# 1200091133

| (Re                                     | equestor's Name)  |             |  |  |  |
|---|-------------------|-------------|--|--|--|
| (Address)                               |                   |             |  |  |  |
| (Address)                               |                   |             |  |  |  |
| (Ci                                     | ty/State/Zip/Phon | ne #)       |  |  |  |
| PICK-UP                                 | . WAIT            | MAIL        |  |  |  |
| (Business Entity Name)                  |                   |             |  |  |  |
| (Document Number)                       |                   |             |  |  |  |
| Certified Copies                        | _ Certificate     | s of Status |  |  |  |
| Special Instructions to Filing Officer: |                   |             |  |  |  |
|   |                   |             |  |  |  |
|   |                   |             |  |  |  |
|   |                   |             |  |  |  |
|   |                   |             |  |  |  |

Office Use Only

G. MCLEOD

JUL 2 7 2012

**EXAMINER** 



600236221806

07/26/12--01006--013 \*\*155.00

12 JUL 26 PH 12: 14

JUNETARY OF STATE

## CALDWELL PACETTI EDWARDS SCHOECH & VIATOR LLP

ATTORNEYS AT LAW

MANLEY P. CALDWELL, JR.
KENNETH W. EDWARDS
CHARLES F. SCHOECH
MARY M. VIATOR
WILLIAM P. DONEY
FRANK S. PALEN
JOHN A. WEIG

ONE CLEARLAKE CENTRE
250 SOUTH AUSTRALIAN AVENUE
SUITE 600
WEST PALM BEACH, FLORIDA 33401

PARALEGALS
MARY T. ADDONA
EMILIE PEARSON, CP

www.caldwellpacetti.com

OF COUNSEL BETSY S. BURDEN

July 13, 2012

TELEPHONE: (561) 655-0620 TELECOPIER: (561) 655-3775

#### VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
1661 Executive Center Circle
Tallahassee, Florida 32301

SUBJECT: SOUTH OLIVE LLC

The enclosed Articles of Organization and fee(s) are submitted for filing:

Please return all correspondence concerning this matter to the following:

Manley P. Caldwell, Jr., Esq. Caldwell Pacetti Edwards Schoech & Viator LLP 250 South Australian Avenue, Suite 600 West Palm Beach, Florida 33401

E-mail address: Caldwell@caldwellpacetti.com (to be used for future annual report notification)

For further notification concerning this matter, please call:

Sharon Trulock, Esq. at 212/848-8640

Enclosed is a check for the following amount:

\$155.00 Filing Fee & Certified Copy (additional copy is enclosed)

I look forward to receipt of certified copy of Articles of Organization.

Very truly yours.

Manley P. Caldwell, Jr

MPCjr:ae Enclosures

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| Δ | RT | CI | E i | <b>I</b> _ ` | Na | ma   |
|---|----|----|-----|--------------|----|------|
| _ |    |    | 4 P | _            |    | 1116 |

The name of the Limited Liability Company is: SOUTH OLIVE LLC

#### ARTICLE II - Address:

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

#### **Principal Office Address:**

**Mailing Address:** 

250 South Australian Avenue, Suite 600 West Palm Beach, Florida 33401

Same

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

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

Manley P. Caldwell, Jr.

Name

250 South Australian Avenue, Suite 600

Florida Street Address

West Palm Beach, Florida 33401

City, State, and Zip

12 JUL 26 PH 12: 14

JULAETARY OF STATE
ALLAHASSEE, FLERIDA

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 Agen)'s Signature (REQUIRED)

(CONTINUED)

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

| <u>Title:</u> | Name and Address:   |  |
|---------------|---|--|
| MGRM          | Andrew W. Regan, Trustee<br>of the Trust u/a/d 10/30/96<br>f/b/o Alicia Brent Hager<br>115 East 69 <sup>th</sup> Street<br>New York, New York 10021 |  |
| Secretary     | Sharon Trulock<br>Shearman & Sterling LLP<br>599 Lexington Avenue<br>New York New York 10022  |  |

ARTICLE V: Effective Date shall be the date of filing of these Articles of Organization.

#### **REQUIRED SIGNATURE:**

Signature of 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.)

Andrew W. Regan, Trustee

Typed or printed name of signee