

L9900000 3274

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Alpha One, LLC

600002897926--2

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99 JUN -8 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ☒ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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DEPARTMENT OF STATE
BUREAU OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name	Availability
Document Examiner	99 JUN -8 DCC
Updater Signature	DCC
Updater Verifier	DCC
Ad Requested by	DCC
W.P. Verifier Name	DCC

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6/8 10:00
Date Time

Walk-In _____ Will Pick Up _____

1 pages

ARTICLES OF ORGANIZATION FOR
Alpha One, LLC
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I
NAME

The name of the Limited Liability Company is ALPHA ONE, LLC

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 18345 SE Village Circle Drive, Tequesta, Florida 33469.

ARTICLE III
DURATION

The period of duration for the Limited Liability Company shall be for thirty (30) years commencing on June 8, 1999, and ending on June 8, 2029. The business may be continued by the surviving or remaining members in the event of death, disability, retirement, resignation, expulsion, bankruptcy, or dissolution of a member.

ARTICLE IV
PURPOSE

The purpose of this Limited Liability Company is to engage in the development, purchase, sale and management of real estate and any other activity permitted under the laws of the United States and Florida.

ARTICLE V
MANAGEMENT

The Limited Liability Company is to be managed by the following member and the address of the managing member is:

Lawrence A. Pande, Jr
c/o Alpha One, LLC
18345 SE Village Circle Drive
Tequesta, FL 33469

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TALLAHASSEE, FLORIDA

ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS

The Limited Liability Company has one member; no additional members can be admitted without the unanimous consent of the then current members.

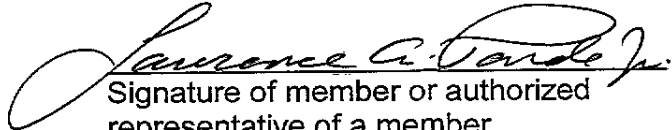
ARTICLE VII
MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company 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 liability company shall be:

ARTICLE VIII
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of the limited liability company certifies:

- 1) the above named liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$1000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.00
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$1000.00


Signature of 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)**

Lawrence A. Pande, Jr.
Printed/typed name of signee

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99 JUN -8 PM 4:00
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

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

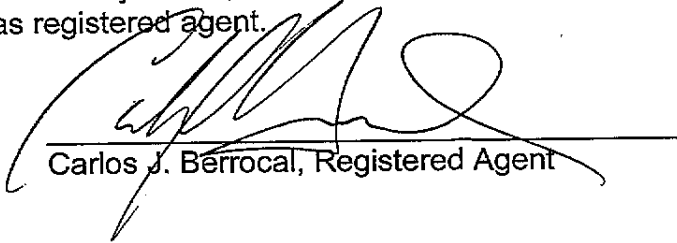
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507,
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY
COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A
REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF
FLORIDA

1. The name of the limited liability company is: ALPHA ONE, LLC
2. The name and the Florida address of the registered agent are:

Carlos J. Berrocal
801 Maplewood Drive, Suite 22-A
Jupiter, Florida 33458

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 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.

Date: 6-8-99



Carlos J. Berrocal, Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 8 day of June,
1999, by Carlos J. Berrocal, who is known to me and did not take an oath.



Notary Public

My Commission Expires:

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