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SECRETARY OF STATE



Darren T. Case, Esq. Attorney at Law 602.255-6093 dlc@tblaw.com Licensed in AZ

#### Attorneys At Law

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Alexander Poulos Robert A. Royal Shalipar Shalipar

William J. Simon

Sean P. St. Clair. Michael E. Tiffany

Kevin P. Nelson Richard F. Ones July 12, 2010

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

Subject: 57 King Street, L.L.C.

Dear Sir or Madam:

The enclosed Articles of Organization of 57 King Street, L.L.C. ("Articles") and \$125.00 filing fee (check number 42621) are submitted for filing. Please files stamped the second copy of the Articles and return it to me in the enclosed stamped self address envelope.

Please return all correspondence concerning this matter to the following:

> David L. Case Tiffany & Bosco, PA 2525 E. Camelback Rd., 3rd Fl. Phoenix, Arizona 85016 e-mail: dlc@tblaw.com Phone: (602) 255-6907

Thank you for your assistance in this matter. Please call me if you have any questions.

Very truly yours,

TIFFANY & BOSCO, P.A.

Darren T. Case

DLC/pl **Enclosures** 

cc: Mr. & Mrs. Ricardo M. Ferreira

# ARTICL F ORGANIZATION OF 57' / STREET, L.L.C.

#### **ARTICLE I**

## Name & Purpose

The name of this purpose for which this limited lawful business for which a listate of Florida, as such laws

ted liability company 57 KING STREET, L.L.C. The ty company is organized is the transaction of any and all liability company may be organized under the laws of the amended from time to time.

#### **ARTICLE II**

# **Principal Office**

The mailir

ress and the street address of the principal office of this limited

liability company is:

Principal Office:

6990 E. Buckhorn Trail Scottsdale, AZ 85262

#### **ARTICLE III**

# **Registered Agent**

The e and Florida street address of the registered agent of this limited liability company are:

ered Agent:

CT Corporation System

ess:

1200 South Pine Island Road Plantation, Florida 33324

#### ARTICLE IV

# **Management & Members**

Management of this limited liability company is vested in the members. The name a disiness, residence, or mailing address of each member of this limited liability company is vested in the members. The name a disiness, residence, or mailing address of each member of this limited liability company is vested in the members. The name a distinct of this limited liability company is vested in the members.

The Ricardo and Kelly Ferreira Revocable Living Trust, dated July 8, 2010

6990 E. Buckhorn Trail Scottsdale, AZ 85262

#### ARTICLE V

### **Effective Date**

The effective date of this limited liability company is to be the date it is filed by the Secretary of State of Florida.

#### ARTICLE VI

# **Liability and Indemnification**

Except as provided under Chapter 608 of Title XXXVI of the Florida Revised Statutes, as amended from time to time, a manager, employee, officer or agent of this limited liability company is not liable, solely by reason of being a manager, employee, officer or agent, for the debts, obligations and liabilities of this limited liability company whether arising in contract or tort, under a judgment, decree or order of a court, or otherwise. This limited liability company shall indemnify, to the maximum extent from time to time permitted by applicable law, any person who incurs liability or expense by reason of such person being a manager, employee, officer, or agent of this limited liability company. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by law.

IN WITNESS WHEREOF, the undersigned have set their hands this 8th day of July, 2010.

RICARDO M. FERREIRA, as Trustee of The Ricardo and Kelly Ferreira Revocable Living Trust, dated July 8, 2010

KELLY L. FERREIRA, as Trustee of The Ricardo and Kelly Ferreira Revocable Living Trust, dated July 8, 2010

# CONSENT TO ACT AS REGISTERED AGENT

I, MARK HOL	10 W/4 Y ,	of CT Corp	oration System,	Plantation,
Florida, having been appointed a	s Registered Agen	t for 57 KING	STREET, L.L.	C., a Florida
limited liability company, am fa	miliar with and he	reby accept th	e obligations of	the position
until removal or resignation is sub	mitted in accordance	ce with the Flo	rida Revised Stat	utes.

DATED: July \_\_\_\_\_, 2010.

CT Corporation System

By: