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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : COMITER & SINGER, LLP
Account Number : I20000000085
Phone : (561) 626-4742
Fax Number : (561) 626-4742

Attn: Brenda Tadlock.

Per our conversation

This entity is being formed by same owner as all other entities with similar names.

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

Email Address: mfrid@comitersinger.com

Anne

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.
Palm Coast Florida Development, LLC**

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

A08-752

A09-55

L. SELLERS

AUG 25 2010

EXAMINER

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TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H10000189763 3

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PALM COAST FLORIDA DEVELOPMENT, 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:

ALAN H. BASEMAN, ESQ.

Name of Person

COMITER, SINGER, BASEMAN & BRAUN, LLP

Firm/Company

3801 PGA BOULEVARD, SUITE 604

Address

PALM BEACH GARDENS, FL 33410

City/State and Zip Code

mfrid@comitersinger.com

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

For further information concerning this matter, please call:

Anne Sprague

Name of Person

at (561) 626-2101

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:

PALM COAST FLORIDA DEVELOPMENT, 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:

631 U.S. Highway One, Suite 412
North Palm Beach, FL 33408

Mailing Address:

631 U.S. Highway One, Suite 412
North Palm Beach, FL 33408

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:

Alan H. Baseman

Name

3801 PGA BOULEVARD, SUITE 604

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

Palm Beach Gardens FL 33410

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..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

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10 AUG 24 AM 8:40
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TALLAHASSEE, FLORIDA

H10000189763 3

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:Manager

Vincent J. Simonelli

631 U.S. Highway One, Suite 412

North Palm Beach, FL 33408

Manager

Arthur E. Williamson

1415 Hooper Avenue, Box One

Toms River, NJ 08753

Manager

Henry K. Yu

462 Lakehurst Road

Toms River, NJ 08755

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: August 19, 2010 (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.)

Alan H. Baseman, Authorized Representative

Typed or printed name of signer

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)