# 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.

(((H10000161584 3)))



H100001815843ABC-

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

: DUANE MORKIS LLP

Account Number : I19990000059

Phone

: (305)960-2220

Fax Number

: (305)397-2683

L. SELLERS

JUL 1 5 2010

EXAMINER

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

### FLORIDA LIMITED LIABILITY CO. ESAD PROPERTIES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

7/14/2010

15615166320 From; Tara Miller

# Duane Morris\*

DUANE MORRIS LLP 2700 NORTH MILITARY TRAIL, SUITE 300 BOCA RATON, FL 33431

PHONE: 561,962,2100 FAX: 561,962,2101

# FACSIMILE TRANSMITTAL SHEET

To:

FIRM/COMPANY:

FACSIMILE NUMBER:

18506176383

CONFIRMATION TELEPHONE:

FROM:

Tara Miller

DIRECT DIAL:

DATE:

2010-07-14 14:21:13 EDT

USER NUMBER:

FILE NUMBER:

ESAD Properties LLC - Fax Filing

TOTAL # OF PAGES: (INCLUDING COVERSHEET)

MESSAGE:

For more information about Duane Morris, please visit

NOTE: Original will not follow

CONFIDENTIALITY NOTICE

THIS FACSIMILE TRANSMISSION IS PRIVILEGED AND CONFIDENTIAL AND IS INTENDED ONLY FOR THE REVIEW OF THE PARTY TO WHOM IT IS ADDRESSED. IF YOU HAVE RECEIVED THIS TRANSMISSION IN ERROR, PLEASE IMMEDIATELY TELEPHONE THE SENDER ABOVE TO ARRANGE FOR ITS RETURN, AND IT SHALL NOT CONSTITUTE WAIVER OF THE ATTORNEY-CLIENT PRIVILEGE.

http://www.DuaneMorris.com

Confidentiality Notice: This electronic mail transmission is privileged and confidential and is intended only for the review of the party to whom it is addressed. If you have received this transmission in error, please immediately return it to the sender. Unintended transmission shall not constitute waiver of the attorney-client or any other privilege.

H10000161584

### ARTICLES OF ORGANIZATION OF

**ESAD PROPERTIES, LLC** 

(a Florida limited liability company)

The undersigned, in forming a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopt the following Articles of Organization:

#### ARTICLE I NAME

The name of the limited liability company is ESAD PROPERTIES, LLC (hereinafter, the "Company").

### ARTICLE II MAILING AND PRINCIPAL ADDRESS

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

2700 N. Military Trail, Stc. 300 Boca Raton, FL 33431

### **ARTICLE III** REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent are:

CHARLES B. SHIELDS, JR. 2700 N. Military Trail, Ste. 300 Boca Raton, FL 33431

The undersigned authorized representative has executed these Articles of Organization as of this 14th day of July, 2010.

CHARLES B. SHIELDS, JR., Authorized

Representative

410000161584

H10000161584

#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for ESAD PROPERTIES, LLC at the place designated in Article III of the Articles of Organization, CHARLES B. SHIELDS, JR. hereby accepts the appointment as registered agent, agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of said duties. CHARLES B. SHIELDS, JR. is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 608, F.S.

CHARLES BASHIELDS, JR.

Date: July 14, 2010