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B. BOSTICK

SEP 21 2012

EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NORTHY PARTNERS, 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:

H. Price Poole, Jr.

\_\_\_\_\_  
Name of Person

Poole & Poole, P.A.

\_\_\_\_\_  
Firm/Company

303 Centre Street, Suite 200

\_\_\_\_\_  
Address

Fernandina Beach, FL 32034

\_\_\_\_\_  
City/State and Zip Code

hppoole@bellsouth.net

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

For further information concerning this matter, please call:

H. Price Poole, Jr.

\_\_\_\_\_  
Name of Person

at ( 904 ) 261-0742

\_\_\_\_\_  
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

MAILED  
12 SEP 20  
PM 3:27  
TALLAHASSEE, FL

## **ARTICLES OF ORGANIZATION OF NORTHY PARTNERS, LLC**

The undersigned certifies that the members have associated together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit. The following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

### **ARTICLE I. NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be **NORTHY PARTNERS, LLC**, and its principal office shall be located at 303 Centre Street, Suite 200, Fernandina Beach, FL 32034, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

### **ARTICLE II. PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and to exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To own, develop and sell real estate.
4. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney in fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or

assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit.

5. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

### **ARTICLE III. EXERCISE OF POWERS**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the managing member of this limited liability company. This Article may be amended only by the unanimous consent of all of the members of the limited liability company.

### **ARTICLE IV. MANAGEMENT**

This limited liability company shall be managed by one elected managing member. The name and address of the person who shall serve as the initial manager is:

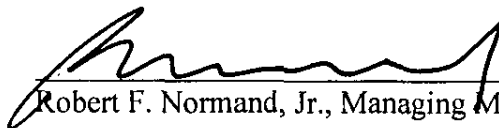
Robert F. Normand, Jr.  
2900 Sexton Road  
Howell, MI 48843

Management of this limited liability company is reserved to the aforesaid member, and may not be changed except with the written consent of a two-thirds majority of all members' interests.

The managing member shall carry out and further the decisions and actions of the members made under the Operating Agreement and shall be authorized to execute on 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, 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.

In accordance with F.S. 608.408(3), the execution of this document constitutes an affirmation under penalty of perjury that the facts stated herein are true.

Dated this 23 day of Aug, 2012.

  
Robert F. Normand, Jr., Managing Member

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

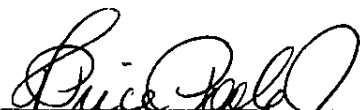
Under the provisions of F.S. 608.415, the Company submits the following statement to designate a registered office and registered agent in the State of Florida.

The name of the limited liability company is NORTHY. PARTNERS, LLC.

The name and Florida street address of the initial registered agent are: H. Price Poole, Jr., Poole & Poole, P.A., 303 Centre Street, Suite 200, Fernandina Beach, FL 32034.

Having been named in the state of Florida 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: 9/4/2012

  
H. Price Poole, Jr., Esquire  
Poole & Poole, P.A.  
303 Centre Street, Suite 200  
Fernandina Beach, FL 32034

FILED  
12 SEP 20 PM 3:27  
FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 7, 2012

H. PRICE POOLE, JR.  
303 CENTRE STEET  
SUITE 200  
FERNANDINA BEACH, FL 32034

SUBJECT: S T PARTNERS, LLC  
Ref. Number: W12000046341

*changed to 'NORTHY PARTNERS, LLC'*

We have received your document for S T PARTNERS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P12000043400,

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) 245-6051.

Barbara Bostick  
Regulatory Specialist II

Letter Number: 812A00022663