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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
APR 19 2012

LAW OFFICES
LISSNER & LISSNER LLP

250 WEST 57TH STREET
NEW YORK, N. Y. 10107

TEL: (212) 307-1499
FAX: (212) 757-1825

MICHAEL D. LISSNER (N.Y. & FL.)
BARBARA H. URBACH LISSNER (N.Y. & N.J.)

BENJAMIN MELLORS (N.Y. & N.J.)

ROBERT J. EPSTEIN (N.Y. & N.J.)
JASON E. EPSTEIN (N.Y.)
LOUIS THALER (N.Y. & FL.)
STANLEY J. YELLIN (N.Y., N.J. & CT.)
OF COUNSEL

113 HOOVER DRIVE
CRESSKILL, N. J. 07626
(201) 569-2724

3888 LIVE OAK BLVD
DELRAY BEACH, FL. 33445
(561) 244-5094

ZAMIRA W. PIRIE
ACCOUNTANT

WOODY A. RAYMOND
JENNIFER CARROLL
NANA A. K. DABANKA
ELA KOSIOR
PARALEGALS

April 17, 2012

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

Re: Articles of Organization for 260 Piccolo LLC

Dear Sir/Madam:

Enclosed for filing you will find the Articles of Organization for 260 Piccolo LLC and a check in the amount of \$160.00 to cover the required filing fee, certification of status fee and certified copy fee.

Please return the certification of status and the certified copy to our office via Federal Express. You may use our Federal Express account number (which is 110207212) to send the requested documents. Please let our office know if you require any additional information to process this request.

Very truly yours,


MICHAEL D. LISSNER

MDL/sb
encl.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 260 Piccolo 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:

Michael D. Lissner, Esq.

Name of Person

Firm/Company

3888 Live Oak Boulevard

Address

Delray Beach, FL 33445

City/State and Zip Code

info@lissnerlawfirm.com

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

For further information concerning this matter, please call:

Michael D. Lissner at (561) 244-5094

Name of Person

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:

260 Piccolo LLC

(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:

260 Piccolo Way
Davenport, FL 33896

Mailing Address:

260 Piccolo Way
Davenport, FL 33896

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:

Michael D. Lissner

Name

3888 Live Oak Blvd

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


Delray Beach

FL 33445

City, State, and Zip

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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)

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

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Benjamin Marcano

54 Fairfax Ave.

New York, NY 10940

(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.)

Michael D. Lissner

Typed or printed name of signee

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)