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# FLORIDA DEPARTMENT OF STATE Division of Corporations

March 11, 2013

B. KYLE STALNAKER MACKEY LAW GROUP, P.A P.O. BOX 9528 BRADENTON, FL 34206-9528

SUBJECT: NORFAIR, LLC Ref. Number: W13000013929

We have received your document for NORFAIR, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles identify Catherine Z. Mackey as the Registered Agent, but the R.A. page identifies Peter J. Mackey as the Agent. Please reconcile.,

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.

Letter Number: 113A00005697

Buck Kohr Regulatory Specialist II

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## MACKEY LAW GROUP, P.A.

Catherine Z. Mackey

Peter J. Mackey Also Admitted in New York

Kristina Hager Snyderman

B. Kyle Stalnaker

Edwin T. Mulock Of Counsel 1402 Third Avenue West Bradenton, FL 34205

Telephone: (941) 746-6225 Facsimile: (941) 748-6584

March 4, 2013

Reply To: Post Office Box 9528 Bradenton, FL 34206-9528 E-Mail: admin@mackeylaw.com

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TALLAHASSEE PLORIDA

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Norfair, LLC

Gentlemen/Ladies:

Enclosed please find Articles of Organization for Norfair, LLC, along with a Certificate of Designation of Registered Agent and our Firm's check in the amount of \$125.00 representing the filing fee for same.

If you have any questions, please feel free to contact me.

Sincerely,

MACKEY LAW GROUP, P.A.

B. Kyle Stalnaker

kstalnaker @mackeylaw.com

BKS/mal Enclosure

#### ARTICLES OF ORGANIZATION

**OF** 

## NORFAIR, LLC

A FLORIDA LIMITED LIABILITY COMPANY

The undersigned adopt the following articles of organization to form a limited liability company pursuant to the Florida Limited Liability Company Act:

#### **ARTICLE I**

The name of the limited liability company shall be Norfair, LLC, a Florida limited liability company.

#### **ARTICLE II**

These articles shall be effective, and the limited liability shall be formed, immediately upon filing. The period of the limited liability company shall be perpetual.

#### **ARTICLE III**

This limited liability company is organized to engage in the investment of real estate and any ancillary business and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, together with all things incidental or connected with said purposes that are not forbidden by Florida law, or by these articles of organization, and to carry out said purposes in any state, territory, district, or possession of the United States, or any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or the foreign country.

#### ARTICLE IV

The mailing address and the street address of the principal office of the limited liability company shall be 1402 Third Avenue West, Bradenton, Florida 34205.

#### **ARTICLE V**

The initial street address in Florida of the initial registered agent of the limited liability company is 1402 Third Avenue West, Bradenton, Florida 34205. The name of the initial registered agent at such address is Peter J. Mackey, Esq.

#### **ARTICLE VI**

The name and addresses of the initial member(s) are as follows:

Name Number & Street City, Country & Postal Code

Leandro Leonardi Piazza Pasquale Paoli 3 Rome, Italy 00186

No other person may be admitted as a member of the limited liability company unless each of the initial members, and any members subsequently admitted, consents in writing to the admission of the additional member.

#### **ARTICLE VII**

The individual members of the limited liability company shall not be liable under any judgement, decree, or order of the court, or in any other manner, for a debt, obligation, or liability of this limited liability company except as provided in the Florida Limited Liability Company Act.

The undersigned has made and subscribed these articles of organization at the law office of MACKEY LAW GROUP, P.A., 1402 Third Avenue West, Bradenton, Florida on this 25 day of February, 2013. In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Leandro Leonardi

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes (2012), Norfair, LLC, a limited liability company organized under the laws of the State of Florida, submits the following statement designating the registered agent and his Florida office:

- 1. The name of the limited liability company is: Norfair, LLC.
- 2. The name and address of the registered agent and office is:

Peter J. Mackey, Esq. Mackey Law Group, P.A. 1402 Third Avenue West Bradenton, Florida 34205

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.

Dated: March 15, 2013

Printed Mame: Peter J. Mackey