.

. '



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.

(((H18000078320 3)))



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

To:

T.....

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

From:

Account Name : CAPITOL SERVICES, INC. Account Number : 120160000017 Phone : (800)345-4647 Fax Number : (800)432-3622

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

Email Address:

IVED	AN 8:52	· · · · · · · ·	FLORIDA LIMITED I BIOCELL CAPI	2018 MAR SECRET	;	
		TION STAL	Certificate of Status	0	<u> </u>	
		REROY RVIE	Certified Copy	1		1 1
			Page Count	04		1 5 1 p=;
LU .	12	302 8.942	Estimated Charge	\$155.00	ORIAN ORIAN	\bigcirc
REC	2018 MAR					

Electronic Filing Menu Corporate Filing Menu

Help

MAR 1 3 2018

K Brumbley

.

1

:

.

COVER LETTER

	ew Filing Section					
SUBIRCH	BioCell Capital, LLC					
SUBJECT:						
The enclos	ed Articles of Organization and fee(s) are submitted for filing.					
Please retu	m all correspondence concerning this matter to the following:					
	Robert P. Grummen					
	Name of Person					
	Firm/Company					
	9115 Galleria Court, Suite 105					
	Address					
	Naples, Florida 34109 City/State and Zip Code					
-	rgrammen@aol.com E-mail address: (to be used for future annual report notification)					
For further in	iformation concerning this matter, please call:					
	Robert P. Grammen 239 404-3154					
·	Name of Person Area Code Daytime Telephone Number					
Enclosed is	a check for the following amount:					
]\$125.00 Fi	ing Fee \$130.00 Filing Fee & \$155.00 Filing Fee & \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)					
	Mailing AddressStreet AddressNew Filing SectionNew Filing SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301					

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

<u> </u>	(Must contain the words "Limited	cil Capital, LLC Liability Company, "	L.L.C.," or "LLC.")	
NTICLE II - Ad he mailing addres	dress: s and street address of the principal of	office of the Limited L	iability Company is:	
	Principal Office Address:		Mailing Address:	
	9115 Galleria Court		9115 Galleria Court	
	Suite 105		Suite 105	
	Naples, Florida 34109		N7	
The Limited Liabi	gistered Agent, Registered Office, hity Company cannot serve as its own with an active Florida registratic	Registered Agent. Yo	Naples, Florida 34109 's Signature: ou must designate an individual or	
The Limited Liabi nother business ea	gistered Agent, Registered Office, hity Company cannot serve as its own	Registered Agent. Yo	's Signature:	
The Limited Liabi nother business ca	gistered Agent, Registered Office, lity Company cannot serve as its own atity with an active Florida registratic florida street address of the registered	a Registered Agent. Yo on.) d agent are: bert P. Grammen	's Signature:	
The Limited Liabi nother business ea	gistered Agent, Registered Office, lity Company cannot serve as its own atity with an active Florida registratic florida street address of the registered	a Registered Agent. Yo on.) d agent are:	's Signature:	
The Limited Liabi nother business ca	egistered Agent, Registered Office, lity Company cannot serve as its own nity with an active Florida registratic florida street address of the registered Ro	a Registered Agent. Yo on.) d agent are: bert P. Grammen	's Signature: ou must designate an individual or	
The Limited Liabi nother business ca	rgistered Agent, Registered Office, hity Company cannot serve as its own nuity with an active Florida registratic florida street address of the registered Ro 9115 G	a Registered Agent. Yo on.) d agent are: bert P. Grammen Name	's Signature: ou must designate an individual or	
The Limited Liabi nother business ca	rgistered Agent, Registered Office, hity Company cannot serve as its own nuity with an active Florida registratic florida street address of the registered Ro 9115 G	a Registered Agent. Yo on.) d agent are: bert P. Grammen Name alleria Court, Sutte 10	's Signature: ou must designate an individual or	

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 thy position as registered agent as provided for in Chapter 605, F.S.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED 2018 MAR 12 AM 9: 13

ARTICLE IV-

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

Title: "AMBR" = Authorized Member	Name and Address:	
"MGR" = Manager AMBR	Robert P. Grammen	
AMDR		
	9115 Galleria Court, Suite 105	
	Naples, Florida 34109	
<u> </u>		
	*	
<u> </u>	······································	
	······································	•
	·	

(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 may,

REOUIRED SIGNATURE: ST 1 2 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. Robert P. Grammen, Managing Member Typed or printed name of signee Filting Fees:

\$125.90 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Stains (Optional)