

L99000060727

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

eff. 2/2

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-02/04/99--01039--007

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

****337.50 ****337.50

1. Roof Treads, LLC (Corporation Name) (Document #)
2. 00789-02746-00071 (Corporation Name) (Document #)
3. W99-2902 (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2/4

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
99 FEB - 1 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign - <u>83166</u>
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

L99-727
Name 2-10
Availability
Document Examiner
Updater
Updater
Verifier
Acknowledgment
W. P. Verifier

Examiner's Initials



Resubmit

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 4, 1999

CAPITOL SERVICES

Please back late

SUBJECT: ROOF TREADS, LLC
Ref. Number: W99000002902

FILED
99 FEB -4 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ROOF TREADS, LLC and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407(1)(e), Florida Statutes, requires the articles of organization to set forth the right, if given, of the members to admit additional members and the terms and conditions of the admissions. Reference to the operating agreement/regulations is not sufficient.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 099A00005042

RECEIVED
99 FEB -9 AM 10:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 1999

Please back date

CAPITOL SERVICES

SUBJECT: ROOF TREADS, LLC
Ref. Number: W99000002902

FILED
99 FEB -4 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ROOF TREADS, LLC and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 608.407(1)(e), Florida Statutes, requires the articles of organization to set forth the right, if given, of the members to admit additional members and the terms and conditions of the admissions. Reference to the operating agreement/regulations is not sufficient.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 099A00005674

RECEIVED
99 FEB 10 AM 11:08
DIVISION OF CORPORATIONS

LAW OFFICES OF
WILLIAM P. BATTAGLIA, P.A.

100 LINCOLN AVENUE
WINTER PARK, FLORIDA 32789

WILLIAM P. BATTAGLIA
BOARD CERTIFIED TAX LAWYER

POST OFFICE BOX 3010
WINTER PARK, FLORIDA 32790-3010

TELEPHONE (407) 622-1700
FACSIMILE (407) 622-1717
E-MAIL bill@battagliagroup.com

I Per Mr. Bill Battaglia:

He spoke with another Document Specialist in the absence of Michelle Hodges on February 5, 1999.

Department of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

After discussing the matter with her supervisor, it was agreed that the Articles could be filed if it were added somewhere in Section 5 the words, "pursuant to Section 608.4232 of the Act."

Re: *Roof Treads, LLC*

Therefore, in accordance with the instructions of the Supervisor, these words were added.

Dear Sir or Madam:

Also, please see:

Please find the enclosed for filing:

1 and *BPL Maitland Concourse Phase I, LLC*
Florida Tax Consultants, PLC

1. Articles of Organization of Roof T

which were submitted on 02/09/99 for filing.

2. A copy of the executed Articles of

If there are further questions, please call Mr. Battaglia direct at:

3. Our firm check in the amount of \$

(407) 622-1700.

Filing Fee for the Articles (Thank you.

Designation of Registered Agent

Certification Fee for the Articles of Organization

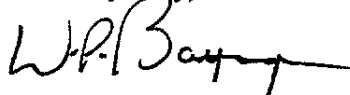
TOTAL

52.50

\$ 337.50

If you have any questions, please contact me at the above phone number. Thank you for your assistance in this matter.

Yours very truly,



William P. Battaglia

WPB/bjs
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROOF TREADS, LLC
ARTICLES OF ORGANIZATION

The undersigned Member delivers these Articles of Organization of Roof Treads, LLC for filing with the Florida Department of State in order to form a Limited Liability Company pursuant to the Florida Limited Liability Company Act (the "Act").

1. Name. The name of the Limited Liability Company is Roof Treads, LLC.
2. Commencement of Existence and Period of Duration. The existence of the Limited Liability Company shall commence on February 2, 1999, and the duration of the Limited Liability Company shall expire on December 31, 2050.
3. Mailing and Street Address of Principal Office. The mailing and street address of the principal office of the Limited Liability Company is:

400 North New York Avenue
Suite 103
Winter Park, Florida 32789

4. Registered Agent Name and Street Address. The name and street address of the initial Registered Agent of the Limited Liability Company in the State of Florida is:

C.H. Ogilvie, Jr.
400 North New York Avenue
Suite 103
Winter Park, Florida 32789

5. Admission of Additional Members. The Members shall have the right to admit additional Members pursuant to Section 608.4232 of the Act, in the manner and upon the terms and conditions provided in the Regulations of the Limited Liability Company.

6. Continuation of Business. The remaining Members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company, if all of the remaining Members consent to the Limited Liability Company's business being continued.

7. Management. The Limited Liability Company will be managed by a Manager or Managers, the number of which will be established as provided in the Limited Liability Company's Regulations. The name and address of the initial Manager, who is to serve as Manager until the first annual meeting of the Members or until his successors are elected and qualified, is:

C.H. Ogilvie, Jr.
400 North New York Avenue
Suite 103
Winter Park, Florida 32789

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TALLAHASSEE, FLORIDA

8. Membership and Capital Contributions Affidavit. The undersigned Member of the Limited Liability Company declares:

- 8.1 Members. The Limited Liability Company has at least one Member.
- 8.2 Cash Capital Contributions. The amount of cash contributed to the Capital of the Limited Liability Company is \$50,000.
- 8.3 Capital Contributions Other Than Cash. A description and the agreed value of property other than cash contributed to the capital of the Limited Liability Company by the Members are as follows:

<u>Description</u>	<u>Agreed Value</u>
None	\$0.00

- 8.4 Total Capital Contributions. The amount of the cash and the agreed value of property other than cash contributed and anticipated to be contributed to the capital of the Limited Liability Company by the Members is \$50,000.
- 8.5 Affirmation. The Member hereby acknowledges that pursuant to the Act, the execution of these Articles of Organization constitute an affirmation under the penalties of perjury that the facts stated in this Affidavit and the Articles of Organization are true.

Executed this 2nd day of February, 1999.

By 
C.H. OGILVIE, JR., Member

ROOF TREADS, LLC
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Having been designated as Registered Agent to accept service of process for Roof Treads, LLC, a Florida limited liability company, at the street address set forth in the Articles of Organization, I hereby accept appointment as Registered Agent and agree to act in that capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I further acknowledge that I am familiar with and accept the obligations of my position as Registered Agent.

Executed this 2nd day of February, 1999.

By


C.H. OGILVIE, JR.
Registered Agent
ROOF TREADS, LLC

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TALLAHASSEE, FLORIDA