LU4000061613

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
, , ,
(Document Number)
(,
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
· · · · · · · · · · · · · · · · · · ·

Office Use Only



500158357425

07/13/09--01048--005 **133.75

909 JUL 13 PM 12: 55

T. CLINE
JUL 14 2009

EXAMINER

.MIERZWA & ASSOCIATES, P.A.

MATTHEW J. MIERZWA, JR. MARK W. FLOYD BRAM A. MARAVENT MARIA S. MELIUS SHELLIE L. SEWELL

3900 WOODLAKE BOULEVARD SUITE 212 LAKE WORTH, FLORIDA 33463 TELEPHONE: (561) 966-1230 FACSIMILE: (561) 966-1231



July 6, 2009

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Joseph C. Belanger

Organization of JC Belanger Holdings, LLC

File No.: 502928.2430

Dear Division of Corporations:

This law firm represents Joseph C. Belanger, in the organization of his company, "JC Belanger Holdings, LLC." Enclosed please find the following documents:

1. Original Articles of Organization and two (2) copies;

2. Original Certificate of Designation of Registered Agent/Registered Office two (2) copies;

3. Check number 3576 payable to Florida Department of State in the amount of \$133.75 for the filing fee, Certificate of Status, and Certified Copy.

Should you request anything further regarding this incorporation, please contact me at (561) 966-1200.

Sincerely

Maria Š. Melius, Esq.

MSM/sr Enclosure

c: Joseph C. Belanger

ARTICLES OF ORGANIZATION

OF

JC BELANGER HOLDINGS, LLC

In compliance with the requirements of F.S. Chapter 608, the undersigned hereby acts as an organizer in adopting and filing the following Articles of Organization for the purpose of organizing a Limited Liability Company.

ARTICLE I- NAME

The name of the Limited Liability Company is: JC BELANGER HOLDINGS, LLC.

ARTICLE II- ADDRESS

The street address of the principal office of the Limited Liability Company is: 841 Westwind Drive, North Palm Beach, Florida 33408.

The mailing address of the principal office of the Limited Liability Company is: 841 Westwind Drive, North Palm Beach, Florida 33408.

ARTICLE III- REGISTERED OFFICE, REGISTERED AGENT, AND ACCEPTANCE

OF REGISTERED AGENT

The initial street address of the Limited Liability Company's registered office

Westwind Drive, North Palm Beach, Florida 33408.

The initial registered agent for the Limited Liability Company at that address is

Belanger.

Acceptance: Having been named as registered agent to accept service of process for JC BELANGER HOLDINGS, LLC, at the place designated in the Articles of Organization, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes Chapter 408.

Joseph C. Belanger

Registered Agent

ARTICLE IV- MANAGING MEMBERS

This Limited Liability Company shall be initially managed by two Managing Members. The name and address of each Managing Member who shall serve until their successors are elected and

COLUMN TO THE PARTY OF THE PART

qualified are as follows:

Title:

Name and Address:

Managing Member (MGRM)

Joseph C. Belanger 841 Westwind Drive

North Palm Beach, Florida 33408

Managing Member (MGRM)

Maria M. Belanger 841 Westwind Circle

North Palm Beach, Florida 33408

ARTICLE V- EFFECTIVE DATE

The existence of the Limited Liability Company shall begin on: the date that these Articles of Organization are filed with the Secretary of State.

ARTICLE VI - DURATION

This Limited Liability Company shall exist perpetually or until dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the members.

ARTICLE VII - PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the Limited Liability Company is authorized to transact, shall be as follows: management, investment, and development of residential real estate parcels in various locations throughout the State of Florida.

ARTICLE VIII - EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this Limited Liability Company shall be managed under the direction of, the managing members of this Limited Liability Company. This Article may be amended from time to time in the regulations of the Limited Liability Company by a unanimous vote of the members of the Limited Liability Company.

ARTICLE IX - AMENDMENTS TO ARTICLES OF ORGANIZATION

All articles of these Articles of Organization may be amended as provided in the manner provided by law and by unanimous consent of the managing members of the Limited Liability Company.

ARTICLE X - MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the Limited Liability Company.

A member's interest in the Limited Liability Company may not be sold or otherwise transferred except with the written consent of a simple majority of the members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Limited Liability Company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE XI- IDENTIFICATION OF ORGANIZER

The name and street address of the managing member signing these Articles of Organization

is:

Name
Address

Juli 3
PA SET ARY OF STATE AND SET OF STATE

IN WITNESS WHEREOF, for the purpose of forming this Limited Liability Company under the laws of the State of Florida, the undersigned managing member has executed these Articles of Organization, and in accordance with section 608.408(3) of the Florida Statutes, understands that the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Joseph C. Belanger

Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 608.415, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

JC BELANGER HOLDINGS, LLC

2. The name and address of the registered agent and office is:

Registered Agent:

Joseph C. Belanger

Registered Agent's Address:

841 Westwind Drive

North Palm Beach, FL 33408

Office Address:

841 Westwind Drive

North Palm Beach, FL 33408

Having been named as registered agent and to accept service of process for the above-named Limited Liability Company at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent provided for in Chapter 608, Florida Statutes.

Dated this 29 day of June, 2009.

Joseph C. Belanger, Registered Agent