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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WHITEHEAD PROPERTIES I, 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:

JULIE ANN GARBER, ESQ.

Name of Person

BECKER & POLIAKOFF, P.A.

Firm/Company

12140 CARISSA COMMERCE COURT, SUITE 200

Address

FORT MYERS, FL 33966

City/State and Zip Code

jgarber@becker-poliakoff.com

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

For further information concerning this matter, please call:

Julie Ann Garber, Esq.

Name of Person

at (239) 433-7707

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
OF
WHITEHEAD PROPERTIES I, LLC**

THE UNDERSIGNED, acting as the organizer of **WHITEHEAD PROPERTIES I, LLC** ("Company"), a limited liability company organized pursuant to Section 608.407 of the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization for the Company:

ARTICLE I – Name

The name of the Company is **WHITEHEAD PROPERTIES I, LLC**.

ARTICLE II – Address

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

Principal Office Address:

9702 Malaga Court, #304
Palm Beach Gardens, FL 33418

Mailing Address:

9702 Malaga Court, #304
Palm Beach Gardens, FL 33418

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature

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

Julie Ann Garber, Esq.
Becker & Poliakoff, P.A.
12140 Carissa Commerce Court, Suite 200
Fort Myers, FL 33966

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, FLORIDA STATUTES.



Registered Agent's Signature – Julie Ann Garber, Esq.

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

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

Title:

Name and Address:

Manager

Kimberly L. Blanchette
1312 Reynolds Street
Key West, FL 33040

Manager

Melissa L. Cross
9702 Malaga Court
#304
Palm Beach Gardens, FL 33418

ARTICLE V – Management

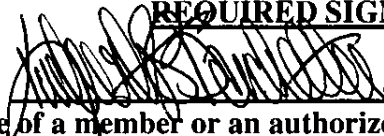
WHITEHEAD PROPERTIES I, LLC is a manager-managed limited liability company and shall be managed by the manager(s) who is(are) designated, appointed or elected to act in such capacity in accordance with the Operating Agreement of the Company.

The persons who are designated or appointed as manager(s) shall carry out and further the decisions and actions of the manager(s) or member(s) made pursuant to the Operating Agreement and shall be authorized to execute any and all reports, forms, instruments, documents, papers, writings, agreements and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages, and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred or evidenced, which are necessary, appropriate or beneficial to carry out or further such decisions or actions.

ARTICLE VI – Duration

The period of duration for the Company shall be perpetual.

REQUIRED SIGNATURE:



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

Kimberly L. Blanchette, Organizer

(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)