

L99000003609

Mr. Mark J. Kasten
393 Tequesta Drive
Tequesta, FL 33469

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

000002897180-214
-06/07/99-01144-009
****285.00 ****285.00

June 2, 1999

Division of Corporations;

Please find enclosed the Articles of Corporations for Fairway Holdings, LLC. Along with a check in the amount of \$285.00

If you have any questions, please do not hesitate to call me at (561) 746-4546.

Thank you.

Sincerely,


Mark J. Kasten

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 18 PM 3:53

L99-3609

Name	OR 6/18
Availability	
Document Examiner	OR
Updater	OR
Updater Verifier	OR
	OR
	OR



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 9, 1999

MARK J. KASTEN
393 TEQUESTA DRIVE
TEQUESTA, FL 33469

SUBJECT: FAIRWAY HOLDINGS, LLC
Ref. Number: W99000013491

We have received your document for FAIRWAY HOLDINGS, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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

Tammi Cline
Document Specialist

Letter Number: 799A00031227

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 18 PM 3:53

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

FAIRWAY GROUP HOLDINGS, LLC

ARTICLE II - Address:

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

393 TEQUESTA DRIVE
TEQUESTA FL 33469

* SAME ADDRESS FOR BOTH MAILING AND STREET ADDRESS

ARTICLE III - Duration:

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

PERPETUAL

ARTICLE IV - Management:

(Check the appropriate box and complete the 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:

ADAMS MANAGEMENT GROUP, INC.
PO BOX 7855
JUPITER, FL 33468-7855

☐ 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:

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

NOT APPLICABLE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 18 PM 3:53

ARTICLE VI - Member's 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 limited liability company shall be:

NOT APPLICABLE

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of _____
FAIRWAY GROUP HOLDINGS, LLC _____ certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 60,000.00 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0 ;
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 70,000.00 .



Signature of a member or an 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.)

MARK J. KASTEN

Typed or printed name of signer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 18 PM 3:53

Filing Fee: \$250.00 for Articles and Affidavit

**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: _____

FAIRWAY GROUP HOLDINGS, L.L.C.

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

CATHERINE L. KASTEN, ESQ.

NAME

1555 PALM BEACH LAKES BLVD., SUITE 1600

Florida street address (P. O. Box NOT ACCEPTABLE)

WEST PALM BEACH FL 33401

CITY, STATE AND ZIP

99 JUN 18 PM 3:53
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

Catherine L. Kasten

SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent