

L99000003789

John Carlson

2202 Bay Dr.
Pompano Beach, FL 33062

City/State/Zip Phone #

FILED

99 JUN 24 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

Office Use Only 6/24/99

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input 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
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

100002855151--2
-04/28/99--01076--002
570.00 *285.00

FF #285

W99-10198

FL WC

Name	_____
Availability	_____
Document	_____
Examiner	_____
Preparer	_____
Underwriter	_____
Verifier	_____
Acknowledgement	_____
W. P. Verifier	_____

alt
6/28

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 30, 1999

JOHN CARLSON
2202 BAY DRIVE
POMPANO BEACH, FL 33062

SUBJECT: 2700 LIMITED COMPANY
Ref. Number: W99000010198

We have received your document for 2700 LIMITED COMPANY and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s): ✓

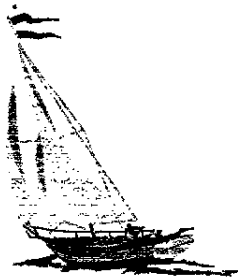
You must provide this office with the agreed value and a written description of the property and/or services you refer to in your affidavit. You may amend your affidavit to include this description or include an attachment. ✓

If you want an effective date this must be listed in the articles of organization this can not be listed on the cover letter only., ✓

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

Tammi Cline
Document Specialist

Letter Number: 299A00023372



*2202 Bay Drive
Pompano Beach, Florida 33062
Phone & Fax: (954) 781-7356*

Thursday, June 24, 1999

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

Attn: Ms. Brenda L. Tadlock

Dear Ms. Tadlock:

Thank you for the fax on the new law effective October 1, 1999 for Limited Liability Companies. ✓

Enclosed please find a refund request for \$285.00 for the 2206 company only. ✓

Please apply the remaining \$285.00 towards the formation of 2700 LIMITED COMPANY. Enclosed is the corrected paperwork and you can make the effective date today, June 24, 1999. ✓

If there are any more problems, please call as it is very important that this company becomes legal. ✓

Your Ref. Number W99000010198. ✓

Sincerely,

John Carlson

Articles of Organization for Florida Limited Liability Company

ARTICLE I – Name:

The name of the Limited Liability Company is 2700 Limited Company

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is 2202 Bay Drive, Pompano Beach, FL 33062

ARTICLE III – Duration:

The period for duration for the Limited Liability Company shall be the lifetime of John Carlson and Suzanne Carlson plus one year with an effective date of June 24, 1999.

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:

☒ 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 John Carlson Trust and Suzanne Carlson Trust at 2202 Bay Drive, Pompano Beach, FL 33062

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 are that all surviving members must approve of any new members and the new members must have a financial interest and investment in the operation of not less than ten (10) percent of the current market value of the assets at the time of admission.

ARTICLE VI - 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 limited liability company shall be perpetual for the life of the company.

FILED
99 JUN 24 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
33062

EFFECTIVE DATE

6/24/99

ARTICLE VII – Affidavit of Membership and Contributions

The undersigned member, John Carlson Trust certifies:

The above named Liability Company has at least one member;
The total amount of cash contributed by the member(s) is \$75,000.00
If any, the agreed value of property other than cash
Contributed by member(s) is \$1,620,000.00
The total amount of cash and property contributed
by member(s) is \$1,695,000.00
The description of the above property is 100 feet of waterfront real
property together with a residence thereon.

Carlson

Signature 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.)

JOHN CARLSON TRUST

Typed or printed name of signee

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 24th day of
June 1999, by John Carlson who has produced Florida Driver's License
C642-479-42-171-0 and who did take an oath.

David L. Denman



FILED
99 JUN 24 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, 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 2700 LIMITED COMPANY.
2. The name and the Florida street address of the registered agent is:

John Carlson
2202 Bay Drive
Pompano Beach, FL 33062

Having been named as registered agent and to accept the 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

FILED
99 JUN 24 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA