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**EXAMINER** 



800186345458

10/13/10--01016--006 \*\*125.00

SECRETARY OF STATE

**TO:** Registration Section Division of Corporations

**SUBJECT:** Five Acres Company, LLC

The enclosed Articles of Organization and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph A. Carballo, Esq.
Law Offices of Joseph A. Carballo, P.A.
717 Ponce de Leon Blvd., Suite 326
Coral Gables, FL 33134
E-mail address (to be used for future annual report notification): joe@carballolaw.com

For further information concerning this matter, please call:

Joseph A. Carballo, Esq. at (305) 673-8300

Enclosed is a check for the following amount: \$125.00 Filing Fee

## **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 FIVE ACRES COMPANY, LLC

#### ARTICLE I - NAME

The name of the limited liability company is Five Acres Company, LLC, ("company").

# ARTICLE II - ADDRESS

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

Principal Office Address:

Mailing Address:

717 Ponce de Leon Blvd, Suite 326 Coral Gables, Florida 33134 717 Ponce de Leon Blvd, Suite 326 Coral Gables, Florida 33134

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

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

Law Offices of Joseph A. Carballo, P.A. 717 Ponce de Leon Blvd, Suite 326 Coral Gables, Florida 33134

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..

Law Offiges of Joseph A. Carballo, P.A

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

# ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be October 12, 2010.

# REQUIRED SIGNATURE:

Signature of a momber 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.)

Joseph A. Carballo, Esq.

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, FIVE ACRES

COMPANY, LLC, 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: Five Acres Company, LLC.

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

Law Offices of Joseph A. Carballo, P.A.

717 Ponce de Leon Blvd, Suite 326, Coral Gables, Florida 33134 (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.

Law Offices of Joseph A. Carballo, P.A.

Registered Agent