

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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

fruiz@wsh-law.com Email Address:___

FLORIDA LIMITED LIABILITY CO.

13878 Golden Russet LLC

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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached are the forms and instructions to form a Florida Limited Liability Company pursuant to Chapter 605, Florida Statutes. All information included in the Articles of Organization must be in English and must be typewritten or printed legibly. I f this requirement is not met, the document will be returned for correction(s). The Division of Corporations suggests using the sample articles merely as a guideline. Pursuant to s. 605.0201, Florida Statutes, additional information may be contained in the Articles of Organization.

The name of a limited liability company must be distinguishable on the records of the Florida Department of State.

A preliminary search for name availability can be made on the Internet through the Division's records at www.sunbiz.org. Preliminary name searches and name reservations are no longer available from the Division of Corporations. You are responsible for any name infringement that may result from your name selection.

NOTE: This form for filing Articles of Organization is basic. Each limited liability company is a separate entity and as such has specific goals, needs, and requirements. Additionally, the tax consequences arising from the structure of a limited liability company can be significant. The Division of Corporations recommends that all documents be reviewed by your legal counsel. The Division is a filing agency and as such does not render any legal, accounting, or tax advice. The professional advice of your legal counsel to ascertain exact compliance with all statutory requirements is strongly recommended.

Pursuant to s.605.0201, Florida Statutes, the Articles of Organization must set forth the following:

ARTICLE 1:

The name of the limited liability company, which must contain the words "Limited Liability Company, "or the abbreviation "L.L.C.," or "LLC."

ARTICLE II:

The mailing address and the street address of the principal office of the limited liability company.

ARTICLE III:

The name and Florida street address of the limited liability company's registered agent. The registered agent must sign and state that he/she is familiar with and accepts the obligations of the position. P.O. Boxes are not acceptable.

ARTICLE IV: The name and address of each person authorized to manage and control the Limited Liability Company. Although this information is optional at this time, most financial institutions require this information to be recorded with the Florida—

Department of State in order to open an account. The Department of Financial Services also requires this information to issue Workers' Compensation.

Use "AMBR" for members who are authorized to manage and control the company. Use "MGR" for managers of manager managed LLCs.

ARTICLE V: If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 calendar days after the date of filing.

What is an effective date?

You may list an effective date if you would like the limited liability company's existence to become effective on a date other than the date it is filed by this office., The effective date can be up to 5 business days prior to the date of receipt or up to 90 days after the date of receipt.

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The entity's first annual report form will be due January 1st of the calendar year following the year of formation. If a limited liability company is created late in the calendar year and it doesn't expect to commence business until on or after January 1st of the uncoming year, it should add an effective date of January 1 for the coming year.

If the effective date is in the next calendar year, it will delay the requirement to file an annual report until the following calendar year. Example: A limited liability company is formed December 1, 2007. If it added an effective date of January 1, 2008, the first annual report would not be due until January 1, 2009. If a 2008 effective was not listed, the first annual report would be due January 1, 2008.

Signature:

Articles of Organization must be executed by an authorized person, and the execution of the document constitutes an affirmation under the penalties of perjury that the facts stated therein are true.

FILING FEES:

- S 125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30,00 Certified Copy (OPTIONAL)
- \$ 5.00 Certificate of Status (OPTIONAL)

A letter of acknowledgment will be issued free of charge upon registration. Please submit one check made payable to the Florida Department of State for the total amount of the filing fees and any optional certificate or copy.

A cover letter containing your name, address and daytime telephone number should be submitted along with the articles of organization and the check. The mailing address and courier address are:

Mailing Address	Street/Courier Address
New Filing Section	New Filing Section
Division of Corporations	Division of Corporations
P.O. Box 6327	The Centre of Tallahassee
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810
,	Tallahassee, FL 32303

Any further inquiries concerning this matter should be directed to the New Filing Section by calling (850) 245-6052.

Important Information About the Requirement to File an Annual Report

All Florida Limited Liability Companies must file an Annual Report yearly to maintain "active" status. The first report is due in the year following formation. The report must be filed electronically online between January 1st and May 1st. The fee for the annual report is \$138.75. After May 1st a \$400 late fee is added to the annual report filing fee. "Annual Report Reminder Notices" are sent to the e-mail address you provide us when you submit this document for filing. To file any time after January 1st, go to our website at www.sunbiz.org. There is no provision to waive the late fee. Be sure to file before May 1st.

