# /2012 03:04 Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : WARD, DAMON & POSNER, P.A.

Account Number: 072262000447

: (561)842-3000

Fax Number

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### FLORIDA LIMITED LIABILITY CO.

## Prado Holdings, LLC

Certificate of Status	0		
Certified Copy	0		
Page Count	03		
Estimated Charge	\$125.00		

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# ARTICLES OF ORGANIZATION OF PRADO HOLDINGS, LLC

THE UNDERSIGNED, pursuant to the Florida Limited Liability Company Act, adopts the following Articles of Organization for such Limited Liability Company:

#### **ARTICLE I - NAME**

The name of this Limited Liability Company is: Prado Holdings, LLC.

#### **ARTICLE II - DURATION**

The duration of this Limited Liability Company is perpetual.

#### **ARTICLE III - PURPOSE**

The purpose for which this Limited Liability Company is organized is to engage any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

#### ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY

The mailing address of the business of this Limited Liability Company is c/o Ward, Damon, Posner, Pheterson & Bleau, P.L., 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407, and the principal place of business of this Limited Liability Company is 8620 SE North Passage, Tequesta, Florida 33469.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Limited Liability Company's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael J Posner, Esq.

Prepared by: Michael J Posner, Esq. FBN 525685

4420 Beacon Circle

West Palm Beach, Florida 33407

Bar No: 525685 • Phone: 561/842-3000 Fax Audit No.: H12000298405 3

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#### **ARTICLE VI - MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers and is therefore a manager - managed limited liability company. The names and addresses of the initial managers are as follows:

Daniel E. Rappold

8620 SE North Passage, Tequesta Florida 33469

SJ Partners, LLC

1850 Norwood Avenue, Boulder, Colorado 80304

DATED this 20th day of December, 2012.

Michael J Posner, Organizer

(In accordance with Florida Statutes §608.408(3) the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA

) ss:

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Michael J Posner, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 20th day of

December, 2012.

Notary Public

Sign:

My Commission Expires:

CHFIISTINA ZINGMAN
MY COMMISSION & EE 050803
EXPRES: Any 17, 2015
Sonded Time Notary Public Underwrites

Prepared by: Michael J Posner, Esq. FBN 525685

4420 Beacon Circle

West Palm Beach, Florida 33407

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

#### ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for Prado Holdings, LLC, at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, 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.

Date: December 20, 2012

Michael J Posner

4420 Beacon Circle

West Palm Beach, Florida 33

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