

L170000047478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

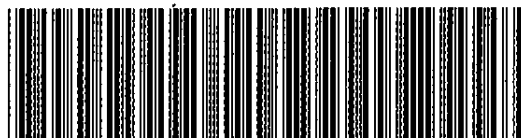
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APR 22 2011

EXAMINER



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DIVISION OF CORPORATIONS
11 APR 21 PM 3:03

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2011 APR 21 AM 10:52
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SUFFICIENCY OF FILING



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 751277 10463A

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 155.00

ORDER DATE : April 20, 2011

ORDER TIME : 5:32 PM

ORDER NO. : 751277-005

CUSTOMER NO: 10463A

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 APR 21 PM 3:03

DOMESTIC FILING

NAME: PROMENADES BUILDING OWNER, LLC

EFFECTIVE DATE:

_____ ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP
XX _____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT. 2951

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION OF
PROMENADES BUILDING OWNER, LLC**

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I

The name of this limited liability company is PROMENADES BUILDING OWNER, LLC.

ARTICLE II

This limited liability company shall have perpetual existence from the DATE OF FILING of these Articles of Organization with the Department of State.

ARTICLE III

The mailing address of the principal place of business of this limited liability company is 2328 10th Avenue N, Ste 401, Lake Worth, FL 33461. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is Charles Stein, 2328 10th Avenue N, Ste 401, Lake Worth, FL 33461.

ARTICLE V

The initial managing managers shall be Charles Stein, 2328 10th Avenue N, Ste 401, Lake Worth, FL 33461 and Dennis Udwin, 2328 10th Avenue N, Ste 401, Lake Worth, FL 33461.

ARTICLE VI

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the members as described in the Operating Agreement.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 20th day of April, 2011.



Charles Stein, Managing Member

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 21 PM 3:03

**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

That **PROMENADES BUILDING OWNER, LLC**, a Florida Limited liability company, with its office at 2328 10th Avenue N, Ste 401, Lake Worth, FL 33461, has named **CHARLES STEIN**, at the same address, as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

By: 

CHARLES STEIN,
Registered Agent