## 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.

(((H10000123008 3)))



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 : THE PAYNE LAW GROUP, P.A.

Account Number: I20060000176 Phone

: (941)487-2800

Fax Number

: (941)487-2801

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

Email Address: jrosenfeld@lawnav.com

## FLORIDA LIMITED LIABILITY CO.

Venice Ranch FE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

S. HAWKES

MAY 2 6 2010

**EXAMINER** 

Electronic Filing Menu

Corporate Filing Menu

Help

# ARTICLES OF ORGANIZATION OF VENICE RANCH FE, LLC

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida does set forth the following:

## **ARTICLE 1 - NAME**

The name of the Company is Venice Ranch FE, LLC.

## **ARTICLE II - DURATION**

The duration of the Company is perpetual.

## ARTICLE III - ADDRESS AND PLACE OF BUSINESS

The mailing address and street address of the principal place of the principal office of the Company in Florida is:

2318 Kennedy Drive Venice, Florida 34292

## **ARTICLE IV - PURPOSE**

The purposes of the Company shall be to own, improve, operate, lease, manage, construct, develop, convert to condominiums, and sell (in parts or in one bulk sale transaction) real estate, either directly or indirectly, and any business related thereto or useful in connection therewith, and any other lawful business purpose or activity permitted by the Florida Limited Liability Company Act (the "Act"). The Company shall have all powers of a limited liability company as provided in the Act, including authorization to purchase, mortgage, sell, lease, manage, construct, develop, convert to condominiums, renovate, operate, improve, alter, transfer, joint venture or otherwise convey and encumber all or any portion of the Company's property at any time and from time to time, and to do all other things necessary or appropriate to carry out the foregoing purposes.

Prepared by:

L. Howard Payne, Esq. The Payne Law Group, P.A.

240 South Pineapple Avenue, Suite 401

Sarasota, Florida 34236

(941) 487-2800

Attorney Bar #061952

From: The Payne Law Group

05/24/2010 16:16

## ARTICLE V - NAME AND STREET ADDRESS OF REGISTERED AG

The name and address of the initial registered agent in Florida for the Company follows:

> Frederick Ellis 2318 Kennedy Drive Venice, Florida 34292

## **ARTICLE VI - MEMBERS**

The Company shall have such Members as may be admitted from time to time in accordance with these Articles of Organization and the Operating Agreement of the Company.

### **ARTICLE VII - MANAGEMENT**

The Company is to be manager-managed as provided in the Operating Agreement. The name and address of such manager, who will serve as manager until the first annual meeting of Members or until his successor or successors is elected and qualified, are as follows:

> Frederick Ellis 2318 Kennedy Drive Venice, Florida 34292

#### ARTICLE VIII - INDEMNIFICATION

The Company shall indemnify each managing Member, manager and officer to the fullest extent permitted by the Florida Limited Liability Company Act.

#### ARTICLE IX - COMMENCEMENT OF EXISTENCE

In accordance with Section 608.409, Florida Statutes, the date when existence of the Company shall commence is the date of subscription and acknowledgment of these Articles of Organization. In the event these Articles of Organization are not filed within the time period set forth in Section 608.409, Florida Statutes, the date when existence of the Company shall commence is the date of filing by the Secretary of State.

Under penalties of perjury I declare that I have read the foregoing Articles of Organization and that the facts alleged are true, to the best of my knowledge and belief.

EKEDERICK ELLIS, Trustee of the Frederick Ellis

Trust u/a/d 4/10/03, as amended, Member

## ACCEPTANCE BY REGISTERED AGENT

I, the undersigned appointed registered agent of Venice Ranch FE, LLC, being familiar with the obligations of such position, hereby accept such appointment, agree to act in such capacity and accept the obligations proposed by Section 608.415, Florida Statutes.

DATED this 24 day of May, 2010

FREDERICK ELLIS, Registered Agent

O MAY 25 AM IO: I