

L 15000179320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

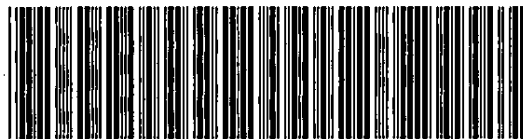
(Document Number)

Certified Copies _____ Certificates of Status _____

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W15-65093

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVAL
AND
FILED

1/14

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: THP PROPERTIES, 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:

JOHN GALLETTA, JR., ESQ.

Name of Person

LAW OFFICE OF JOHN GALLETTA, JR

Firm/Company

1095 ANASTASIA BLVD.

Address

ST. AUGUSTINE, FL 32080

City/State and Zip Code

johnlaw@johngalletta.com

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

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Person 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

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

Street Address

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 30, 2015

JOHN GALLETTA, JR., ESQ.
1095 ANASTASIA BLVD.
ST. AUGUSTINE, FL 32080

SUBJECT: THP PROPERTIES, LLC
Ref. Number: W15000065093

We have received your document for THP PROPERTIES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 015A00020688

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
THP PROPERTIES, LLC.**

ARTICLE I – NAME

The name of the limited liability company is THP Properties, LLC., ("company").

ARTICLE II – ADDRESS

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

Principal Office Address:
555 12th Street
Suite 1250
Oakland, California 94607

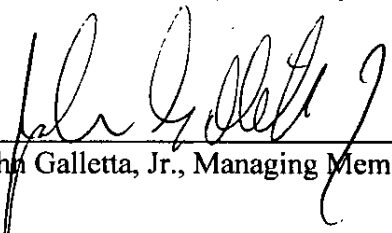
Mailing Address:
555 12th Street
Suite 1250
Oakland, California 94607

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

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

Law Offices of John Galletta, Jr., P.L.
1095 Anastasia Boulevard
St. Augustine, Florida 32080

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 Galletta, Jr., Managing Member

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

Dr. Trevor H. Paris
2453 Den Street
St. Augustine, Florida 32092

AMBR

The Entrust Group Inc. FBO Trevor Hambling Paris
IRA #7230011924
555 12th Street
Suite 1250
Oakland, California 94607

ARTICLE V - OTHER MATTERS

1. No member or manager of the Limited Liability Company shall be entitled to any compensation, remuneration or reimbursement of any expenses of any kind.
2. THP PROPERTIES, LLC. has been formed for the following purposes: to conduct or promote any lawful business or purpose permitted by the laws of Florida.
3. The company shall indemnify every manager, and the manager's heirs, executors and administrators, against expenses actually and reasonably incurred by the manager, as well as against any amount paid upon a judgment in connection with any action, suit, or other proceeding, civil or criminal, to which the manager may be made a party by reason of having been a manager of this limited liability company. This indemnification is being given because the manager(s) will be requested by the company to act for and on behalf of the company and for the company's benefit. This indemnification is not exclusive of other rights to which the manager(s) may be entitled. The manager is entitled to the fullest indemnification allowed by the current law or as the law may be amended after the adoption of these articles.

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REQUIRED SIGNATURE:

Trevor H. Paris

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

Dr. Trevor H. Paris

Typed or printed name of signee

The foregoing was acknowledged before me by Trevor H. Paris an
officer of Dr. Trevor H. Paris, MD this 26 day of
August, 2015.

Paula Austin Lloyd

Notary

