

L16000162023

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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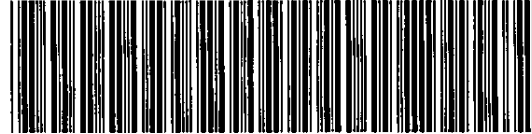
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



400287928164

07/26/16--01025--008 **310.00

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2016 AUG 29 PM 1:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

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• LAW OFFICES OF GREGORY W. KABEL, PA
ONE EAST BROWARD BLVD., SUITE 700
FORT LAUDERDALE, FL 33301
Tel 954.761.7770
greg@kabellaw.com
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July 22, 2016

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

Re: 406 NE 5 Avenue, LLC and 2625 NW 5 Avenue, LLC

Ladies and Gentlemen:

Enclosed for filing are (i) an original and one (1) photocopy of the Articles of Organization of 406 NE 5 Avenue, LLC and (ii) an original and one (1) photocopy of the Articles of Organization of 2625 NW 5 Avenue, LLC. Also enclosed is a check in the amount of \$310.00 representing the Filing Fee plus the cost of one (1) Certified Copy of the Articles for each entity.

Please send the certified copy to the address at the top of this letterhead. The E-mail address to be used for future annual report notifications is:

jkpf58@gmail.com

Feel free to contact me at the above referenced number with any questions or concerns.

Very truly,

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

Gregory W. Kabel, Esq.

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2016

LAW OFFICES OF GREGORY W. KABEL, PA
ONE EAST BROWARD BLVD., SUITE 700
FORT LAUDERDALE, FL 33301

SUBJECT: 406 NE 5 AVENUE, LLC
Ref. Number: W16000053976

We have received your document for 406 NE 5 AVENUE, LLC and your check(s) totaling \$310.00. 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. The proper form is enclosed for your convenience.

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: 716A00016432

ARTICLES OF ORGANIZATION
OF
406 NE 5 AVENUE, LLC

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2016 AUG 29 PM 1:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned managing member, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

Article I – Name

The name of this company is 406 NE 5 AVENUE, LLC

Article II – Address

The address of the principal office and the mailing address of this company is:

406 NE 5 Avenue
Pompano Beach, FL 33060

Article III – Registered Agent

The name and street address of the initial registered agent of this company is:

Gregory W. Kabel, Esq.
One East Broward Blvd.
Suite 700
Fort Lauderdale, FL 33301

Article V – Commencement

This company shall commence on the date on which these Articles of Organization are filed with the Florida Department of State.

Article VI – Managing Member

The name and address of the company's two Managing Members are:

Richard C. Ellis
406 NE 5 Avenue
Pompano Beach, FL 33060

Marjorie K. Fallon
406 NE 5 Avenue
Pompano Beach, FL 33060

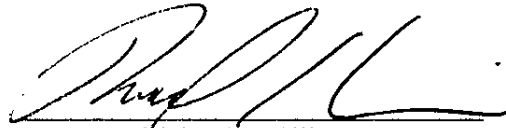
Article VII – Indemnification

This company shall indemnify any member, including any managing member, of this company to the fullest extent permitted by law.

Article VIII – Amendment

This company reserves to its members the right to amend or repeal any provisions now or hereafter contained in these Articles of Organization. Any rights which these Articles may confer upon this company may be modified or canceled by a vote of the members to amend or repeal these Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 24th day of July, 2016.



Richard C. Ellis,
Managing Member



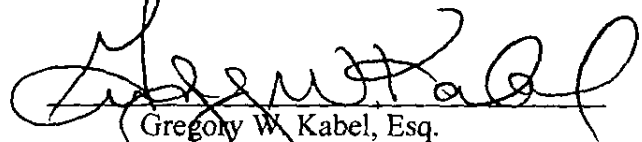
Marjorie K. Fallon,
Managing Member

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

Acceptance of Appointment
of
Registered Agent

FILED
2016 AUG 29 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent 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.



Gregory W. Kabel, Esq.
Registered Agent