L09000114193

ı
(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:
Operational to Fining Chicer.

Office Use Only



500163117925

11/36/09--01041--004 **155.00

2009 NOV 30 AH 11: 28
SECRETARY OF STATE
ORIDA

C. LEWIS

DEC _ 1 2009

EXAMINER

John C. Gesch, P. A. Attorney at Law

JOHN C. GESCH

November 24, 2009

2365 SOUTH CONGRESS AVENUE WEST PALM BEACH, FLORIDA 33406-7651 TEL. (561) 964-7400 FAX (561) 964-7504

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

Attn: New Filings Section

Re: CIRCLE A RANCH, LLC

Dear Sir/Madam:

Enclosed herein for filing please find the original and one copy of Articles of Organization and Certificate of Designation of Registered Agent/Registered Office for the above-referenced company. I am also enclosing my trust account check #2613 in the amount of \$155.00 in payment of filing fees, etc., and one certified copy of Articles.

Thank you for your assistance and cooperation in this regard.

Sincerely,

JOHN C. GESCH, P.

John C. Gesch

JCG:lag Enclosures

cc: Mr. and Mrs. Arnold B .Cady

Suzi Rapp, CPA

FILED

2009 HOV 30 AM 11: 28

SECRETARY OF STATE TALLAMASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

CIRCLE A RANCH, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be CIRCLE A RANCH, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company are 16780 Tamarind Road, Sugarloaf Key, Florida 33042.

ARTICLE III - DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

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

ARNOLD B. CADY

16780 Tamarind Road Sugarloaf Key, Florida 33042

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property as follows:

ARNOLD B. CADY and
MELVIANNE S. CADY, his wife,
as joint tenants with right of
survivorship \$1,000.00

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

<u>ARTICLE VII - ADMISSION OF NEW MEMBERS</u>

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is

FILED

2009 NOV 30 AM 11: 20

SECRETARY OF STATE TALLAHASSEE, FLORIDA

continued by majority vote of all the remaining members.

ARTICLE IX - MANAGEMENT

The company shall be managed by a manager or managers in accordance with regulations adopted by the members for the management of the business and affairs of the These regulations may contain any provisions for the regulation and company. management of the affairs of the company not inconsistent with law or these Articles of Organization.

The names and addresses of the initial managers of the company are:

ARNOLD B. CADY

16780 Tamarind Road

Sugarloaf Key, Florida 33042

MELVIANNE S. CADY

16780 Tamarind Road

Sugarloaf Key, Florida 33042

ARTICLE X - OWNERSHIP UNITS

ARNOLD B. CADY and MELVIANNE S. CADY, his wife, as joint tenants with right of

survivorship

1,000

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at West Palm Beach, Palm Beach County, Florida, on November 19 , 2009.

· STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to and subscribed before me this 19th day of NOVENBER, 2009, by ARNOLD B. CADY, who () is personally known to me or () produced his valid Florida driver's license as identification.



STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to and subscribed before me this Phaday of November, 2009, by MELVIANNE S. CADY, who () is personally known to me or produced her valid Florida driver's license as identification.

Notary Public, State of Florida

FILED

2009 NOV 30 AM 11: 21

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, CIRCLE A RANCH, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- The name of the limited liability company is CIRCLE A RANCH, LLC.
- The name and street address of the registered agent in Florida are:

ARNOLD B. CADY 16780 Tamarind Road Sugarloaf Key, Florida 33042

The undersigned, being the person named in the articles of organization of CIRCLE A RANCH, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

ARNOLD B. CADY, Registered Agent