

L11000142286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100215145171

12/19/11--01052--012 **125.00

FILED
2011 DEC 19 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
DEC 20 2011
EXAMINER

**THE
- HARR LAW FIRM -**

1326 South Ridgewood Avenue
Suite One
Daytona Beach, Florida 32114

Telephone: 386.226.4866

Telefax: 386.226.4886

**Please reply to Daytona Beach office*

Website: www.harrlawfirm.com

700 West Granada Boulevard
Second Floor
Ormond Beach, Florida 32174

Jason L. Harr
Attorney at Law

Michelle E. Williams
Paralegal to Mr. Harr

David Bush
Case Manager

Donna M. Smith
Legal Assistant

December 16, 2011

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**Re: Articles of Amendment to Articles of Incorporation for
Polygon V Investments, L.L.C.**

Dear Sir/Madame:

This office has the pleasure of representing Polygon V Investments, L.L.C., regarding the above referenced matter. Enclosed please find a copy of the Articles of Organization for Limited Liability Company and an executed Acceptance of Registered Agent. Also enclosed is a check for \$125.00 to cover the filing fee.

If I can be of any further assistance please do not hesitate to contact my office.

Sincerely,
THE HARR LAW FIRM, by:



JASON L. HARR, J.D., M.P.A.

JLH:mew

encls: (1) Articles of Organization for Limited Liability Company
(2) Acceptance of Registered Agent
(3) Check for \$125.00

cc: Mr. Joey Sfera, Jr. MGRM

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Polygon V Investments, L.L.C.
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:

Jason L. Harr, Esquire

Name of Person

The Harr Law Firm

Firm/Company

1326 South Ridgewood Avenue, Suite One

Address

Daytona Beach, Florida 32114

City/State and Zip Code

joeysfera@aol.com

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

For further information concerning this matter, please call:

Jason L. Harr, Esquire

Name of Person

at (386) 226-4866

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Polygon V Investments, L.L.C.

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

473 Luna Bella Lane
New Smyrna Beach, Florida 32168

Mailing Address:

473 Luna Bella Lane
New Smyrna Beach, Florida 32168

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Jason L. Harr, Esquire

Name

1326 South Ridgewood Avenue, Suite One

Florida street address (P.O. Box NOT acceptable)

Daytona Beach, FL 32114

City, State, and Zip

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, F.S.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
2011 DEC 19 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

The name and address of each Manager or Managing Member is as follows: 2011 DEC 19 AM 10:48

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MGRM

Mr. Joey Sfera, Jr.
455 Luna Bella Lane
New Smyrna Beach, Florida 32168

MGR

Mr. Traian Tony Sfera
473 Luna Bella Lane
New Smyrna Beach, Florida 32168

MGR

Mr. Benjamin Sfera
454 Venetian Villa Drive
New Smyrna Beach, Florida 32168

MGR

Mr. David Sfera
454 Venetian Villa Drive
New Smyrna Beach, Florida 32168

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(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. I am aware that any 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.)

Joey Sfera, Jr.

Typed or printed name of signer

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

Polygon V Investments, L.L.C.

MGR

Ms. Suzie Sfera
228 Tree Branch Lane
Edgewater, Florida 32141

FILED
2011 DEC 19 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned, JASON L. HARR, ESQUIRE, as registered agent appointed in accordance with the foregoing Articles of Organization for POLYGON V INVESTMENT, L.L.C, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to §607.0505 of the Florida Business Corporation Act.

By:  / 12/16/2011
JASON L. HARR, ESQUIRE date

Print Name: Jason L. Harr, Esquire

The Harr Law Firm

Address: 1326 South Ridgewood Avenue
Suite One
Daytona Beach, Florida 32114

FILED
2011 DEC 19 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA