

# L13000080495

\_\_\_\_\_  
(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:

Office Use Only



100248406531

06/03/13--01020--015 \*\*155.00

FILED  
2013 JUN -3 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BOSTICK  
JUN - 4 2013  
EXAMINER

**MICHAEL D. TANNENBAUM**

*Attorney at Law*

2161 PALM BEACH LAKES BLVD.  
SUITE 304  
WEST PALM BEACH, FLORIDA 33409

WWW.MDTLAWOFFICE.COM

TELEPHONE (561) 471-1406  
FAX (561) 683-7551

May 29, 2013

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

**RE: Old Guard, LLC**

Dear Sir or Madam:

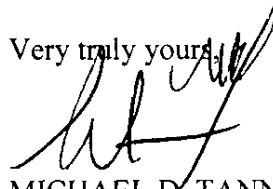
Enclosed please find the following documents:

1. Original and one copy of the Articles of Organization of Old Guard, LLC.
2. Check in the amount of \$155.00 for the filing fee and a certified copy.

Kindly file the above document and return the certified copy in the envelope provided.

Thank you for your cooperation in this matter. If you have any questions, please contact me.

Very truly yours,



MICHAEL D. TANNENBAUM

MDT/pr  
Enclosures

FILED  
2013 JUN -3 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
OLD GUARD, LLC**

FILED  
2013 JUN -3 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Organization of OLD GUARD, LLC (the "Company"), have been duly executed and are being filed by the undersigned member to form a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) as follows:

**ARTICLE I  
NAME**

The name of the limited liability company formed hereby is OLD GUARD, LLC.

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office is 19456 Pinetree Drive, Tequesta, FL 33469.

**ARTICLE III REGISTERED AGENT AND  
REGISTERED OFFICE**

The name and the Florida street address of the registered agent and registered office of the Company is Scott R. Haft, 19456 Pinetree Drive, Tequesta, FL 33469.

**ARTICLE IV  
MANAGEMENT**

The Company is to be a manager-managed company as set forth in its Operating Agreement. The management of the business and affairs of the Company shall be vested in a Board of Managers.

**ARTICLE V  
DURATION**

The Company shall have a perpetual existence commencing on the date of the filing of these Articles of Organization with the Department of State

**ARTICLE VI MEMBERSHIP  
INTERESTS**

Membership interests in the Company shall be composed of units of interest ("Units"). The number of Units to be issued upon any combination shall be solely within the discretion of the Board of Managers, and no restatement of the value of the previous contributions shall occur upon the issuance of new Units. Each Unit shall be identical to every other unit with respect to financial and governance rights. Except as provided by the Board of Managers, each Unit shall have one vote on all matters to be voted upon by the members and shall have equal rights and preferences in all other matters. There shall be no limitation on the authorized number of Units which may be issued by the Board of Managers.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on May 23, 2013.

MEMBERS

  
SCOTT R. HAFT

  
DEBORAH G. HAFT

FILED  
2013 JUN -3 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF THE FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the limited liability company is OLD GUARD, LLC.
2. The name and Florida street address of the registered agent and office are:

Scott R. Haft  
19456 Pinetree Drive  
Tequesta, FL 33469

*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 in Chapter 608, F.S.*

  
SCOTT R. HAFT

Dated: May 23, 2013

2013 JUN -3 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED