

AUG/09/2016/TU 08:42 AM

Division of Corporations

FAX

P.001

Page of 2

L16000148979

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000187972 3)))



H160001879723ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : SALVATORI, WOOD, BUCKEL, CARMICHAEL & LOTTES
Account Number : I20030000112
Phone : (239) 552-4100
Fax Number : (239) 649-0158

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: ejn@swbcl.com

**FLORIDA LIMITED LIABILITY CO.
Hampshire Court, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 AUG -9 AM 9:35

FILED

RECEIVED

16 AUG -9 AM 10:09

Electronic Filing Menu

Corporate Filing Menu

Help

(((H16000187972 3)))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hampshire Court, 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:

Kevin Lottes, Esq.

Name of Person

Salvatori, Wood & Buckel, P.L.

Firm/Company

9132 Strada Place, Fourth Floor

Address

Naples, Florida 34108

City/State and Zip Code

ejn@awbcl.com

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

For further information concerning this matter, please call:

Kevin Lottes 239 552-4100
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

(((H16000187972 3)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 AUG -9 AM 9:35

(((H16000187972 3)))

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Hampshire Court, 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:22 Ranulf Road Flitch Green
Dunmow Essex
CM6 3FZ, UKMailing Address:22 Ranulf Road Flitch Green
Dunmow Essex
CM6 3FZ, UK

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:

Salvatori, Wood & Buckel, P.L.
Name9132 Strada Place, Fourth Floor
Florida street address (P.O. Box **NOT** acceptable)

<u>Naples</u>	<u>Florida</u>	<u>34108</u>
City	State	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)

Page 1 of 2

(((H16000187972 3)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 AUG -9 AM 9:35

(((H16000187972 3)))

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:

Stuart J. Drake

22 Ranulf Road Fitch Green

Dunmow Essex, CM6 3fz, UK

(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.817.133, F.S.

Stuart J. Drake

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)

Page 2 of 2

(((H16000187972 3)))

2016 AUG -9 AM 9:35
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA