

LI4000127486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

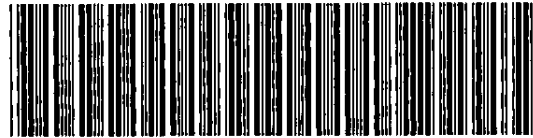
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

WI4-47161

Office Use Only



600262746666

07/31/14--01027--020 **160.00

RECEIVED
STATE
TREASURY
JUL 31 2014

2014 JUL 31 PM 12:03

FILED

AUG 14 2014
D. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2014

FREDERICK F. PERRY
BANK OF AMERICA CITY CENTRE
401 EAST LAS OLAS BLVD. SUITE 130
FORT LAUDERDALE, FL 33301

SUBJECT: 1791 HOLDINGS, LLC
Ref. Number: W14000047161

We have received your document for 1791 HOLDINGS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 605.0207, F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on July 31, 2014. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 514A00016492

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2014 JUL 31 PM 12:03

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 1791 Holdings, 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:

Frederick F. Perry

Name of Person

1791 Holdings, LLC.

Firm/Company

Bank of America City Centre, 401 East Las Olas Blvd. Suite 130

Address

Fort Lauderdale, Fl. 33301

City/State and Zip Code

fredperry@1791.com

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

For further information concerning this matter, please call:

Fred Perry

Name of Person

at (954)

Area Code

873-1544

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

RECEIVED
TALLAHASSEE, FLORIDA
JUL 31 2014

2014 JUL 31 PM 12:03

FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

1791 Holdings, 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:

1791 Holdings, LLC.
Bank of America City Centre, Suite 130
401 East Las Olas Blvd. Fort Lauderdale, Fl.

Mailing Address:

SAME

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:

Frederick F. Perry

Name

6847 NW 28th Way

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

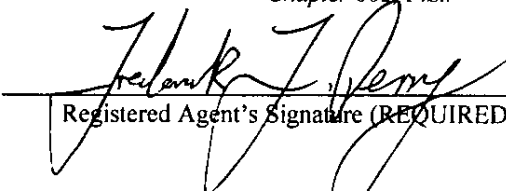
Fort Lauderdale

FL 33309

City

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.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
2014 JUL 31 PM 12:03
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
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

CEO / Managing Director

Name and Address:

Frederick F. Perry

6847 NW 28th Way

Fort Lauderdale, Fl. 33309

Vice President

Austin Perry

18 West 108th St. #4C-1

NY, NY. 10025

Vice President

Ian Perry

422 Lorene St. #1

Tallahassee, Fl. 32304

Secretary/Treasurer

Maureen S. Perry

6847 NW 28th Way

Fort Lauderdale, Fl. 33309

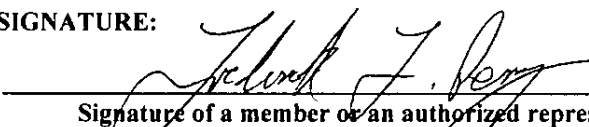
(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: January 21st, 2014 *JP* (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.

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.)

Frederick F. Perry

Typed or printed name of signer

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)

FILED
2014 JUL 31 PM 12:03
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA