

LP3000013078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

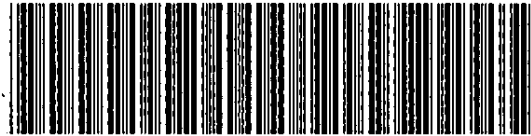
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

JAN 25 2013

L. SELLERS

Office Use Only



000243663790

01/22/13--01030--014 **155.00

FILED
13 JAN 24 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John C. Gesch, P.A.
Attorney at Law
A FLORIDA PROFESSIONAL ASSOCIATION

2393 SOUTH CONGRESS AVENUE
SUITE 206
WEST PALM BEACH, FLORIDA 33406

JOHN C. GESCH
TELEPHONE: (561) 964-7400
FACSIMILE: (561) 964-7504

January 16, 2013

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attn: New Filings Section

Re: PALMS CUSTOM POOLS & SERVICES, LLC

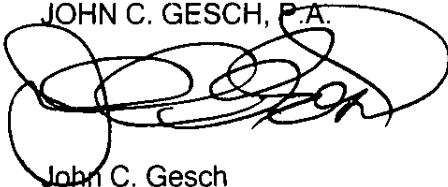
Dear Sir/Madam:

Enclosed herein for filing please find the original and one copy of Articles of Organization and Certificate of Designation of Registered Agent/Registered Office for the above-referenced company. I am also enclosing check # 2831 in the amount of \$155.00 in payment of filing fees, etc., and one certified copy of Articles.

Thank you for your assistance and cooperation in this regard.

Sincerely,

JOHN C. GESCH, P.A.



John C. Gesch

JCG:lag

Enclosures

cc: Palms Pool Services, LLC Attn: Peter C. Marcello, Jr., Manager

ARTICLES OF ORGANIZATION
OF
PALMS CUSTOM POOLS & SERVICES, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be PALMS CUSTOM POOLS & SERVICES, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company are 6140 Michael Street, Jupiter, Florida 33458.

ARTICLE III - DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

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

PETER C. MARCELLO, JR.

6140 Michael Street
Jupiter, Florida 33458

ARTICLE V - CAPITAL CONTRIBUTIONS

The member of the company shall contribute to the capital of the company the cash or property as follows:

PALMS POOL SERVICES, LLC	\$1,000.00
--------------------------	------------

ARTICLE VI - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer its, his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of its, his or her interest approve of the proposed transfer by written consent.

ARTICLE VII - MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the member for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization.

The name and address of the initial manager of the company are:

PETER C. MARCELLO, JR.	6140 Michael Street Jupiter, Florida 33458
------------------------	-----------------------------------------------

ARTICLE VIII - OWNERSHIP UNITS

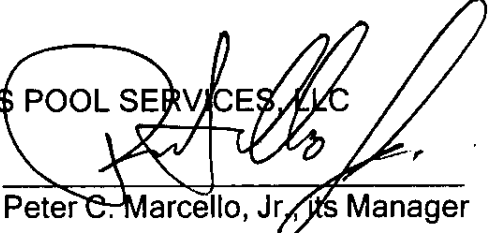
PALMS POOL SERVICES, LLC	1,000
--------------------------	-------

FILED
13 JAN 24 2:10 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at West Palm Beach, Palm Beach County, Florida, on January 15, 2013.

PALMS POOL SERVICES, LLC

By:


Peter C. Marcello, Jr., its Manager

STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to and subscribed before me this 15 day of January, 2013, by PETER C. MARCELLO, JR., Manager of PALMS POOL SERVICES, LLC, who ☒ is personally known to me or () produced his valid Florida driver's licenses as identification.


Notary Public, State of Florida

NOTARY PUBLIC-STATE OF FLORIDA
John C. Gesch
Commission # DD954126
Expires: JAN. 22, 2014
BONDED THRU ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE

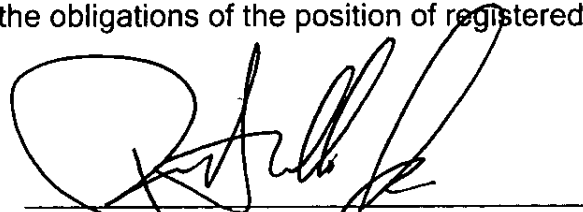
Under the provisions of F.S. 608.414 or 608.507, PALMS CUSTOM POOLS & SERVICES, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is PALMS CUSTOM POOLS & SERVICES, LLC.

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

PETER C. MARCELLO, JR.
6140 Michael Street
Jupiter, Florida 33458

The undersigned, being the person named in the articles of organization of PALMS CUSTOM POOLS & SERVICES, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.



PETER C. MARCELLO, JR.
Registered Agent