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### **COVER LETTER**

	egistration Section ivision of Corporations		
SUBJECT	MS LUTZ, LLC		
SUBJECT		Limited Liability Company	<del></del>
The enclose	ed Articles of Organization and fee(s)	are submitted for filing.	
Please retu	rn all correspondence concerning this	matter to the following:	
		Name of Person	
	INCORPORATING SERVICES, L	TD.	
		Firm/Company	
		Address	
	TALLAHASSE, FL 32301	71331033	
		City/State and Zip Code	7 7
- -	·	sed for future annual report notification)	50 ft C
For Turtner 11	nformation concerning this matter, plo MELISSA	ease call: 656-7956	10
	Name of Person		
Enclosed is	s a check for the following amount:		
\$125.00 Fi	iling Fee \$130.00 Filing Fee & Certificate of Status	Certified Copy Certification (additional copy is enclosed) Certification.	00 Filing Fee, icate of Status & ed Copy nal 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	

# EFFECTIVE DATE 01/13/17

## ARTICLES OF ORGANIZATION

**OF** 

## MS LUTZ, LLC

FILED
2017 JAN 17 PM 4: 52
SECRE DELLE SAME.

The undersigned authorized representative does hereby certify that the person so identified herein has associated for the purpose of forming a limited liability company (the "Company") under the laws of the State of Florida.

#### ARTICLE I NAME

The name of the Company shall be: MS LUTZ, LLC.

# ARTICLE II ADDRESS AND PLACE OF BUSINESS

The address of the principal office and the mailing address of this Company shall be:

#### **Principal Office**

#### **Mailing Address**

21708 State Road 54 Lutz, FL 33549 120 N Federal Hwy Ste 306 Lake Worth, FL 33460

# ARTICLE III EFFECTIVE DATE AND PERIOD OF DURATION

These Articles of Organization shall have an effective date as of January 13, 2017. The period of duration of the Company shall be perpetual.

#### ARTICLE IV GENERAL POWERS

The Company is formed for the purpose of conducting and undertaking, and shall have the power to conduct and undertake, any and all activities and actions authorized under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

#### ARTICLE V MANAGEMENT

All powers of the Company shall be exercised by or under the authority of a manager or managers. Except as otherwise provided in the operating agreement of the Company, if any ("Operating Agreement"), the business and affairs of the Company shall be managed by or under the direction of the manager. The members may appoint one or more managers and grant them authority as specifically provided by statute or by the Operating Agreement. The initial managers shall be Terry Myers, whose address is 120 North Federal Highway, Suite #306, Lake Worth, FL 33460, Ryan Goodkin, whose address is 120 North Federal Highway, Suite #306, Lake Worth, FL 33460 and Daniel L. Lansman, whose address is 1095 Broken Sound Parkway North West, Suite #300, Boca Raton, FL 33487.

#### ARTICLE VI OPERATING AGREEMENT

The members of the Company may adopt an operating agreement pertaining to the regulation, management, and other affairs of the Company (previously defined as the "Operating Agreement"), provided that such Operating Agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The Operating Agreement may be repealed or altered only in the manner now or hereafter prescribed therein, consistent with the laws of the State of Florida.

## ARTICLE VII REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Company's initial registered office in Florida is 3615 East Frontage Road, Suite A, Tampa, FL 33607 and the name of the initial registered agent is Asgard Corporate Services LLC. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 605.0113, Florida Statutes.

## ARTICLE X ACKNOWLEDGMENT

The member of the Company, through the undersigned authorized representative, does hereby certify that the foregoing constitutes the proposed Articles of Organization of MS LUTZ, LLC. These Articles of Organization may be amended from time to time by consent of the members holding a majority of the voting interests of the Company, or otherwise in the manner now or hereafter prescribed in the Company's Operating Agreement, consistent with the laws of the State of Florida.

Articles of Organization MS LUTZ, LLC

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization this 17<sup>th</sup> day of January, 2017.

/s/ Gregory M. Karch
Gregory M. Karch, Authorized Representative

#### ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of MS LUTZ, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations set forth in Section 605.0113, Florida Statutes.

**EXECUTED** this 17th of January, 2017.

By: /s/ Sherwin P. Simmons, II
Name: Sherwin P. Simmons, II
Its: Principal

**Asgard Corporate Services LLC** 

