

L99000004677

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

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DIVISION OF CORPORATIONS  
99 JUL 30 PM 1:04

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

1- SUSSEX HOLDINGS L L C

2-

3-

4-

☒ Walk-in

☐ Mail-out

☐ Pick-up time ASAP

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" 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

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Examiner's Initials

**ARTICLES OF ORGANIZATION**  
**OF**  
**SUSSEX HOLDINGS, LLC.**

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**THE UNDERSIGNED** hereby certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

**ARTICLE I**

**Name**

The name of the limited liability company (the "Company") shall be SUSSEX HOLDINGS, LLC.

**ARTICLE II**

**Address**

The mailing and street address of the Company's principal office is:

SUSSEX HOLDINGS, LLC  
205 Parkshore Drive, Unit # 413  
Naples, Florida 34102

**ARTICLE III**

**Purposes**

The general nature of the business or businesses to be transacted and which the Company is authorized to transact shall be as follows:

- A. To engage in any activity or business authorized under the Florida Statutes.

B. In general, to carry on any and all incidental business; to have and exercise all the power conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.

#### **ARTICLE IV**

##### **Duration**

The duration for the Company is perpetual.

#### **ARTICLE V**

##### **Registered Agent and Office**

The name of the Company's initial registered agent in Florida is Andrew Smith and the address of the Company's registered agent in Florida is 205 Parkshore Drive, Unit # 413, Naples, Florida 34102.

#### **ARTICLE VI**

##### **Management**

The Company is to be managed by the members. The managing member is identified as follows:

Mr. Andrew Smith  
205 Parkshore Drive  
Unit # 413  
Naples, Florida 34102

#### **ARTICLE VII**

##### **Admission of New Members**

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the

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existing members shall determine the amount and nature of the contribution by new members at the time the new members are admitted.

## ARTICLE VIII

### Continuation of Business Operations

The Company may continue its business operations upon 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 only upon the unanimous approval of the remaining members.

## ARTICLE IX

### Transferability of Member's Interest

A member's interest in the Company shall not be transferred unless the transfer is approved by the members in accordance with the Company's regulations.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 28 day of July, 1999.

Andrew Smith

STATE OF FLORIDA     )  
COUNTY OF COLLIER    )

Before me, the undersigned authority, on this day personally appeared **ANDREW SMITH**, who executed the foregoing instrument in his personal capacity and who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

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WITNESS my hand and official seal in the County and State last aforesaid, this 28 day of July, 1999.

Notary Public



My Commission Expires: \_\_\_\_\_

My Commission No. is: \_\_\_\_\_

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### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated limited liability company, at the place designated in Article VI of these Articles of Organization, the undersigned party hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 28 day of July, 1999.

Andrew Smith

Prepared By & Return To:

STANLEY J. LIEBERFARB, ESQ  
Treiser, Kobza & Volpe, Chtd.  
The Northern Trust Bank Building  
4001 North Tamiami Trail, Suite 330  
Naples, Florida 34103  
(941) 649-4900

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS  
of  
**SUSSEX HOLDINGS, LLC**

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STATE OF FLORIDA     )  
COUNTY OF COLLIER    )

**BEFORE ME**, the undersigned authority, personally appeared **ANDREW SMITH**, who after being duly sworn, deposes and states as follows:

1. I am the duly appointed and acting Managing Member of **SUSSEX HOLDINGS, LLC.**, a Limited Liability Company, and I have firsthand knowledge of and am competent to testify to the facts contained in this Affidavit.

2. The company currently has two (2) Members:

Andrew Smith	205 Parkshore Drive, Unit # 413 Naples, Florida 34102
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Adam Smith	205 Parkshore Drive, Unit #413 Naples, Florida 34102
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3. The amount of capital contributions to the company made by the Members is, in the aggregate, Five Thousand and 00/100 Dollars (\$ 5,000.00). No non-cash property has been contributed by the members.

4. At this time, it is not anticipated that additional capital contributions will be made by the Members.

DATED this 28 day of July, 1999.

**SUSSEX HOLDINGS, LLC.**

By:   
**ANDREW SMITH**, Managing Member


**NOTORIZATION**

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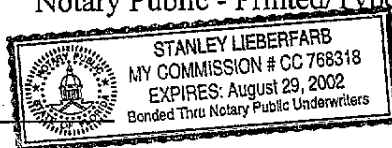
I **HEREBY CERTIFY** that on this day before me, an officer duly qualified to take acknowledgments, personally appeared **ANDREW SMITH**, who is personally known to me and has read and executed the foregoing instrument, and who **did/did not** take an oath.

**WITNESS** my hand and official seal in the County and State last aforesaid on this

28 day of July, 1999.

  
\_\_\_\_\_  
Notary Public  
State of Florida At Large

\_\_\_\_\_  
Notary Public - Printed/Typed



My Commission Number: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_