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.

(((H12000246764 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations : (850)617-6383 Fax Number From: : JAM MARK LIMITED Account Name Account Number: I20000000112
Phone: (305)789-7758 Fax Number (305) 789-7799 \*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\* anthony.alfonso@hklaw.com Email Address:

### FLORIDA LIMITED LIABILITY CO. **FARRELL HOLDINGS 1540, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menn

Help

G. MCLEOD

H120002467643

#### ARTICLES OF ORGANIZATION OF FARRELL HOLDINGS 1540, LLC

The undersigned, being a duly authorized representative of the members, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE I NAME

The name of the limited liability company is FARRELL HOLDINGS 1540, LLC (the "Company").

## ARTICLE II ADDRESS

The principal and mailing address of the Company is:

1510 SE 17th Street, Suite 400 Fort Lauderdale, FL 33316

# ARTICLE III REGISTERED AGENT AND OFFICE

The Company designates 1510 SE 17th Street, Suite 400, Fort Lauderdale, FL 33316 as the street address of the initial registered office of the Company and names Joseph E. Farrell, Jr. as the Company's initial registered agent at that address to accept service of process within this state.

### ARTICLE IV <u>DURATION AND CONTINUATION</u>

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State and shall continue perpetually, unless terminated in accordance with the Company's Operating Agreement.

#### ARTICLE V MANAGEMENT

The Company shall be conducted, carried on, and managed by its Manager(s) and is, therefore, a manager-managed Company. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The name and address of the initial Manager of the Company is:

Joseph E. Farrell, Jr. 1510 SE 17th Street, Suite 400 Fort Lauderdale, FL 33316

2 OCT 10 AMIT:

H120002467643

H12000246764 3

#### ARTICLE VI PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

# ARTICLE VII ADDITIONAL MEMBERS

Additional Members may be admitted in the manner set forth in the Operating Agreement of the Company.

## ARTICLE VIII OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto signed the Articles of Organization this 10<sup>th</sup> day of October, 2012.

/s/ Joseph E. Farrell, Jr.

Joseph E. Farrell, Jr.
Duly Authorized Representative of the
Members

Fax Server

H12000246764 3

### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for FARRELL HOLDINGS 1540, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 10th day of October, 2012.

> /s/ Joseph E. Farrell, Jr. Joseph E. Farrell, Jr.

#11704428\_vl