

Division of Corporations

L12000058742

https://file.sunbiz.org/scripts/efilcovr.exe

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000120416 3)))



H120001204163ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
DIVISION OF CORPORATIONS
12 MAY - 1 AM 8:13

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : THE TAX MAN, INC.
Account Number : I19990000042
Phone : (561)799-3810
Fax Number : (561)799-1818

RECEIVED
12 MAY - 1 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
1044 MACY, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

B. KOHR

MAY - 2 2012

EXAMINER

H12 000 120 4163

FILED
STATE DEPARTMENT OF COMMERCE
12 MAY - 1 AM 8:43

**ARTICLES OF ORGANIZATION
OF
1044 MACY, LLC**

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

ARTICLE I - Name

The name of the Limited Liability Company is 1044 MACY, LLC (the "Company").

ARTICLE II - Address

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

7745 Dawson Court
Lake Worth, FL 33467

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 Agent and Registered Office

The name and street address of the registered agent and registered office of the Company in the State of Florida is Alan Bias, 7745 Dawson Court, Lake Worth, Florida, 33467.

ARTICLE V - Capital Contributions

Capital contributions in cash or in kind shall be paid to the Company by the members in such amounts as the Managing Members shall determine.

ARTICLE VI - Additional Capital Contributions

Each member shall make additional capital contributions to the company only upon the unanimous consent of the Managing Members.

H120001204163

H120001204163

ARTICLE VII – Admission of New Members

No additional members shall be admitted to the Company except with the unanimous written consent of the Managing Members of the Company and upon such terms and conditions as shall be determined by the Managing 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 the Managing Members of the Company approve of the proposed transfer by unanimous written consent. The initial members of the Company is as follows:

Alan Bias Revocable Trust
7745 Dawson Court
Lake Worth, FL 33467

ARTICLE VIII – Termination of Existence

The Company shall be dissolved upon the death, bankruptcy, or dissolution of a member or manager, or upon 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 is at least one remaining member.

ARTICLE IX – Management

The Company shall be managed by a manager or managers in accordance with regulations (the "Operating Agreement") adopted by the members for the management of the business and affairs of the Company. The Operating Agreement 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 name and address of the initial managers of the Company is:

Alan Bias Revocable Trust
7745 Dawson Court
Lake Worth, FL 33467

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at Palm Beach Gardens, Florida this 1st Day of May, 2012.

Alan Bias Revocable Trust
Alan Bias Revocable Trust

H120001204163

H12000 1204163

Registered Agent Acceptance

Having been named as registered agent and to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of Section 608.415, Florida Statutes, 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.

By: Alan Bias
Alan Bias

Date: May 1, 2012

H12000 1204163