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February 2, 2015

Secretary of State, Florida 2661 Executive Circle Center Tallahassee FL 32301

Re:

Order #: 9428506 SO

Customer Reference 1: None Given Customer Reference 2: None Given

Dear Secretary of State, Florida:

Please obtain the following:

Florida Professional Landlords, LLC (FL) Formation Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092.

Thank you very much for your help.

Sincerely,

Connie R Bryan Senior Fulfillment Specialist Connie.Bryan@wolterskluwer.com

#### **COVER LETTER**

TO:	Registration Section Division of Corporations			
SUBJI	ECT: Florida Professional Landlords, LLC Name of Lir	nited Liability Company	<del> </del>	
	closed Articles of Organization and fee(s) at	•		
	Lainie M. Berntsen	Name of Person	· · · · · · · · · · · · · · · · · · ·	
	Foley & Mansfield, PLLP	Firm/Company		
	250 Marquette Avenue, Suite 1200	Address	·	
Minneapolis, MN 55401  City/State and Zip Code				
	•	ed for future annual report notifica	tion)	
	ther information concerning this matter, ple			
Lainic	M. Berntsen at (at (at (at (	612 ) 216-0258 Area Code Daytime Tel	ephone Number	
_	ed is a check for the following amount:  00 Filing Fee	☐\$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 Adda Registration Section Division of Corporat Clifton Building 2661 Executive Cent Tallahassee, FL 3230	ions er Circle	

## ARTICLES OF ORGANIZATION OF FLORIDA PROFESSIONAL LANDLORDS, LLC

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SECRETARY OF STATE
FALLAHASSEE. FLORIDA

The undersigned, being a natural person eighteen (18) years of age or older, and for the purpose of forming a limited liability company for general business purposes under Chapter 605 of the Florida Statutes, as amended, does hereby adopt the following Articles of Organization:

#### ARTICLE I Name

The name of the limited liability company is: Florida Professional Landlords, LLC (the "Company")

### ARTICLE II Principal Office and Mailing Address

The principal office and mailing address of the limited liability company is:

Harry Johnson, Jr. 323 Sunny Isles Boulevard Suite 504 Sunny Isles, FL 33160

### ARTICLE III Registered Office and Agent

The name and address of the Company's noncommercial registered agent is:

Harry Johnson, Jr. 323 Sunny Isles Boulevard Suite 504 Sunny Isles, FL 33160

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.* 

By:
Harry Johnson, Jr., Registered Agent

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SECRETARY OF STATE
FALLAHASSEE. FLORIDA

### ARTICLE IV Authorized Members; Managers

Harry Johnson, Authorized Member and Manager 9569 Harding Avenue Surfside, FL 33154

Brenton Hayden, Authorized Member and Manager 6101 Baker Road #200 Minnetonka, MN 55345

Kevin Ortner, Authorized Member and Manager 6101 Baker Road #200 Minnetonka, MN 55345

#### ARTICLE V Period of Existence

The period of existence of the limited liability company shall be perpetual. The limited liability company shall not dissolve or be terminated upon the occurrence of any event that terminates the continued membership of a member in the limited liability company.

#### ARTICLE VI Organizer

The name and address of the sole organizer of the limited liability company is Benjamin R. Skjold, 4770 Biscayne Boulevard, Miami, Florida 33137.

#### ARTICLE VII Transferability of Interests

A member may transfer, sell or otherwise dispose of a membership interest only in accordance with the restrictions on this right of transferability imposed in a member control agreement, by resolution adopted by the members, or by an agreement among or other written action by members or among them and the limited liability company.

## ARTICLE VIII Preemptive Rights Prohibition

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SECRETARY OF STATE
imited liability. FLORIDA

Except as may be provided in any member control agreement governing the limited liability,  $F_{L}^{OA/D}$  company, members of the limited liability company shall have no preemptive rights.

#### ARTICLE IX Cumulative Voting Prohibition

Except as may be provided in any member control agreement governing the limited liability company, members of the limited liability company shall have no rights of cumulative voting.

### ARTICLE X Limitation of Liability of Directors

A director of the limited liability company shall not be personally liable to the limited liability company or its members for monetary damages for breach of fiduciary duty as a director, except for liability (i) based on a breach of the director's duty of loyalty to the limited liability company or its members, (ii) for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law, (iii) under Florida Statutes, Chapter 605 (iv) for any transaction from which such director derived an improper personal benefit. If Florida Statutes, Chapter 605, is hereafter amended to authorize the further elimination or limitation of the liability of directors, then the liability of a director of the limited liability company, in addition to the limitation on personal liability provided herein, shall be limited to the fullest extent permitted by Florida Statutes, Chapter 605, as amended. Any repeal or modification of this Article by members of the limited liability company shall be prospective only and shall not adversely affect any limitation on the personal liability of a director of the limited liability company existing at the time of such repeal or modification.

### ARTICLE XI Action by Written Consent; Board of Directors

Any action required or permitted to be taken at a meeting of the Board of Directors, which does not require the approval of the members, may be taken by written action signed by the number of directors that would be required to take the same action at a meeting at which all directors were present. However, if the action is one which must be approved by the members, such action may be taken by written action signed by all of the directors then in office.

## ARTICLE XII Action by Written Consent; Members

Any action required or permitted to be taken at a meeting of the members may be taken by written action signed by the members who possess the voting power that would be required to take the same action at a meeting of the members at which all members were present.

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### ARTICLE XIII Membership Interest

The membership interests of the Company shall be ordinary membership interests entitled to vote as provided by law consisting of one class, without series, with equal rights and preferences in all matters unless and until separate classes and/or series of membership interests are authorized by the Board of Directors pursuant to these Articles of Organization.

Subject to the approval of such action by the unanimous consent of the members, the Board of Directors of the Company may, from time to time, establish by resolution different classes and/or series of membership interests and may fix the rights and preferences of said membership interests in any class or series.

A member may assign and transfer his, her, or its governance rights with less than unanimous consent of the members of the Company if and to the extent permitted in a member control agreement.

#### ARTICLE XIV Membership Termination

A member may be expelled in accordance with the terms set forth in a member control agreement.

IN WITNESS WHEREOF, I have hereto set my hand this \_30th day of January, 2015.

Benjamin R. Skjold, Organizer

The K. Shill