

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
L18000112701

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.

(((H18000145084 3)))



H180001450343ABC+

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 : JONES, FOSTER, JOHNSTON & STUBBS, P.A.
Account Number : 076077002231
Phone : (561) 650-0471
Fax Number : (561) 650-5300

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

Email Address: ed@pacificcenters.com

RECEIVED

2018 MAY -9 AM 11:36

FLORIDA
DIVISION OF CORPORATIONS
COMMERCIAL
REGISTRATION SERVICES

**FLORIDA LIMITED LIABILITY CO.
OLDE LIGHTHOUSE PLAZA II, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 MAY -9 AM 8:46

FILED

H180001450843

**ARTICLES OF ORGANIZATION
OF
OLDE LIGHTHOUSE PLAZA II, LLC**

The undersigned hereby acknowledges these Articles of Organization for the purpose of forming a Limited Liability Company under the Florida Revised Limited Liability Company Act, Chapter 605, Laws of Florida.

ARTICLE I

Name

The name of the Limited Liability Company is "OLDE LIGHTHOUSE PLAZA II, LLC".

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is: 19950 Beach Road, 8-S, Jupiter, Florida 33469.

ARTICLE III

Registered Agent and Registered Office

The name and the Florida street address of the Registered Agent are:

JONES FOSTER SERVICE, LLC
505 South Flagler Drive
Suite 1100
West Palm Beach, Florida 33401

FILED
2018 MAY -9 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H180001450843

H180001450843

ARTICLE IV**Manager(s) or Authorized Member(s)**

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


Title:	Name and Address:
AMBR	Edward O'Sullivan 19950 Beach Road, 8-S Jupiter, Florida 33469
AMBR	Barbara O'Sullivan 19950 Beach Road, 8-S Jupiter, Florida 33469

ARTICLE V**Commencement**

The Limited Liability Company shall commence its existence upon filing with the Secretary of State of the State of Florida.

In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Date: May 9, 2018



Mark H. Dahlmeier, Authorized
Representative

H180001450843

H180001450843

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Section 605.0113, Florida Statutes, this Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

That OLDE LIGHTHOUSE PLAZA II, LLC desiring to organize under the laws of the State of Florida, has named JONES FOSTER SERVICE, LLC, located at the Registered Office of the Limited Liability Company at 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.

JONES FOSTER SERVICE, LLC

By: 
Mark H. Dammeyer, Manager