

L13 000176594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

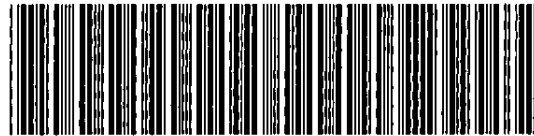
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500254934665

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2013 DEC 23 AM 10:41
TO ASSISTANT SECRETARY
SUFFICIENT OF FILING

RECEIVED
2013 DEC 23 AM 11:30
SECRETARY OF STATE
CLERK OF COURTS

DEC 26 2013

T CLINE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 935819 7199111

AUTHORIZATION :

COST LIMIT : \$ 125.00

Suzanne

ORDER DATE : December 20, 2013

ORDER TIME : 12:13 PM

PLEASE FILE 4TH

ORDER NO. : 935819-020

CUSTOMER NO: 7199111

DOMESTIC FILING

NAME: BANYAN MANAGEMENT SERVICES,
LLC

EFFECTIVE DATE:

_____ ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP
XX _____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 52956

EXAMINER'S INITIALS: _____

2013 DEC 23 AM 11:30
FILING

**ARTICLES OF ORGANIZATION
FOR
BANYAN MANAGEMENT SERVICES, LLC**

**ARTICLE I
Name**

The name of the Limited Liability Company is **BANYAN MANAGEMENT SERVICES, LLC**.

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Limited Liability Company is 21 S.E. 5th Street, #101, Boca Raton, FL 33432.

**ARTICLE III
Duration**

This period of duration for the Limited Liability Company shall be: PERPETUAL.

**ARTICLE IV
Purpose**

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

**ARTICLE V
Registered Agent**

The street address of the initial registered office of the Limited Liability Company shall be Ellis Law Group, P.L., 4755 Technology Way, Suite 205, Boca Raton, FL 33431 and the name of the initial registered agent of the Limited Liability Company at that address is Seth E. Ellis, Esq.

ARTICLE VI
Manager-Managed Company

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company. The name and address of the managers are as follows:

MANAGERS

ADDRESSES

KEVIN WRENNE

4491 Cyad Lane
Boynton Beach, FL 33436

ARTICLE VII
Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of the date of the filing of the Articles of Organization with the Department of State.

The undersigned authorized representative of a member of BANYAN MANAGEMENT SERVICES, LLC, hereby executes these Articles of Organization on this 20 day of December, 2013.



SETH E. ELLIS, ESQ.
Authorized representative by Power
of Attorney

2013 DEC 23 AM 11:30
FILED
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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 **BANYAN MANAGEMENT SERVICES, LLC**.
2. The name and the Florida street address of the registered agent and office are Seth E. Ellis, Esq., Ellis Law Group, P.L., 4755 Technology Way, Suite 205, Boca Raton, FL 33431.

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 for in Chapter 608, F.S.



SETH E. ELLIS, ESQ.

2013 DEC 23 AM 11:30
RECEIVED
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT