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.

(((H11000063673 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

: (305)634-3694

Fax Number

: (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.

homestead real estate and property management, llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

TEHAMPTON

MAR 1 1 2011

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

EMPIRE CORP KIT

PAGE 01/04

9696889908

90:91 1102/01/60

This Instrument Prepared By:

JOHN P. MAAS, ESQUIRE 44 NE 16<sup>th</sup> Street Homestead, Florida 33030 305-247-7132 Florida Bar No. 435910 H11000063673

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION

OF

# HOMESTEAD REAL ESTATE AND PROPERTY MANAGEMENT, LLC.

#### ARTICLE I:

The name of this limited liability company shall be: HOMESTEAD REAL ESTATE AND PROPERTY MANAGEMENT, LLC, a Florida limited liability company.

#### ARTICLE II:

The mailing address and street address of the principal office of the limited liability company shall be as follows:

690 N. HOMESTEAD BLVD HOMESTEAD, FL 33030

### ARTICLE III:

The name of the registered agent for HOMESTEAD REAL ESTATE AND PROPERTY MANAGEMENT, LLC is as follows:

LARRY ROTH 690 N. HOMESTEAD HOMESTEAD, FL 33030

#### ARTICLE IV:

This limited liability company shall be a member-managed company and shall be managed by *FOUR* member managers. The number of member managers is subject to change.

H110000 63673

Page 1 of 3 Pages

PAGE 02/04

EMPIRE CORP KIT

9696889908 90:91 1102/01/80

#### ARTICLE V:

The initial members of HOMESTEAD REAL ESTATE AND PROPERTY MANAGEMENT, LLC, shall be:

LARRY ROTH, as to a 50% interest 690 N. HOMESTEAD BLVD HOMESTEAD, FL 33030

SUSAN NEWMAN, as to a 50 % interest 690 N. HOMESTEAD BLVD HOMESTEAD, FL 33030

WILLIAM THIBAULT 690 N. HOMESTEAD BLVD HOMESTEAD, FL 33030

ALISA MCPHERON 690 N. HOMESTEAD BLVD HOMESTEAD, FL 33030

#### ARTICLE VI:

The initial managing members shall be:

LARRY ROTH (MGRM) 690 N. HOMESTEAD BLVD. HOMESTEAD, FL 33030

WILLIAM THIBAULT (MGRM) 690 N. HOMESTEAD BLVD. HOMESTEAD, FL 33030

SUSAN NEWMAN (MGRM) 690 N. HOMESTEAD BLVD HOMESTEAD, FL 33030

ALISA MCPHERON (MGRM) 690 N. HOMESTEAD BLVD HOMESTEAD, FL 33030

Ma<del>nagi</del>ng Member

Page 2 of 3 Pages

H110000063673

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE OF

# HOMESTEAD REAL ESTATE AND PROPERTY MANAGEMENT, LLC

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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 PROPERT AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED this 10 day of March 2011.

ARRY KOTH

Registered Agent

690 N. HOMESTEAD BLVD. HOMESTEAD, FL 33030

SECRETARY OF STATE DIVISION OF CORPORATIONS

MANAGEMENT AND LLCS/1968-11 HOMESTRAD REAL ESTATE AND PROPERTY MANAGEMENT ALGARITCLES OF ORGANIZATION LLCG2-03-11 MCK.doc

H110000 63673

Page 3 of 3 Pages