

L/1000084565

(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 _____

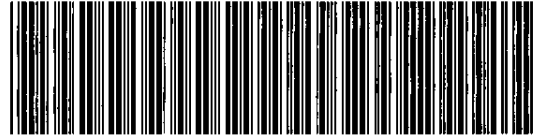
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LaVigne, Coton & Associates, P.A.

AN INTERNATIONAL LAW FIRM

Grand National Plaza • 7087 Grand National Drive Suite 100 • Orlando, Florida 32819
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Partners

James R. LaVigne
Florida Bar Certified – International Law
LL.M. – International Law
London, England

Luis D. Coton
Retired

Associates

Joseph B. McFarland, M.A., LL.M.
Member: Florida & New York Bars
deutsch, español, français

Andrea B. Slusser, JD
Member: North Carolina Bar
Se habla español

July 20, 2011

Office of the Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Re: 10961 Burnt Mill Road Unit 1028, LLC

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Organization and Designation of Resident Agent for **10961 Burnt Mill Road Unit 1028, LLC**.

Also enclosed is a check in the amount of \$160.00 to cover the filing fees of the Articles of Organization (\$100.00), a certified copy of the Articles of Organization (30.00), and the filing of approval of the Resident Agent (\$25.00) and a Certificate of Status (\$5.00).

Please send the certified copy of the Articles of Organization and Resident Agent and Certificate of Status to:

James R. LaVigne, Esq.
LaVigne, Coton & Associates, P.A.
7087 Grand National Drive, Suite 100
Orlando, Florida 32819

Your attention to this matter is appreciated.

Sincerely,



James R. Lavigne, Esq.
For LaVigne, Coton & Associates, P.A.

Articles of Organization

of

10961 Burnt Mill Road Unit 1028, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I

NAME

The name of the limited liability company shall be 10961 Burnt Mill Road Unit 1028, LLC

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of the company shall be 7087 Grand National Drive, Suite 100, Orlando, Florida 32819.

ARTICLE III

DURATION

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

ARTICLE IV

REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is James R. LaVigne, Esquire, LaVigne, Coton & Associates, P.A., 7087 Grand National Drive, Suite 100, Orlando, Florida 32819.

ARTICLE V

CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property as set forth in the Operating Agreement.

ARTICLE VI

ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

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ARTICLE VII
ADMISSION OF NEW MEMBERS

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 the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII
TERMINATION OF EXISTENCE

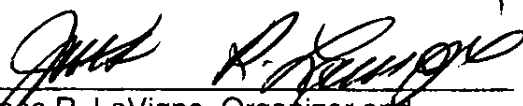
The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLE IX
MANAGEMENT

The company shall be managed by the members in accordance with the Operating Agreement 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 names and address of the members of the company are

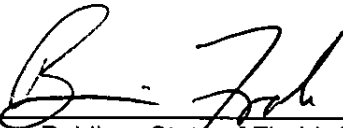
NAME	ADDRESS
Independent Trust Company Limited	Harmony Court
As Trustee for and on behalf of	Harmony Row
The Peter McGuinness	Dublin 2
Retirement Plan	Ireland

IN WITNESS WHEREOF, the undersigned organizer, pursuant to Section 608.407, Florida Statutes, has made and subscribed these articles of organization at Orlando, on the 20th day of July, 2011.


James R. LaVigne, Organizer and
authorized representative of
10961 Burnt Mill Road Unit 1028, LLC

**STATE OF FLORIDA
COUNTY OF ORANGE**

Sworn to and subscribed before me this 20th day of July, 2011 by James R. Lavigne.

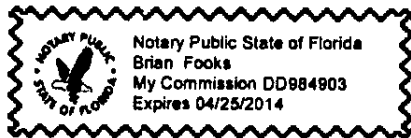


Notary Public -- State of Florida/Commissioner for Oaths
.....(name, typed or printed).....

Personally Known ☒
OR
Produced Identification ☐

Type of Identification Produced

(Seal)

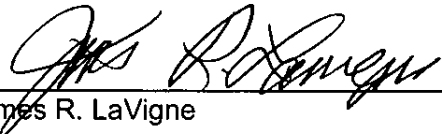


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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED, THE FOLLOWING IS SUBMITTED:**

10961 Burnt Mill Road Unit 1028, LLC, desiring to organize under the laws of the State of Florida, with its principal place of business in the City of Orlando, Florida, has named James R. LaVigne, located at LaVigne, Coton & Associates, P.A., 7087 Grand National Drive, Suite 100, Orlando, FL 32819, as its AGENT FOR ACCEPTANCE OF PROCESS WITHIN FLORIDA.

SIGNATURE:



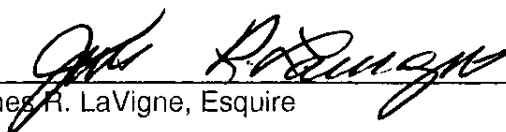
James R. LaVigne

DATE:

July 20, 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. FURTHER, I CERTIFY THAT I AM FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES, INCLUDING THE DUTIES AND OBLIGATIONS PROVIDED FOR BY FLORIDA LAW, RELEVANT TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:


James R. LaVigne, Esquire

DATE:

July 20, 2011

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