

Nov-24-09 10:04am

From: THE WILLIAM L. FIRM PA

302 7516

820

L09000113273

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000246843 3)))



H09000246843ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA/FOREIGN LIMITED LIABILITY CO.
Executive Realty of Florida LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

D. BRUCE
NOV 25 2009
EXAMINER

RECEIVED
09 NOV 24 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
09 NOV 24 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000246843 3

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is: Executive Realty of Florida LLC.

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 1001 SW 9th Ave., Boca Raton, FL 33486.

ARTICLE III – Registered Agent, Registered Office & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Agents and Corporations, Inc.
300 Fifth Avenue South, Suite 101-330
Naples, FL 34102

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby 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 as provided for in Chapter 608, F.S.

Agents and Corporations, Inc.

By: John L. Williams, Vice-President

ARTICLE IV – Management (Check box if applicable.) ☐

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

ARTICLE V – Manager:

The initial Manager(s) of the Limited Liability Company shall be:
Richard Reichenbach

FILED
09 NOV 24 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature of a Member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Richard Reichenbach
Typed or printed name of signee