

L97000000974

TRANSMITTAL LETTER FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002278747--0
-08/27/97--01090--012
*****70.00 *****70.00

SUBJECT:

DeFazio Construction Resources LLC
(Proposed limited liability company name - must include suffix)

FILED
DIVISION OF CORPORATIONS
97 SEP -4 AM 9:46

Enclosed is an original and one (1) copy of the articles of organization and a check for :

☒ \$285.00

Filing Fee
& Registered
Agent designation

☐ \$293.75

Filing Fee,
Registered Agent
Designation &
Certificate

☐ \$337.50

Filing Fee,
Registered Agent
Designation &
Certified Copy

☐ \$346.25

Filing Fee,
Registered Agent
Designation,
Certified Copy &
Certificate

500002286925--4
-09/08/97--01080--007
*****215.00 *****215.00

FROM: CorpAmerica, Inc.
Name (Printed or typed)

30 Old Rudnick Lane

Address

Dover, DE 19901

City, State & Zip

(302) 736-4300

Daytime Telephone number

5/9/5

NOTE: Please provide the original and one copy of the articles.



CorpAmerica, Inc.

30 Old Rudnick Lane • Dover, Delaware 19901 • (302) 736-4300 • Fax: (302) 736-5620
Toll Free: (888) 736-4300 • Internet: <http://www.corpamerica.com>

August 20, 1997

VIA FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: DEFAZIO CONSTRUCTION RESOURCES LLC

Dear Corporations:

Enclosed please find an original and one copy of the Articles of Incorporation for the above corporation which we wish to have filed in the State of Florida. Also enclosed is our check for \$70 to cover the required filing fees.

Please return the stamped filed copy to:

CorpAmerica, Inc.
P.O. Box 811
Dover, DE 19903-0811

Please call if there are any questions of problems. Thank you very much for your assistance.

Sincerely,

Barbara O. Frebert
Senior Corporate Specialist

BOF:wp

Enclosures

#236



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1997

CORPAMERICA, INC.
30 OLD RIDNICK LANE
DOVER, DE 19901

SUBJECT: DEFAZIO CONSTRUCTION RESOURCES LLC
Ref. Number: W97000019992

We have received your document for DEFAZIO CONSTRUCTION RESOURCES LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

FEES TO FILE A LIMITED LIABILITY CORPORATION IS 285.00 AND A CERTIFIED COPY IS 52.50 TOTAL IS 337.50.

Please return the original and one copy of 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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 397A00043419

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

DeFazio Construction Resources LLC

ARTICLE II - Address:

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

**16211 130th Ave. N.
Jupiter, FL 33478**

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Until January 20, 2027

ARTICLE IV - Management:

(check and complete the appropriate statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

Samuel G. DeFazio - 16211 130th Ave. N., Jupiter, FL 33478	
Bonitia D. DeFazio -	Same as Above
Arieann D. DeFazio -	Same as Above
Aliea D. DeFazio -	Same as Above
Aira D. DeFazio -	Same as Above

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DIVISION OF CORPORATIONS
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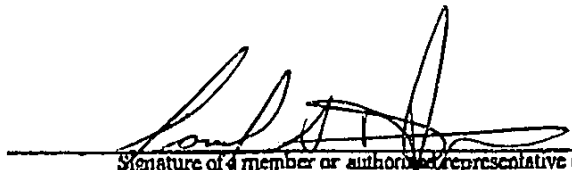
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____

DeFazio Construction Resources LLC

deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 10,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.00
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 0.00
- 5) the total amount of 2, 3, and 4 is \$ 10,000.00


Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the
execution of this affidavit constitutes an affirmation under the
penalties of perjury that the facts stated herein are true.)

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the limited liability company is:

DeFazio Construction Resources LLC

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

CorpAmerica, Inc.

(Name)

1525 South Andrews Avenue, Suite 216

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Fort Lauderdale, FL 33316

(City/State/Zip)

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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.

CorpAmerica, Inc.

Barbara O. Frebert
(Signature)

By: Barbara O. Frebert, Asst. Sec.

August 26, 1997

(Date)

Filing Fee: \$ 35 for Designation of Registered Agent