

Florida Department of State
Division of Corporations
Electronic Filing/Cover Sheet

L12000134453

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.

((H12000254561 3)))



H12000254561 3ABC-

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
Fax Number : (850) 617-6383

From:

Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215) 563-8113
Fax Number : (215) 977-9386

2012 OCT 22 PM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
THE GEORGE C. PECK SR. FAMILY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

RECEIVED

12 OCT 22 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help J. SAULSBERRY
EXAMINER

OCT 23 2012

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:

THE GEORGE C. PECK SR. FAMILY, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:11907 Turtle Beach Road
North Palm Beach, FL 33408**Mailing Address:**11907 Turtle Beach Road
North Palm Beach, FL 33408**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

George C. Peck, Sr.

Name

11907 Turtle Beach RoadFlorida street address (P.O. Box NOT acceptable)North Palm Beach FL 33408

City, State, and Zip

2012 OCT 22 PM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

George C. Peck Sr.
Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

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

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:MGRMGeorge C. Peck, Sr.
11907 Turtle Beach Road
North Palm Beach, FL 33408MGRMCatherine M. Peck
11907 Turtle Beach Road
North Palm Beach, FL 33408SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 OCT 22 PM 3:15

FILED

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:
Signature of a member or an authorized representative of a member:

(In accordance with section 605.408(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.317.155, F.S.)

George C. Peck, Sr., Authorized Person

Typed or printed name of signer

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

10/22/2012 12:50 FAX 215 977 9386

M BURR KEIM CO
(((H120002545613)))

004

October 16, 2012

Via Facsimile 215-977-9386
M. Burr Keim Company
2021 Arch Street
Philadelphia, PA 19103

Re: The George C. Peck Sr. Family, LLC

To Whom It May Concern:

The undersigned, being the general partners of the George C. Peck Limited Family Partnership hereby authorize the use of the name George C. Peck, Sr. Family, LLC to be filed in the State of Florida.


George C. Peck, Sr. General Partner


Catherine M. Peck, General Partner

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2012 OCT 22 PM 4 15

FILED

(((H120002545613)))