

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.

(((H10000246823 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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone Fax Number

: (305)634-3694

: (305)633-9696

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

Email	Address:	
-------	----------	--

FLORIDA LIMITED LIABILITY CO. 1925 TARPON ROAD, LLC

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

D. BRUCE NOV 15 2010

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

11/12/2010

PAGE 01/03

EMPIRE CORP KIT

9696889908

11/15/5010 12:24

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

1925 TARPON ROAD, LLC

ARTICLE I

The name of the Limited Liability Company shall be: 1925 TARPON ROAD, LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

ARTICLE III

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

856 THIRD AVENUE SOUTH NAPLES, FL 34102

ARTICLE IV

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

GUY D. SPERDUTO 8963 STIRLING ROAD COOPER CITY, FL 33328

ARTICLE V

The name of the Managing Member(s) shall be:

HILED NOV 12 PH T: 54 CAHASSEE, FLORID,

STEFAN BOTHE 856 THIRD AVENUE SOUTH NAPLES, FL 34102

H10000 246823

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE/MEMBER/REPRESENTATIVE

1925 TARPON ROAD, LLC

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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.

REGISTERED AGENT

REGISTERED AGENT

Signature of a member or ab 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.)

GUY D. SPERDUTO

Typed or printed name of signee

H10000246823