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D O'KEEFE MAY 1 6 2018

W18-36060



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SUREAL OF SOMMERCIAL THE REMISSION SERVICES

FLORIDA DEPARTMENT OF STATE Division of Corporations

April 17, 2018

FRANK C. WILCOX 8525 NW 37TH COURT COOPER CITY, FL 33024

SUBJECT: 1864 PROSPECT, LLC Ref. Number: W18000036060

We have received your document for 1864 PROSPECT, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

No payment was received with this filing. The filing fee for a limited liability company is \$125.00. Please submit the required filing fee.

Please return 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.

DANIEL L O'KEEFE Regulatory Specialist II

Letter Number: 018A00007737

18 MAY -3 PM 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(12)

April 3, 2018

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Formation of new limited liability company

1864 Prospect, LLC

Dear Sir or Madam:

Attached are the articles of organization for the newly formed Florida limited liability company, 1864 Prospect, LLC. Along with the articles of organization I am enclosing a check in the amount of \$125 for the filing fees for articles of organization and designation of registered agent.

Any future correspondence can be forwarded to:

1864 Prospect, LLC c/o Frank C. Wilcox, Registered Agent 8525 NW 37th Court Cooper City, FL 33024

Should you have any questions or concerns, I can be reached at (954) 547-2657.

Sincerely,

Frank C. Wilcox

Registered Agent/Manager/Member

ARTICLES OF ORGANIZATION OF 1864 PROSPECT, LLC a Florida Limited Liability Company

FILED

18 MAY -3 PH 4: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 605 of the Florida Statutes, for the purposes of forming a limited liability company under the laws of the State of Florida, the following are the Articles of Organization for 1864 PROSPECT, LLC.

The name of this limited liability company is:

1864 PROSPECT, LLC a Florida Limited Liability Company

ARTICLE ONE BUSINESS PURPOSE

This limited liability company may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE TWO DURATION

This limited liability company shall have perpetual existence. The date of existence shall begin upon the filing of these Articles of Organization and upon acceptance by the Secretary of State.

ARTICLE THREE PLACE OF BUSINESS

The principal place of business of this limited liability company shall be 8525 NW 37th Court Pembroke Pines, FL 33024. The mailing address shall be 8525 NW 37th Court Cooper City, FL 33024.

ARTICLE FOUR REGISTERED AGENT

The registered agent of this limited liability company shall be Frank Crawford Wilcox, 8525 NW 37th Court Cooper City, FL 33024.

ARTICLE FIVE PROPERTY

Real or personal property originally bought into or transferred to the limited liability company, or acquired by the limited liability company by purchase or otherwise shall be held and owned, and conveyance shall be made in the name of the limited liability company.

ARTICLE SIX MANAGEMENT OF BUSINESS

The name and address of the managers/members who shall manage the limited liability company as designated by the majority members shall be:

Frank C. Wilcox 8525 NW 37th Court Cooper City, FL 33024

Sheri Wilcox 8525 NW 37th Court Cooper City, FL 33024

ARTICLE SEVEN TRANSFERABILITY OF MEMBERS' INTEREST

A member's interest in this limited liability company may be transferred only with the unanimous consent of all remaining members if the transferee intends to become a member. Without this consent, the transferee shall not be entitled to become a member or to participate in the management of the company, but shall be entitled only to the share of profits, other compensation or return of contributions to which the transferor otherwise would be entitled.

ARTICLE EIGHT

Having been named as registered agent and to accept services 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.

Frank C. Wilcox

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IN WITNESS WHEREOF, the undersigned as the authorized representative of the members of the company has executed and acknowledged these Articles of Organization this 3rd day of Ap 2018

Frank C. Wilcox

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