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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers APR 23 2015

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2015

LAW OFFICES JACK ANDREW BAXTER JR
4530 N FEDERAL HWY
FT LAUDERDALE, FL 33308

SUBJECT: RESORT CONDO INCENTIVES, LLC
Ref. Number: W15000025934

We have received your document for RESORT CONDO INCENTIVES, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 215A00007422

LAW OFFICES
JACK ANDREW BAXTER, JR.

4530 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308
TELEPHONE: (954) 772-4460
FACSIMILE: (954) 771-0925

March 20, 2015

FEDERAL EXPRESS

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

RE: Formation of Resort Condo Incentives, LLC

Gentlemen:

Enclosed are two (2) fully executed copies of the Articles of Organization for Resort Condo Incentives, LLC, together with my Trust Account check in the amount of \$155.00, payable to the Secretary of State, representing the filing fee of \$125.00 for the Articles of Organization and Designation of Registered Agent, and \$30.00 for a certified copy of the filed Articles of Organization. I have enclosed a self-addressed envelope for your use in returning the certified copy of the filed Articles of Organization to me.

If you have any questions, please contact my office.

Very truly yours,



JACK A. BAXTER, JR.

JAB/slh
Enclosures

ARTICLES OF ORGANIZATION
OF
RESORT CONDO INCENTIVES, LLC

The undersigned, in forming a Florida limited liability company under Chapter 605 of the Florida Statutes, the Florida Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization for such Company.

ARTICLE I – NAME

The name of the limited liability company is RESORT CONDO INCENTIVES, LLC (the "Company").

ARTICLE II – DURATION

The existence of the Company shall begin on the date these Articles of Organization are filed with the Florida Department of State, and the period of duration shall be perpetual, unless earlier dissolved in accordance with the provisions of Article V herein, or unless earlier terminated under the Act or the Operating Agreement of the Company.

ARTICLE III – ADDRESS

The mailing address of the Company is: 1710 NE 8th Street, Fort Lauderdale, Florida 33304 and the street address of the principal office of the Company is: 1710 NE 8th Street, Fort Lauderdale, Florida 33304. This address may be changed from time to time as provided in the Operating Agreement of the Company.

ARTICLE IV – INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of the Company is:
WILLIAM B. SMITH, at 1710 NE 8th Street, Fort Lauderdale, Florida 33304.

ARTICLE V – CONTINUITY OF BUSINESS

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member, or on the occurrence of any other event that terminated the continued membership of a Member in the Company, the business of the Company shall not be continued and the Company shall be dissolved unless all of the remaining Members of the Company unanimously agree to continue the business of the Company.

ARTICLE VI – MANAGEMENT

The Company shall be a manager-managed Company with authority vested in a manager, who must be a Member of the Company. The initial manager shall be WILLIAM B. SMITH, who shall serve as manager until the first annual meeting of the Members or until his successor or successors have been duly appointed, elected and qualified. His duties shall initially consist of the overall management and control of the business and affairs of the Company.

ARTICLE VII – REGULATIONS

The regulation and management of the affairs of the Company shall be governed by the Operating Agreement of the Company. The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the Members of the Company.

ARTICLE VIII – AMENDMENTS

The power to amend these Articles of Organization is reserved in the Members of the Company and any such amendment requires the unanimous written consent of all of the Members of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 19th day of March, 2015.

A handwritten signature in black ink, appearing to read 'W.B. Smith', written over a horizontal line.

WILLIAM B. SMITH, Member

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of RESORT CONDO INCENTIVES, LLC, a Florida limited liability company, as made in the foregoing Articles of Organization, and agree to act in such 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 the initial Registered Agent of said CONDO RESORT INCENTIVES, LLC.

Dated: March 19, 2015.



WILLIAM B. SMITH,
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA