

L12 0000 15836

(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



900219726839

02/01/12--01014--014 **125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

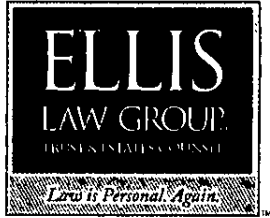
2012 FEB - 1 PM 9:57

FILED

T. CLINE

FEB - 2 2012

EXAMINER



Seth E. Ellis

*LL.M. in Estate Planning
Also Admitted in Massachusetts*

Andrea C. D'Addario

Lenora J. Fowler
LL.M. in Taxation

George R. Freund III
*Also Admitted in New York
and New Jersey*

Brad H. Milhauser
LL.M. in Estate Planning

Sophia D. Salver

Of Counsel
Chuck Gaspari
Sidney J. Wartel

Boca Raton
4755 Technology Way, Suite 205
Boca Raton, Florida 33431
561.910.7500 phone
561.910.7501 fax

Miami
305.760.8899

Boston
866.988.0075

Ellis-Law.com

January 30, 2012

Florida Department of State
Division of Corporations

Attn: Barbara Bostick, Regulatory Specialist II

PO Box 6327

Tallahassee, FL 32314

**Re: Barry Evan, LLC
Your Reference No. W11000063361
Your Letter No. 811A00028422**

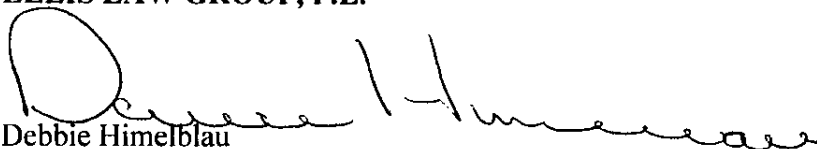
Dear Ms. Bostick:

In accordance with your correspondence dated December 21, 2011, a photocopy of which is enclosed for your reference, please find enclosed the resubmission of the Articles of Organization for Barry Evan, LLC (please note that you returned to our office only a photocopy of the Articles, not the original submitted to you under cover letter dated December 16, 2011 – we are therefore herein returning that copy to you), and a check in the amount of \$125.00 representing payment of the filing fee.

Thank you for your assistance with this matter. Should you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,

ELLIS LAW GROUP, P.L.


Debbie Himelblau
Senior Paralegal

Enclosures

S:\Work\MATTERS\03-176.08\CORR\st of FL-Filing Fee-ltr 012712.docx

FILED
2012 FEB - 1 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2011

DEBBIE HIMELBLAU
4755 TECHNOLOGY WAY
SUITE 205
BOCA RATON, FL 33431

SUBJECT: BARRY EVAN, LLC
Ref. Number: W1100063361

We have received your document for BARRY EVAN, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$125.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6028.

Barbara Bostick
Regulatory Specialist II

Letter Number: 811A00028422

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 FEB - 1 PM 9:57

FILED

**ARTICLES OF ORGANIZATION
FOR
BARRY EVAN, LLC**

**ARTICLE I
Name**

The name of the Limited Liability Company is **BARRY EVAN, LLC**.

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Limited Liability Company is 5479 Ascot Bend, Boca Raton, Florida 33496.

**ARTICLE III
Duration**

This period of duration for the Limited Liability Company shall be: PERPETUAL.

**ARTICLE IV
Purpose**

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

**ARTICLE V
Registered Agent**

The street address of the initial registered office of the Limited Liability Company shall be 4755 Technology Way, Suite 205, Boca Raton, Florida 33431 and the name of the initial registered agent of the Limited Liability Company at that address is SETH E. ELLIS, ESQ.

**ARTICLE VI
Management**

The Limited Liability Company is to be managed by the members and the name and the address of the sole Member-Manager is:

FILED
2012 FEB - 1 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEMBER-MANAGER

ADDRESS

Howard M. Price

5479 Ascot Bend, Boca Raton, Florida 33496

ARTICLE VII
Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of the date these Articles of Organization are filed with the Department of State.

The undersigned authorized representative of a member of **BARRY EVAN, LLC**, hereby executes these Articles of Organization on this 15th day of DECEMBER, 2011.


SETH E. ELLIS, ESQ.

Authorized representative by Power
of Attorney

FILED

2012 FEB - 1 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **BARRY EVAN, LLC**, and the address for the Company is: 5479 Ascot Bend, Boca Raton, Florida 33496.
2. The name and the Florida street address of the registered agent is:

SETH E. ELLIS, ESQ.

4755 Technology Way, Suite 205, Boca Raton, Florida 33431.

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.



SETH E. ELLIS, ESQ.

FILED
2012 FEB - 1 PM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA