

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

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# (((H20000143172 3)))



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To: **Division of Corporations** Fax Number : (850)617-6381 C RICO From: Account Name : WARD, DAMON & POSNER, P.A. MAY 1.9 2020 Account Number : 072262000447 Phone : (561)842-3000 Fax Number : (561)842-3626 \*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\* mjposner@warddamon.com Email Address: FLORIDA LIMITED LIABILITY CO Tucker's Charter of South Florida LLC Certificate of Status 0 Certified Copy 0 AH 11: Page Count 03 Estimated Charge \$125.00 σ WE NOTE THE NAME "TUCKER'S" APPEARS ODD ON THE COVER SHEET. WILL THIS BE AN ISSUE?

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Corporate Filing Menu

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FAX No.

## Fax Audit No.: H20000143172 3

## **ARTICLES OF ORGANIZATION**

## **OF TUCKER'S CHARTER OF SOUTH FLORIDA LLC**

THE UNDERSIGNED, pursuant to the Florida Revised Limited Liability Company Act, adopts the following Articles of Organization for such Limited Liability Company:

#### ARTICLE 1 - NAME

The name of this Limited Liability Company is:

#### **TUCKER'S CHARTER OF SOUTH FLORIDA LLC**

#### **ARTICLE II - DURATION**

The duration of this Limited Liability Company is perpetual.

## **ARTICLE III - PURPOSE**

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

## ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY

The mailing address of the business of this Limited Liability Company is 4420 Beacon Circle, West Palm Beach, Florida 33407, and the principal place of business of this Limited Liability Company is 4420 Beacon Circle, West Palm Beach, Florida 33407.

## ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Limited Liability Company's initial registered office in Florida is 4420 Beacon Circle, West Palm Beach, Florida 33407, and the name of its initial registered agent at that address is Ward Damon Business Services, LLC.

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### **ARTICLE VI - MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers and is therefore a manager - managed limited liability company. The name and address of the initial manager is as follows:

5640 Native Dancer Trust

DATED this 14<sup>th</sup> day of May, 2020.

West Palm Beach, Florida 33407

4420 Beacon Circle

By:

Michael J Posner, Organizer (In accordance with Florida Statutes §605.0205(3) the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are accurate.)

## STATE OF FLORIDA

) ss:

)

#### COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day, sworn to and subscribed before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, by means of [XX] physical presence or [\_] online notarization, Michael J Posner, [XX] to me known to be the person described in or [\_] who has produced \_\_\_\_\_\_\_ as identification and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 14th day of May, 2020.

Notary Public, State of Florida



My Commission Expires:

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

## ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for **Tucker's Charter of South Florida LLC**, at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, 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, Florida Statutes.

Date: May 14, 2020.

Ward Damon Business Services, LLC

By:\_

Michael J Posner, Managing Member 4420 Beacon Circle West Palm Beach, Florida 33407 ANSION OF CORPUT