

L11000035500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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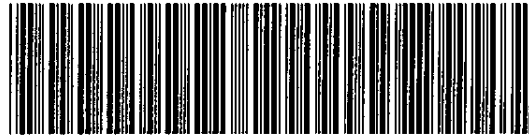
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR - 6 AM 11:00

T. HAMPTON

APR - 7 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 400 North Ferry Road, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony L. Morrison

Name of Person

Florida Sunshine Investments I, LLC

Firm/Company

340 Royal Palm Way

Address

Palm Beach, Florida 33480

City/State and Zip Code

tm@fsifunds.com

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

For further information concerning this matter, please call:

Anthony L. Morrison

Name of Person

at (561)

659-2233

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L11000035500
FILED 8:00 AM
March 24, 2011
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:
400 NORTH FERRY ROAD, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
340 ROYAL PALM WAY
2ND FLOOR
PALM BEACH, FL. US 33480

The mailing address of the Limited Liability Company is:
340 ROYAL PALM WAY
2ND FLOOR
PALM BEACH, FL. US 33480

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
FLORIDA SUNSHINE INVESTMENTS I, INC.
340 ROYAL PALM WAY
2ND FLOOR
PALM BEACH, FL. 33480

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.

Registered Agent Signature: ANTHONY L. MORRISON

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR -6 AM 11:00

Article V

The name and address of managing members/managers are:

Title: MGR
FLORIDA SUNSHINE INVESTMENTS I, INC.
340 ROYAL PALM WAY, 2ND FLOOR
PALM BEACH, FL. 33480 US

Title: MGR
ANTHONY L MORRISON
340 ROYAL PALM WAY, 2ND FLOOR
PALM BEACH, FL. 33480 US

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FILED 8:00 AM
March 24, 2011
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Article VI

The effective date for this Limited Liability Company shall be:

03/23/2011

Signature of member or an authorized representative of a member

Electronic Signature: ANTHONY L. MORRISON

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR -6 AM 11:06