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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR -6 AM 11:23

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Galveston Lane, 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:

James W. McQuade, Esq.

Name of Person

Law Offices of Samuel J. Kaufman, P.A.

Firm/Company

1509 Josephine Street, Suite 1

Address

Key West, Florida 33040

City/State and Zip Code

james@samkaufmanlaw.com

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

For further information concerning this matter, please call:

Eldridge Curry

Name of Person

at (305) 296-2302

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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
OF
GALVESTON LANE, LLC**

ARTICLE I - NAME

The name of the limited liability company is Galveston Lane, LLC ("company").

ARTICLE II - ADDRESS

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

Principal Office Address:

807 Whitehead Street
Key West, Florida 33040

Mailing Address:

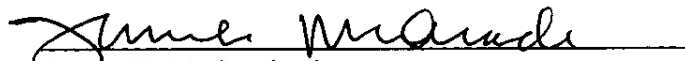
807 Whitehead Street
Key West, Florida 33040

**ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

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

James W. McQuade, Esq.
1509 Josephine Street, Suite 1
Key West, Florida 33040

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..


James W. McQuade, Esq.

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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

Title:

"MGR" = Manager

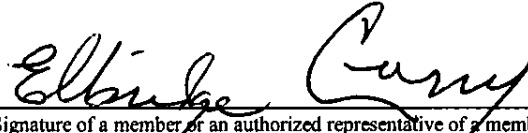
"MGMR" = Managing Member

Name and Address:

MGMR

Elbridge Curry
807 Whitehead Street
Key West, FL 33040

REQUIRED SIGNATURE:

A handwritten signature in cursive script that reads "Elbridge Curry". The signature is written in dark ink and is positioned above a horizontal line.

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.)

Elbridge Curry

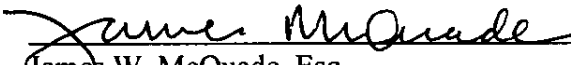
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY GALVESTON LANE, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is Galveston Lane.
2. The name and the Florida street address of the registered agent and office are:
James W. McQuade, Esq.
1509 Josephine Street, Suite 1, Key West, Florida 33040 (Post office box is NOT acceptable.)

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, Florida Statutes.


James W. McQuade, Esq.
Registered Agent