

L20000 336472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

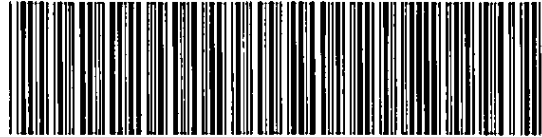
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/20/20--01022--031 **260.00

2020 OCT 20 AM 5:54
FILE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CLUB ONYX 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:

MARY ELLEN TAFT

Name of Person

TOPSECRET RESORT OF ORLANDO LLC

Firm/Company

3155 S. JOHN YOUNG PARKWAY

Address

ORLANDO, FL 32805

City/State and Zip Code

CARMACKME@AOL.COM

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

For further information concerning this matter, please call:

MARY ELLEN TAFT 321 436-0292
Name of Person at () Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$160.00 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

Street Address

New Filing Section Division
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

CLUB ONYX LLC

(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

3155 S. JOHN YOUNG PARKWAY
ORLANDO, FL 32805

Mailing Address:

3155 S. JOHN YOUNG PARKWAY
ORLANDO, FL 32805

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

MARY ELLEN TAFT

Name

3155 S. JOHN YOUNG PARKWAY

Florida street address (P.O. Box **NOT** acceptable)

ORLANDO

FLORIDA

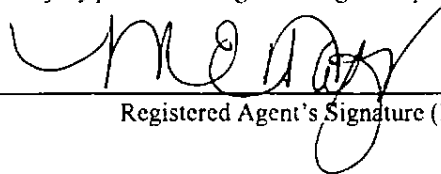
32805

City

State

Zip

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..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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STATE
OF FL

ARTICLE IV-

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

Title:

Name and Address:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

MICHAEL SPIELVOGEL
3155 S. JOHN YOUNG PARKWAY
ORLANDO, FL 32805

MGR

MARY ELLEN TAFT
3155 S. JOHN YOUNG PARKWAY
ORLANDO, FL 32805

(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 any.

REQUIRED SIGNATURE:



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.

MICHAEL SPIELVOGEL

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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STATE
FL

TOPSECRET RESORT OF ORLANDO, LLC

3155 S. John Young Parkway
Orlando, FL 32805

October 13, 2020

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

Please find enclosed requests for the formation of two (2) new limited liability companies.

I have included one check to cover the cost of the formation and a Certificate of Status for each entity.

If you have any questions, please feel free to contact me at (321) 436-0292.

Thank you,



Mary Ellen Taft

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CONFIDENTIAL