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COVER LETTER

TO:	New Filing Secti Division of Corp			(((H220003854	401 3)))			
		13878	Golden Ru	set LLC				
SUBJI	·CT:	Name of Limit	ed Liability	Company	· 			
The en	closed Articles of (Organization and fee(s) are	submitted i	or filing.				
Please	return all correspon	ndence concerning this mat	ter to the fo	llowing:				
			Marlon Hil	1				
			Name of F	'erson				
		Weiss Serota l	Helfman Co	le & Bierman				
			Firm/Con	прапу	•	_		
		2800 Ponce	de Leon Bl	vd, Ste 1200				
			Addre	ss				
		Cora	l Gables, F	L- 33134				
			ty/State and	•				
		E-mail address: (to be used:	fruiz@wsh for future a		ion)			
For furt	ther information co	ncerning this matter, please	call:					
	Marlon Hill	3 at (05	854-0800				
	Nam	e of Person Ar	ca Code	Daytime Telephon	e Number			
Enclo	sed is a check for t	he following amount:						
≘\$ 1.	25,00 Filing Pee	□\$130.00 Filing Fee & Certificate of Status	Certifi	5.00 Filing Pee & ed Copy al copy is enclosed)		atus &	5	, , , , , , , , , , , , , , , , , , ,
		ng Address Filing Section		Street Address New Filing Section I	- Division		PH 12:	•
	Divisi	on of Corporations		The Centre of Tallah	assee g	2011 Digital	12: 35	
		Box 6327 Bassec, FL 32314		2415 N. Monroe Stre Tatlahassee, FL 3230		<u>5</u> ₩1000	- '	

ARTICLESOFORGANIZATIONFORFLORIDALIMITEDLIABILITYCOMPANY

			(((H22000385401 3)))
ARTICLE I - Name:			
The name of the Limited Liabi	ility Company is:		
		len Russet LLC	
(Must con	ntain the words "Limited I	Liability Company,	"L.L.C.," or "LLC.")
ARTICLE II - Address:			
The mailing address and street	address of the principal o	ffice of the Limited	l Liability Company is:
_			
Princ	ipal Office Address:		Mailing Address:
13878 Golden Rus	set Dr	1387	78 Golden Russet Dr
	11 24505	****	ter Garden, Florida, 34787
Winter Garden , Pl	Agent, Registered Office,	& Registered Age	ent's Signature:
ARTICLE III - Registered A	Agent, Registered Office, ny cannot serve as its own	& Registered Age Registered Agent.	
ARTICLE III - Registered A (The Limited Liability Compa another business entity with a	Agent, Registered Office, ny cannot serve as its own n active Florida registration	& Registered Age Registered Agent. Y	ent's Signature:
ARTICLE III - Registered A (The Limited Liability Compa another business entity with a	Agent, Registered Office, ny cannot serve as its own n active Florida registration et address of the registered	& Registered Age Registered Agent. Yon.)	ent's Signature:
ARTICLE III - Registered A (The Limited Liability Compa another business entity with a	Agent, Registered Office, ny cannot serve as its own n active Florida registration et address of the registered	& Registered Age Registered Agent. Yon.) d agent are:	ent's Signature:
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ARTICLE III - Registered A (The Limited Liability Compa another business entity with a	Agent, Registered Office, ny cannot serve as its own n active Florida registration et address of the registered	& Registered Age Registered Agent. Yon.) d agent are:	ent's Signature: You must designate an individual or
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ARTICLE III - Registered A	Agent, Registered Office, ny cannot serve as its own n active Florida registration address of the registered N	& Registered Age Registered Agent. Yon.) d agent are: Marlon Hill Name de Leon Blvd- Ste	ent's Signature: You must designate an individual or

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.

Marlow Hill
DB7868E80415412... Registered Agent's Signature (REQUIRED)

(CONTINUED)

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"AMBR" = Authorized Member "MGR" = Manager	Name and Address:	
AMBR	Dean Ackin 9864 NW 2nd Ct. Plantation, Florida 33324	_ _ _
AMBR	Monique Nobrega 9864 NW 2nd Ct. Plantation, Florida 33324	- -
		- -
		_ _
		_
ective date is listed, the date must be of filing.)	ate of filing: (OPTIONAL) specific and cannot be more than five business days prior to or 90	
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