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# FLORIDA DEPARTMENT OF STATE Division of Corporations

January 24, 2019

OLIVER J LANGSTADT 1108 PONCE DE LEON BLVD CORAL GABLES, FL 33134

SUBJECT: MERRIVAL VENTURES, LLC Ref. Number: W19000007655

We have received your document for MERRIVAL VENTURES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of organization must be prepared in compliance with section 605.0201, Florida Statutes. We are enclosing the appropriate forms and instructions for your convenience.

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.

Keyna E Page Regulatory Specialist II

Letter Number: 819A00001734

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www.sunbiz.org

## COVER LETTER

## TO: New Filing Section Division of Corporations

SUBJECT:

Merrivale Ventures, 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:

Oliver J. Langstadt, Esq.

Name of Person

Oliver J. Langstadt, P.A.

Firm/Company

1108 Ponce de Leon Blvd.

Address

Coral Gables, FL 33134

City/State and Zip Code

langstadt@langstadtlaw.com

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

For further information concerning this matter, please call:

Oliver J. Langstadt, Esq. 305 648-3909 \_\_\_\_\_\_at (\_\_\_\_\_) Name of Person Area Code Davtime Telephone Number

Enclosed is a check for the following amount:

✓ \$125.00 Filing Fee

S130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)

Street Address

S160.00 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 New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 e

# ARTICLES OF ORGANIZATION

# OF

# MERRIVALE VENTURES, LLC

## ARTICLE I

#### Name

The name of this limited liability company is MERRIVALE VENTURES, LLC (hereinafter "the Company").

## ARTICLE II

Address	· · · · · · · · · · · · · · · · · · ·
The initial mailing address and principal office of the company is	
4965 E. Sabal Palm Blvd, Apt 105, Tamarac, Florida 33319	25 PH
<u>ARTICLE III</u>	2: 58 2: 58 1000

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

#### ARTICLE IV

## Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

Oliver J. Langstadt, Esq. 1108 Ponce de Leon Blvd. Coral Gables, FL 33134

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#### ARTICLES V

## Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 605.0108 Florida Statutes, as amended and supplemented.

#### ARTICLE VI

#### Management/Members

The Company is to be managed by its members. The name and address of the initial members and managers are:

## Lisandra Rickards, Manager Member 4965 E. Sabal Palm Blvd, Apt 105, Tamarac, Florida 35319

and

## Warren Rickards, Manager Member 4965 E. Sabal Palm Blvd, Apt 105, Tamarac, Florida 33319

#### ARTICLE VII

Additional Members

The members shall have the right to admit additional members upon the unanimous consent of all members to the admission of the additional members and to the terms of admission.

### ARTICLE VIII

#### **Termination of Membership**

If a member of the Company dies, retires, resigns, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

## ARTICLE IX

#### Regulations

The Members shall have the power to adopt, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company (the "Operating Agreement").

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

IN WITNESS WHEREOF.	I have made and sul	bscribed these Articles of	of Organization
this 16th day of January, 2019.			4
		wer Je	tady
	Oliver J. L.	angstadt, as Authorized	Representative
			$\square$
STATE OF FLORIDA	)	) [	
COUNTY OF MIAMI-DADE	) SS: }	V	

I HEREBY CERTIFY that on this day, before me, personally appeared Oliver J. Langstadt, who is known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforementioned this 16th day of January, 2019.

Notary stamp or seal:



NOTARY PUBLIC

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STATE OF FLORIDA AT LARGE

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Florida Statutes § 605.0113, the undersigned submits the following statements in designating the registered office/registered agent for MERRIVALE VENTURES, LLC, in the State of Florida

1. The name and address of the limited liability company is:

MERRIVALE VENTURES, LLC 4965 E. Sabal Palm Blvd, Apt 105, Tamarac, Florida 33319

2. The name and address of the registered agent and office is:

Oliver J. Langstadt, Esq. 1103 Ponce de Leon Blvd. Coral Gables, FL 33134

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.

DATED: January 16, 2019

