

L16000199437

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

See attached letter.

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10/21/16--60021--021 **126.42

FILED
16 OCT 21 PM 8:37
U.S. DISTRICT COURT
DISTRICT OF COLUMBIA

GA

October 21, 2016

t: (610) 253-9171 f: (610) 559-9281 www.SNG-LAW.com

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Nico Wheatland, 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:

Steven N. Goudsouzian

Name of Person

Goudsouzian and Associates

Firm/Company

2925 William Penn Highway, Suite 301

Address

Easton, PA 18045

City/State and Zip Code

Steven@SNG-Law.com

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

For further information concerning this matter, please call:

Steven N. Goudsouzian

610

253-9171

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:

Nico Wheatland, 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:

Mailing Address:

301 Clematis Street, Suite 3000
West Palm Beach, FL 33401

301 Clematis Street, Suite 3000
West Palm Beach, FL 33401

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:

Philip Nicozisis

Name

#201 S. Narcissus Avenue

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

West Palm Beach

Florida

33401

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)

16 OCT 21 PM 8:37

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

Philip Nicozisis

301 Clematis Street, Suite 3000

West Palm Beach, FL 33401

AMBR

Eleni R. Nicozisis

120 Spoonbill Road

Manalapan, FL 33462

MGR

Pensco Trust Co. Custodian FBO, Louis
Nicozisis's IRA, 1560 Broadway, Suite 400,
Denver, CO 80217

(Use attachment if necessary)

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

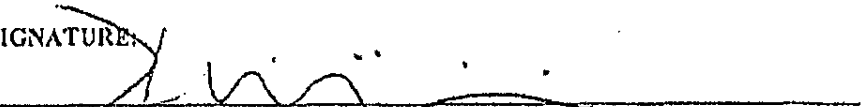
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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.

N/A

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.

Philip Nicozisis

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)

Judy Mahar

From: Steven Goudsouzian
Sent: Friday, October 21, 2016 8:55 AM
To: Brian Panella; Judy Mahar
Subject: FW: Corporate Filing - 300291420123

Steven N. Goudsouzian

Steven N. Goudsouzian, LLC
Attorneys at Law
2925 William Penn Highway
Suite 301
Easton, PA 18045-5283
Phone: (610) 253-9171
Fax: (610) 559-9281
E-mail: Steven@SNG-LAW.com
Web site: SNG-LAW.com

The information contained in this message is privileged and confidential intended only for the use of the individual and/or attorney named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us and return the original message to us at the above address. Thank you.

-----Original Message-----

From: limitedonline@dos.state.fl.us [mailto:limitedonline@dos.state.fl.us]
Sent: Friday, October 21, 2016 8:54 AM
To: Steven Goudsouzian <Steven@SNG-LAW.com>
Subject: Corporate Filing - 300291420123

Document Number: W16000071793
Entity Name: NICO WHEATLAND, LLC
Tracking Number: 300291420123
Pin Number: 0123

We received your online transmitted document. However, the document has not been filed for the following:

Your document is being returned as requested.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and

will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

To make the necessary corrections to your filing, return to our website at www.sunbiz.org and click on "E-Filing Services", and then choose the type of filing you are trying to correct.

Pull down the vertical scroll bar until you see the two blocks entitled "Tracking Number" and "Pin Number," which are located on the right hand side of the page. Next, enter your tracking number and pin number. Both of these numbers are listed in the top portion of this email. Next, simply click on "update filing" to access the document you previously submitted to our office.

Please disregard this letter if you have contacted our office and were advised how to correct your document online.

If you have any questions concerning your filing please call 850-245-6052.

Jessica Fason
Regulatory Specialist II ~~~~~
New Filing Section

Letter Number: 161021085410-300291420123

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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Corporate Filing Payment

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Your confirmation number is 300291420123.

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State of Florida, Department of State

300291420123
NICO WHEATLAND, LLC

Principal Address:

301 CLEMATIS STREET
3000
WEST PALM BEACH FL 33401

Mailing Address:

301 CLEMATIS STREET
3000
WEST PALM BEACH FL 33401 US

RA Name:

NICOZISIS PHILIP

RA Address:

#201 S. NARCISSUS AVENUE
WEST PALM BEACH FL 33401 US

RA Signature: PHILIP NICOZISIS

Email Address: STEVEN@SNG-LAW.COM

10/31/16 DEPOSITS/PAYMENTS DETAIL SCREEN 10:58 AM
DEPOSIT NUMBER : 10/21/16 60021 021 DEPOSIT TYPE : COR
ACCOUNT NUMBER : DEPOSIT AMOUNT : 126.42
USER ID : WEBCOR DEPOSIT BALANCE: 0.00
DEBIT MEMO DATE: VOID DATE :
TRACKING NUMBER: 300291420123 DOCUMENT NUMBER: W16000071793
REQUESTOR : LEDGER DATE : 10/21/16
SUB ACCT NUMBER:

CATEGORY	DESCRIPTION	AMOUNT
CERT	CERTIFICATION	5.00
CF	ALL CORP FILING FEES	121.42

+ NEXT, - PREV, 1. MENU, 2. FILING
7. LIST, 8. NEXT BY LIST, 9. PREV BY LIST

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