

L140 00114311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

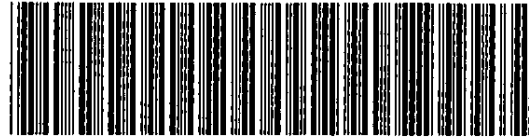
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/21/14--01005--016 **125.00

14 JUL 21 AM 10:56

July 11, 2014

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

SUBJECT: THE LADERER FAMILY HOLDINGS, LLC

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN K. MCCLURE
JOHN K MCCLURE, P.A.
211 South Ridgewood Drive
Sebring, FL 33870

E-mail address (to be used for future annual report notification): John.Laderer@gmail.com

For further information concerning this matter, please call:

JOHN K. MCCLURE at (863) 402-1888

Enclosed is a check for the following amount: \$125.00 Filing Fee and Certificate of Status

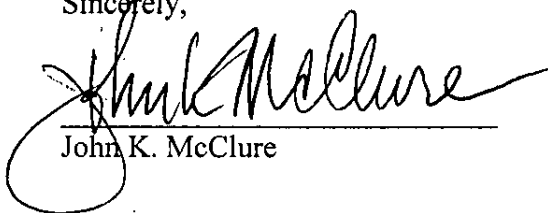
MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

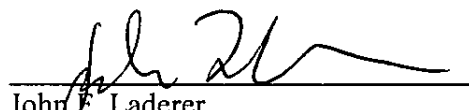
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Sincerely,



John K. McClure

Concurrence/Authorization



John F. Laderer,
Manager

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

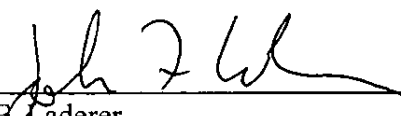
PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY THE LADERER FAMILY HOLDINGS, LLC, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is THE LADERER FAMILY HOLDINGS, LLC.

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

John F. Laderer
161 Fairchild Street
Babson Park, Florida 33827

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, Florida Statutes.



John F. Laderer,
Registered Agent

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**ARTICLES OF ORGANIZATION
OF
THE LADERER FAMILY HOLDINGS, LLC**

ARTICLE I – NAME

The name of the limited liability company is THE LADERER FAMILY HOLDINGS, LLC, ("company").

ARTICLE II – ADDRESS

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

Principal Office Address:
161 Fairchild Street,
Babson Park, Florida 33827

Mailing Address:
161 Fairchild Street
Babson Park, Florida 33827

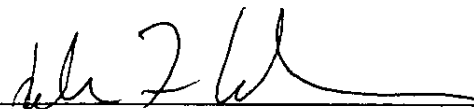
**ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

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

John F. Laderer
161 Fairchild Street
Babson Park, Florida 33827

14 JUL 21 AM 10:55
FILED

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.



John F. Laderer

ARTICLE IV - MANAGERS OR MEMBERS

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

Title:

"MGR" = Manager

"AMBR" = Authorized Member

Name and Address:

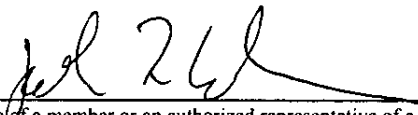
MGR

John F. Laderer
161 Fairchild Street
Babson Park, Florida 33827

MGR

Tonya R. Laderer
161 Fairchild Street
Babson Park, Florida 33827

REQUIRED SIGNATURE:



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

(In accordance with section 605.205(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JOHN F. LADERER

Typed or printed name of signee

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