

L99000003731

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

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

1. Village Royale, LLC (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 6/24 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

99 JUN 24 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS

Profit

Name Non Profit
Availability 6/24/99
☒ Limited Liability

Document Domestication
Examiner DCC

Other

DCC

OTHER FILINGS

Annual Report DCC

Acknowledgment Fictitious Name DCC

W. P. Ver Name Reservation DCC

AMENDMENTS

Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

REGISTRATION/
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

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99 JUN 24 AM 11:03
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF VILLAGE ROYALE LLC**

ARTICLE I - Name:

The name of the Limited Liability Company is:

Village Royale LLC

ARTICLE II - Address:

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

c/o New Valley Corporation
100 S.E. Second Street
32nd Floor
Miami, Florida 33131

ARTICLE III - Duration:

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

The latest date on which the Company may dissolve is December 31, 1997.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by its Member(s). The name and address of the sole Member is:

New Valley Corporation
100 S.E. Second Street, 32nd Floor
Miami, Florida 33131

ARTICLE V - Admission of Additional Members:

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

Not applicable.

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ARTICLE VI - Member(s)' Rights to Continue Business:

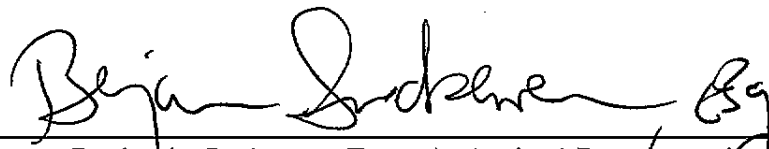
The right of the remaining member(s) of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be:

Not applicable.

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned Member or authorized representative of a member of Village Royale LLC certifies:

- 1) the above named Limited Liability Company has at least one member;
- 2) the total amount of cash contributed by the Member to date is \$100.00;
- 3) if any, the agreed value of property other than cash contributed by the Member is \$_____;
- 4) the total amount of cash and property contributed and anticipated to be contributed by the Member is \$_____.


Benjamin Suckewer, Esq., Authorized Representative

(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**

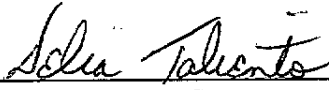
PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTE, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: Village Royale LLC

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

NRAI Services, Inc.
526 East Park Avenue
Tallahassee, Florida 32301

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.



SIGNATURE

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