

L16000086988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

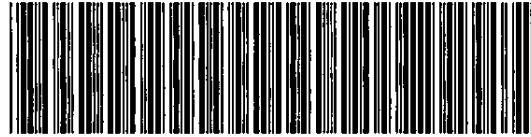
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200285109542

04/29/16--01015--007 **125.00

16 APR 29 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Gulligan MAY - 9 2016

GOLDSTEIN, BUCKLEY, CECHMAN, RICE & PURTZ, P.A.
ATTORNEYS AT LAW

RAY GOLDSTEIN (1931-2013)

STEPHEN W. BUCKLEY

JOHN B. CECHMAN, BCS*

J. JEFFREY RICE, BCS* + 2

RICHARD L. PURTZ, BCS*

* Board Certified Specialist in Civil Trial

2 Certified Mediator by FL Supreme Court

+ Board Certified Specialist in Business
Litigation and Construction Law

1515 Broadway, Fort Myers, Florida 33901

Mailing Address:

P. O. Box 2366, Fort Myers, Florida 33902-2366

(239) 334-1146

Fax (239) 334-3039

Email: info@gbclaw.com

CHRISTOPHER J. SMITH

ZACHARY M. GILL

DENISE B. D'APRILE

D. MATTHEW RAULERSON

ANDREA PLEIMLING SMITH

April 26, 2016

New Filing Sections
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

Re: Highway 41 Holdings, LLC
Our File No.: 160478

Gentlemen:

Enclosed are cover letter and Article of Organization for Florida Limited Liability Company with regard to Highway 41 Holdings, LLC, together with check in the amount of \$125.00 for filing fee.

Very truly yours,

GOLDSTEIN, BUCKLEY,
CECHMAN, RICE & PURTZ, P.A.

STEPHEN W. BUCKLEY

SWB/lad
Enclosures

OFFICES

FORT MYERS
(239) 334-1146

LEHIGH ACRES
(239) 368-6101

CAPE CORAL
(239) 574-5575

NAPLES
(239) 514-0924

PORT CHARLOTTE
(941) 624-2393

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HIGHWAY 41 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:

THOMAS M. WEGGE

Name of Person

HIGHWAY 41 HOLDINGS, LLC

Firm/Company

16065 SOUTH TAMIAMI TRAIL

Address

FORT MYERS, FL 33908

City/State and Zip Code

tom@palmriv.com

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

For further information concerning this matter, please call:

THOMAS M. WEGGE

813

344-6375

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

HIGHWAY 41 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:

16065 SOUTH TAMIAMI TRAIL
FORT MYERS, FL 33908

Mailing Address:

16065 SOUTH TAMIAMI TRAIL
FORT MYERS, FL 33908

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 another business entity with an active Florida registration.)

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

THOMAS M. WEGGE

Name

16065 SOUTH TAMIAMI TRAIL

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

FORT MYERS

FL

33908

City

State

Zip

16 APR 29 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

THOMAS M. WEGGE

16065 SOUTH TAMiami TRAIL

FORT MYERS, FL 33908

(Use attachment if necessary)

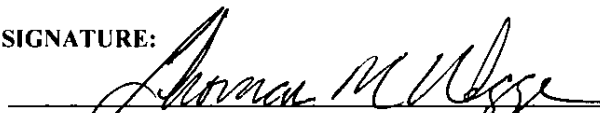
ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

THOMAS M. WEGGE

Typed or printed name of signee

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)

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
16 APR 29 PM 12:08