

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

L99000003800

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 6-28-99

REF. #: 0152.7330

CORP. NAME: Roads County Estates, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> CERT. OF AUTHORITY | <input checked="" type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

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STATE FEES PREPAID WITH CHECK# 52604 FOR \$ 285.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

400002916714--1
-06/28/99--01027--025
***285.00 ***285.00

COST LIMIT: \$ _____

PLEASE RETURN:

☐ CERTIFIED COPY

RECEIVED
99 JUN 28 AM 10:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
() CERTIFICATE OF STATUS

☒ PLAIN STAMPED COPY

Examiner's Initials

B/K 6/28/99

ARTICLES OF ORGANIZATION

- OF -

ROADS COUNTY ESTATES, LLC

The undersigned, for the purpose of forming a limited liability company under Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of this limited liability company is **ROADS COUNTY ESTATES, LLC.**

ARTICLE II - DURATION

This limited liability company shall exist until May 7, 2023 at which time this limited liability company shall terminate and cease to exist.

ARTICLE III - PURPOSE

This limited liability company is organized for the purposes of engaging in any lawful activities or lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT
AND BUSINESS, MAILING AND PRINCIPAL ADDRESS
OF THE LIMITED LIABILITY COMPANY**

The street address of the initial registered office of the limited liability company is C/O: The Law Firm of Josh N. Bennett, Esq., P.A., Suite 1050, First Union Financial Center, 200 South Biscayne Blvd., Miami, Florida 33131-2394, and the name of the initial registered agent

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of the limited liability company at that address is **JOSH N. BENNETT**. The principal business office, mailing and street address of this limited liability company shall be Suite 1050, First Union Financial Center, 200 South Biscayne Blvd., Miami, Florida 33131-2394

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ARTICLE V - ORGANIZER

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Josh N. Bennett	Suite 1050, First Union Financial Ctr. 200 South Biscayne Boulevard Miami, Florida 33131-2394

ARTICLE VI - MANAGEMENT

This limited liability company shall be managed by the member who is to serve as such until its successor is elected and qualified. The member's name and address is as follows:

<u>Member's Name</u>	<u>Address</u>
Amalthia Investments, Inc.	c/o: 1605 John Street; Ste. 305 Fort Lee, NJ 07024

ARTICLE VII - CASH CONTRIBUTED TO THE COMPANY

The total amount of cash contributed to the company by the member is:

<u>Name of Cash Contributing Member</u>	<u>Amount</u>
(1) Amalthia Investments, Inc. c/o: 1605 John Street; Ste. 305 Fort Lee, NJ 07024	\$100.00

ARTICLE VIII - OTHER PROPERTY CONTRIBUTED TO THE COMPANY

There shall be no additional property contributed to the limited liability company by the member at this time.

ARTICLE IX - REGULATIONS

The power to adopt, alter, amend or repeal regulations shall be vested with the member.

ARTICLE X - POWERS

The limited liability company shall have all of the limited liability company powers enumerated in the Florida Limited Liability Companies Act.

ARTICLE XI - INDEMNIFICATION

The limited liability company shall indemnify its member to the full extent permitted by law.

ARTICLE XII - AMENDMENT

The limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization or amendment thereto, and any right conferred upon the member is subject to this reservation.

ARTICLE XIII - ADDITIONAL MEMBERS

The limited liability company reserves the right to admit additional members and they must be voted in as additional members by a majority of the members.

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) :SS.:)

Margaux Estrade
NOTARY PUBLIC, State of Florida at Large

 MARGARITA ESTRADA
MY COMMISSION # CC 772737
EXPIRES: September 7, 2002
Bonded Thru Notary Public Underwriters

DESIGNATION OF RESIDENT AGENT

Certificate Designating Place of Business or Domicile for the Service of Process
Within this State, Naming Agent Upon Whom Process May Be Served.

(Attached to the Articles of Organization
ROADS COUNTY ESTATES, LLC
and Made a Part Thereof)

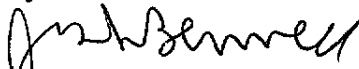
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Pursuant to Chapters 48.091 and 608.415, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Organization of said limited liability company to which this document is attached:

THAT, ROADS COUNTY ESTATES, LLC, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Organization in the City of Miami, County of Dade, State of Florida, has named **JOSH N. BENNETT**, as its Registered Agent to accept service of process within this State.

ACCEPTANCE

THAT, I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said limited liability company authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



JOSH N. BENNETT,
Resident Agent

STATE OF FLORIDA

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:SS.:

COUNTY OF DADE

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BEFORE ME, the undersigned authority, personally appeared **JOSH N. BENNETT**, to me well known, and known to me to be the individual described in and who executed the foregoing acceptance as subscriber thereto.

WITNESS my hand and official seal this 24th day of June, 1999.



NOTARY PUBLIC, State of Florida at Large
My Commission Expires:



AFFIDAVIT OF MEMBERSHIP
AND
CONTRIBUTIONS

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THE UNDERSIGNED member or authorized representative of a member of **ROADS COUNTY ESTATES, LLC**, deposes and says:

1. The above-named limited liability company has at least one member.
2. The total amount of cash contributed by the members is \$100.00.
3. There is no other property other than cash contributed by the member at this time.
4. The total amount of cash or property anticipated to be contributed by the member is \$50,000.00. This total includes amounts from 2 and 3 above.



JOSH N. BENNETT, ESQ.,
Authorized Representative of the 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.)