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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

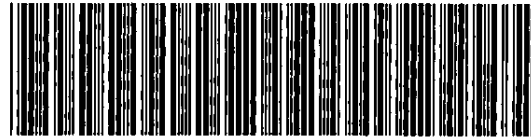
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/04/14--01025--007 **125.00

SECRET
14 JUN -4 6M 9:51
TALLAHASSEE, FLORIDA

ANDERSON & MAKULSKI, PC

ATTORNEYS AT LAW

404 SOUTH JACKSON STREET
POST OFFICE BOX 55
JACKSON, MICHIGAN 49204-0055

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TELEPHONE (517) 787-5151

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June 3, 2014

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

By Fed Ex

Re: Federalist Palm Beach, LLC

Dear Sir/Madam:

Enclosed for filing are Articles of Organization for the referenced new limited liability company, together with our checks in the amount of \$125.00 for the filing fee and \$5.00 for a Certificate of Status. If you have any questions or concerns, please contact our office. Thank you.

Sincerely,



J. Jeffrey Anderson

JJA:daw
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Federalist Palm Beach, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. Jeffrey Anderson

Name of Person

Anderson & Makulski, PC

Firm/Company

404 S. Jackson Street, P. O. Box 55

Address

Jackson, MI 49204-0055

City/State and Zip Code

janderson@jjandersonlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey Anderson

Name of Person

at (517) 787-5151

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$125.00 Filing Fee

☒

\$130.00 Filing Fee &
Certificate of Status

☐

\$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐

\$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

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Federalist Palm Beach, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

1907 N. Grovedale
Jackson, MI 49203

Mailing Address:

1907 N. Grovedale
Jackson, MI 49203

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

National Corporate Research, Ltd., Inc.

Name

155 Office Plaza Drive

Florida street address (P.O. Box NOT acceptable)

Tallahassee

City

FL

32301

Zip

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 605, F.S..

Kim Peters

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

FILED
17 JUN -4 PM 9:51
TALLAHASSEE, FLORIDA

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

William L. Deary, III

1907 N. Grovedale

Jackson, MI 49203

(Use attachment if necessary)

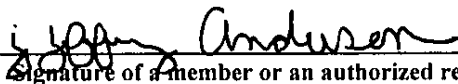
ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

See attached Articles VI-VIII

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

J. Jeffrey Anderson, Authorized Representative

Typed or printed name of signee

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)

14 JUN - 11 AM 9:51
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ATTACHMENT TO ARTICLES OF ORGANIZATION

for

FEDERALIST PALM BEACH, LLC

ARTICLE VI

- (a) Pursuant to s. 605.0304, Florida Statutes, and unless otherwise provided by law or expressly assumed, a person who is a member, shall not be liable for the acts, debts or liabilities of the limited liability company.
- (b) Except as otherwise provided in this Article, the limited liability company shall indemnify any member and may indemnify any officer, employee or agent of the limited liability company who was or is a party or is threatened to be made a party to a threatened, pending, or completed action, suit or proceeding, whether civil, criminal administrative, or investigative, and whether formal or informal, other than an action by or in the right of the *limited liability company*, by reason of the fact that such person is or was a member, employee or agent of the limited liability company against expenses, including attorney fees, judgments, penalties, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with the action, suit or proceeding, if the person acted in good faith, with the care an ordinarily prudent person in a like position would exercise under similar circumstances, and in a manner that such person reasonably believed to be in the best interests of the limited liability company and with respect to a criminal action or proceeding if such person had no reasonable cause to believe that such person's conduct was unlawful. To the extent that a member, employee, or agent of the limited liability company has been successful on the merits or otherwise in defense of an action, suit or proceeding, or in defense of any claim, issue or other matter in the action, suit or proceeding, such person shall be indemnified against actual and reasonable expenses, including attorney fees, incurred by such person in connection with the action, suit or proceeding and any action, suit or proceeding brought to enforce the mandatory indemnification provided herein. Any indemnification permitted under this Article, unless ordered by a Court, shall be made by the limited liability company only as authorized in the specific case upon a determination that the indemnification is proper under the circumstances because the person to be indemnified has met the applicable standard of conduct and upon an evaluation of the reasonableness of expenses and amounts paid in settlement. Notwithstanding the foregoing to the contrary, no indemnification shall be provided to any member, employee or agent of the limited liability company for or in connection with the receipt of a financial benefit to which such person is not entitled, voting for or assenting to a distribution to a member in violation of the Florida Revised Limited Liability Company Act, or a knowing violation of law. The foregoing shall not be inconsistent with Florida Law.

ARTICLE VII

An assignee of a membership interest in the limited liability company may become a member only in accordance with a written operating agreement between or among the members and an agreement between the member(s) and the assignee.

ARTICLE VIII

The limited liability company shall be managed by a manager.