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R. JOHN COLE, II, & ASSOCIATES, P.A.

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R. John Cole, II † Peter M. Knize **

Richard J. Cole, III‡

- † Board Certified in Consumer Bankruptcy Law American Board of Certification
- Also Admitted in North Carolina
- * LL.M., Estate Planning
- ‡ LL.M., International Banking & Finance

writer's email address: pmk@rjcolelaw.com

November 4, 2013

PERSONAL AND CONFIDENTIAL

SENT VIA U.S. MAIL

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

> **Articles of Organization** RE:

Midnight Cove 612, LLC

Filing Fee

Dear Sir or Madame:

Please find enclosed the Articles of Organization for Florida Limited Liability Company and the filing fee in the amount of \$125.00 made payable to the Florida Department of State.

Thank you for your attention to this matter.

Respectfully,

Weter Kpize, Esq.

COVER LETTER

TO:	Registration S Division of Co				
SUBJE	Midn	ight Cove 612	2, LLC		
SUBJE			ed Liability Com	pany	
The end	closed Articles o	f Organization and fee(s) are s	submitted for filing	ng.	
Please	return all corresp	ondence concerning this matte	er to the followin	ıg:	
	James	V. Montoney			
			Name of Person		
	Saraso	ta Vault Depo	sitory, lı	nc.	_
			Firm/Company		
	640 S.	Washington B	Ivd., Sto	e.175	
			Address		
	Saraso	ta, FL 34236			
		Cit	y/State and Zip Co	de	
_	sarasotav	ault@verizon.net			· · · · · · · · · · · · · · · · · · ·
		E-mail address: (to be used f		port notification)
For fur	ther information	concerning this matter, please	call:		
Jar	nes Mo	ntoney	_ _{at (} 941	__ 954-9	9003
	Name	of Person	Area Co	/	elephone Number
Enclos	sed is a check for	or the following amount:			
■ \$125.	.00 Filing Fee	□\$130.00 Filing Fee & Certificate of Status	□\$155.00 Fil Certified C (additional co	_	□ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
		Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Registr Divisio Clifton 2661 E	Courier Address ation Section on of Corporation Building Executive Cente assee, FL 32301	ons or Circle

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Midnight Cove 612, I	LC			
(Must end with the words "Limited	Liability Company, "L.L.C.," or "LLC.")		
ARTICLE II - A	Address:			
		he principal office of the Limited Liability Company is:		
Principal Office	Address:	Mailing Address:		
1400 Midnight Cove,	Unit 612	640 S. Washington Blvd., Ste. 175		
Sarasota, FL 34242		Sarasota, FL 34236		
(The Limited Liability		tered Office, & Registered Agent's Signature: Registered Agent. You must designate an individual or another		
(The Limited Liability business entity with a	Company cannot serve as its own an active Florida registration.) e Florida street address of	Registered Agent. You must designate an individual or another		
(The Limited Liability business entity with a	Company cannot serve as its own active Florida registration.) e Florida street address of James V. Montoney	Registered Agent. You must designate an individual or another		
(The Limited Liability business entity with a	Company cannot serve as its own active Florida registration.) e Florida street address of James V. Montoney	Registered Agent. You must designate an individual or another the registered agent are:		
(The Limited Liability business entity with a	Company cannot serve as its own an active Florida registration.) e Florida street address of James V. Montoney 640 S. Washington Blvd., St	Registered Agent. You must designate an individual or another the registered agent are:		
(The Limited Liability business entity with a	Company cannot serve as its own an active Florida registration.) e Florida street address of James V. Montoney 640 S. Washington Blvd., St	Registered Agent. You must designate an individual or another the registered agent are: Name e. 175 eet address (P.O. Box NOT acceptable)		
(The Limited Liability business entity with a	Company cannot serve as its own active Florida registration.) e Florida street address of James V. Montoney 640 S. Washington Blvd., Str. Florida street Saraso	Registered Agent. You must designate an individual or another the registered agent are: Name e. 175 eet address (P.O. Box NOT acceptable)		

(CONTINUED)

Registered Agent's Signature (REQUIRED)

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:

"MGRM" = I	nnager Managing Member	•
MGRM		James V. Montoney
		640 S. Washington Blvd., Ste. 175
		Sarasota, FL 34236
 	<u> </u>	
(Use attachm	ent if necessary)	
•	•	nan the date of filing: (OPTION
LE V: Effective date	tive date, if other th	nan the date of filing: (OPTION e must be specific and cannot be more than five busin
LE V: Effective date	tive date, if other th	e must be specific and cannot be more than five busin
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LE V: Effect ffective date or 90 days a	tive date, if other th is listed, the date fter the date of fili	e must be specific and cannot be more than five busin ing.)
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LE V: Effect ffective date or 90 days a REQUIRED	tive date, if other the is listed, the date of filing SIGNATURE: Signature of a representation of the signature of a representation of the signature of a representation of the signature of the	e must be specific and cannot be more than five busin ing.) Wortow member or an authorized representative of a member. ion 608.408(3), Florida Statutes, the execution of this document
LE V: Effect ffective date or 90 days a REQUIRED	signature of a restitutes an affirmation	e must be specific and cannot be more than five busin ing.) U. Wortowwww. member or an authorized representative of a member.

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)