

L10000013721

(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



700167789317

02/04/10--01007--017 **125.00

FILED
10 FEB -4 PM 12:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

S. HAWKES

FEB 5 - 2010

EXAMINER

WHISENAND & TURNER

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

SUITE 602

501 BRICKELL KEY DRIVE

MIAMI, FLORIDA 33131

TEL (305) 375-8484
FAX (305) 374-2919

wtgroup@worldnet.att.net

February 1, 2010

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Grant Farms LLC – Articles of Organization

Dear Sir or Madam:

Please find enclosed Articles of Organization for Grant Farms LLC and required check made payable to the Florida Department of State for registration fee of \$125.00.

Should you have any questions, please contact me at (305) 375-8484 or tjo@wtgroup.com.

Regards,



Thomas J. O'Sullivan

Enclosures

15

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GRANT FARMS LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS O'SULLIVAN

Name of Person

WHISENAND & TURNER, PA

Firm/Company

501 BRICKELL KEY DR, SUITE 602

Address

MIAMI, FL 33131

City/State and Zip Code

TJO@W-TGROUP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THOMAS O'SULLIVAN

Name of Person

at (**305**)

375-8484

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

GRANT FARMS LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

14345 Palm Beach Point Blvd
Wellington, Florida 33414

Mailing Address:

501 BRICKELL KEY
SUITE 602
MIAMI, FL 33131

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

NATIONAL REGISTERED AGENTS, INC

Name

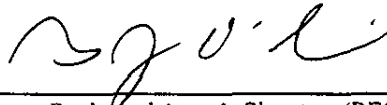
501 BRICKELL KEY, SUITE 602

Florida street address (P.O. Box **NOT** acceptable)

MIAMI, FL 33131 FL

City, State, and Zip

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..



as Representative of
Registered Agent's Signature (REQUIRED) National Registered Agents, Inc.

(CONTINUED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

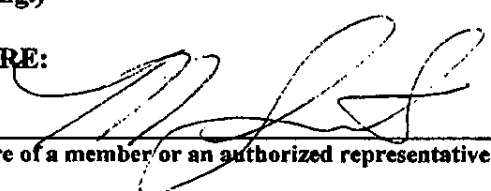
"MGR" = Manager

"MGRM" = Managing Member

Name and Address:MGRMMARY ANN GRANT14345 Palm Beach Point BlvdWellington, Florida 33414

FILED
10 FEB -4 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 1/28/10. (OPTIONAL)**(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)****REQUIRED SIGNATURE:**

 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.)

MARY ANN GRANT

Typed or printed name of signee

Filing Fees:**\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent****\$ 30.00 Certified Copy (Optional)****\$ 5.00 Certificate of Status (Optional)**

Page 2 of 2