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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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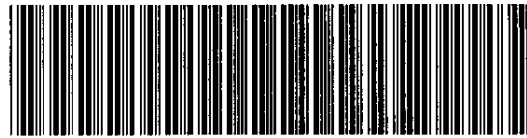
(Business Entity Name)

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2011 JUL -4 PM 2:28
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TALLAHASSEE, FLORIDA

C. LEWIS
JUL - 5 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Golden Eagle Estates, LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Julie Ann Garber, Esq.

Name of Person

Becker & Poliakoff, P.A.

Firm/Company

12140 Carissa Commerce Court, Suite 200

Address

Fort Myers, FL 33966

City/State and Zip Code

halbromm@gmail.com

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

For further information concerning this matter, please call:

Julie Ann Garber, Esq.

Name of Person

at (239) 433-7707

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☒ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

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

Street/Courier Address

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

BECKER & POLIAKOFF

422 Fleming Street
Key West, Florida 33040
Phone: (305) 295-8790

Six Mile Corporate Park
12140 Carissa Commerce Court, Suite 200
Fort Myers, Florida 33966
Phone: (239) 433-7707 Fax: (239) 433-5933

999 Vanderbilt Beach Road, Suite 501
Naples, Florida 34108
Phone: (239) 552-3200 Fax: (239) 514-2146

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-987-7550

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

June 29, 2011

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

Reply To:
Fort Myers
Julie Ann Garber, Esq.
jgarber@becker-poliakoff.com

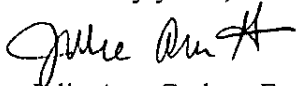
Re: Articles of Organization – Golden Eagle Estates, LLC

Dear Sir or Madam:

Enclosed for filing please find Articles of Organization for the LLC referenced above along with the applicable filing fee of \$155.00. Please return the certified copy of the filed articles to my attention at the Fort Myers address listed above.

Should you have any questions or need additional information, please do not hesitate to call or email me.

Sincerely yours,



Julie Ann Garber, Esq.
For the Firm

JAG
Enclosures

FLORIDA OFFICES
BOCA RATON
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
KEY WEST *
MELBOURNE *
MIAMI
NAPLES
ORLANDO
PORT ST. LUCIE
SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

U.S. & GLOBAL OFFICES
RED BANK, NEW JERSEY
NEW YORK, NEW YORK
NASSAU, BAHAMAS
PRAGUE, CZECH REPUBLIC

* by appointment only

ARTICLES OF ORGANIZATION
OF
GOLDEN EAGLE ESTATES, LLC

FILED
2011 JUL -1 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as the organizer of **GOLDEN EAGLE ESTATES, LLC** ("Company"), a limited liability company organized pursuant to Section 608.407 of the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization for the Company:

ARTICLE I – Name

The name of the Company is **GOLDEN EAGLE ESTATES, LLC**.

ARTICLE II – Address

The mailing address and street address of the principal office of the Company are:

Principal Office Address:

727 Poorhouse Lane
Key West, FL 33040

Mailing Address:

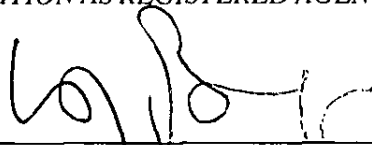
727 Poorhouse Lane
Key West, FL 33040

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

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

HAROLD J. BROMM, JR.
727 Poorhouse Lane
Key West, FL 33040

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 AS PROVIDED FOR IN CHAPTER 608, FLORIDA STATUTES.



Registered Agent's Signature – HAROLD J. BROMM, JR.

ARTICLE IV – Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member are as follows:

<u>Title:</u>	<u>Name and Address:</u>
MGR	Harold J. Bromm, Jr. 727 Poorhouse Lane Key West, FL 33040
MGR	Jeffrey A. Bromm 2119 145 th Street East Tacoma, WA 98445

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TALLAHASSEE, FLORIDA

ARTICLE V – Management

GOLDEN EAGLE ESTATES, LLC is a manager-managed limited liability company and shall be managed by the manager(s) who is(are) designated, appointed or elected to act in such capacity in accordance with the Operating Agreement of the Company.

The persons who are designated or appointed as Manager(s) shall carry out and further the decisions and actions of the Manager(s) or member(s) made pursuant to the Operating Agreement and shall be authorized to execute any and all reports, forms, instruments, documents, papers, writings, agreements and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages, and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred or evidenced, which are necessary, appropriate or beneficial to carry out or further such decisions or actions.

ARTICLE VI – Duration

The period of duration for the Company shall be perpetual.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.
HAROLD J. BROMM, JR., Organizer

(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)