L11000013120

John C. Gesch, P. A. Allonoy at Law 2393 SOUTH CONGRESS AVENUE SUITE 206 WEST PALM BEACH, FLORIDA 33406
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
•
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
,

Office Use Only



600189020356

01/31/11--0102?--015 **155.00

SECRETARY OF STATE OIVISION OF CORPORATIONS

B. KOHR
FEB - 2 2011
EXAMINER



<u>OF</u>

4302 NW 1ST TERRACE, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of organization.

ARTICLE I - NAME

The name of the limited liability company shall be 4302 NW 1ST TERRACE, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company are 8023 West Lake Drive, West Palm Beach, Florida 33406.

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are Nancy L. Armstrong, 8023 West Lake Drive, West Palm Beach, Florida 33406.

ARTICLE V - CAPITAL CONTRIBUTIONS

The member of the company shall contribute to the capital of the company the cash or property as follows:

Nancy L. Armstrong, Trustee of the Nancy L. Armstrong Trust Agreement dated July 15, 1999, as amended

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of all the remaining members.

ARTICLE IX - MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company.

These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company are Nancy L. Armstrong, 8023 West Lake Drive, West Palm Beach, Florida 33406.

ARTICLE X - OWNERSHIP UNITS

Nancy L. Armstrong, Trustee of the Nancy L. Armstrong Trust Agreement dated July 15, 1999, as amended 1,000

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at West Palm Beach, Florida, on January 26, 2011.

NANCY L. ARMSTRONG

Sworn to and subscribed before me this Zoday of January, 2011, by NANCY L.

ARMSTRONG, who produced her valid Florida driver's license as identification.

(seal)

John C. Gesch
Commission # DD954126
Expires: JAN. 22, 2014
BONDED THRU ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATION

OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, 4302 NW 1ST TERRACE 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 4302 NW 1ST TERRACE, LLC.
- 2. The name and street address of the registered agent in Florida are:

Nancy L. Armstrong 8023 West Lake Drive West Palm Beach, Florida 33406

The undersigned, being the person named in the articles of organization of 4302 NW 1ST TERRACE, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of the position of registered agent.

NANCY LARMSTRONG

Registered Agent