

L99000004891

Holland & Knight LLP

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

425-5686

Office Use Only

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

1. Farren Steele Properties LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk-in

☒ Pick up time

4:00

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Service

NEW FILINGS	
<input type="checkbox"/>	Franchise
<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 F.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

400002951084--5

-08/05/99--01034--025

***285.00 ***285.00

BK 8/5/99

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG -9 AM 11:31



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 5, 1999

HOLLAND & KNIGHT

TALLAHASSEE, FL

SUBJECT: FARREN STEELE PROPERTIES LLC
Ref. Number: W99000018142

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG -9 AM 11:31

We have received your document for FARREN STEELE PROPERTIES 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 AFFIDAVIT states that \$134,000.00 in property has been contributed. Please include a BRIEF DESCRIPTION of this property. Please not that your description can be VERY BRIEF.

ALSO, please add a language stating "THE TOTAL AMOUNT OF CASH AND PROPERTY CONTRIBUTED AND ANTICIPATED TO BE CONTRIBUTED BY THE MEMBERS IS _____."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 799A00039724

Corrected
8/9/99

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
99 AUG -9 AM 10:07

Farren Steele Properties LLC

Articles of Organization

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG -9 AM 11:31

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is **Farren Steele Properties LLC** (the "Company").

ARTICLE II. ADDRESS

The principal office and mailing address of the Company is:

1911 Sharon Street
Boca Raton, Florida 33486

ARTICLE III. DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Regulations, (ii) by the unanimous written agreement of all Members, (iii) by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or (iv) upon the occurrence of any other event which terminates the continued membership of a Member. However, upon any such termination event, the existence and business of the Company may be continued with the consent of a majority of the remaining Members of the Company, or by amendment of these Articles of Organization providing for the continued existence of the Company.

ARTICLE IV. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. REGISTERED AGENT AND OFFICE

The Company designates 701 Brickell Avenue, Suite 3000, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Intrastate Registered Agent Corporation the Company's initial registered agent at that address to accept service of process within this state.

FILED
STATE
DIVISION OF CORPORATIONS
99 AUG -9 AM 11:31

ARTICLE VI. ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Regulations of the Company.

ARTICLE VII. MANAGEMENT

The Company shall be conducted, carried on, and managed by no less than one (1) Manager, who shall be elected annually by the Members of the Company in the manner prescribed by and provided in the Regulations of the Company. Such Managers shall also have the rights and responsibilities described in the Regulations of the Company. The name and addresses of the initial Managers are as follows:

Ward Farren
1911 Sharon Street
Boca Raton, FL 33486

Valerie Farren
1911 Sharon Street
Boca Raton, FL 33486

Deborah J. Steele
276 N.W. 69th Street
Boca Raton, FL 33486

Gordon L. Steele
276 N.W. 69th Street
Boca Raton, FL 33486

Such Manager shall serve in such capacity until the first annual meeting of the Members or until its successors are duly elected and qualified.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG -9 AM 11:31

ARTICLE VIII. REGULATIONS

The power to adopt, alter, amend, or repeal the Regulations of the Company shall be vested in the Members of the Company.

4th IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this day of August, 1999.

Robert J. Friedman
Robert J. Friedman
Duly Authorized Representative of a Member

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Company named above to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that it is familiar with, and accepts, the obligations of such position.

INTRASTATE REGISTERED AGENT
CORPORATION

By: 
Steven H. Hagen, Vice President

Dated: August 4, 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG - 9 11:31

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG -9 AM 11:31

I, Robert J. Friedman, a duly authorized representative of a member of Farren Steele Properties LLC, being first duly sworn, deposes and says:

1. That I am a duly authorized representative of a member of Farren Steele Properties LLC, a Florida limited liability company (the "Company");

2. That the Company has at least one member;

3. That each member of the Company has contributed \$26,000.00 to the capital of the Company; and

4. That the member of the Company is expected to contribute no additional capital to the Company.

5. That the agreed value of property other than cash contributed by the members is \$134,000.00. The property is described as real property, a condominium.

6. The total amount of cash and property contributed and anticipated to be contributed by the member is \$160,000.00.

And further affiant
sayeth not.

Robert J. Friedman

Robert J. Friedman

Duly Authorized Representative of the Members

The foregoing instrument was acknowledged before me this 4th day of August, 1999, by Robert J. Friedman, who is personally known to me and who did not take an oath.



J. Clark
MY COMMISSION # CC797903 EXPIRES
April 5, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

J. Clark
Notary Public--State of Florida

Print Notary Name: _____
My Commission Number is: _____
My Commission Expires: _____

MIAS-755250