

L990000006887

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. HUTCHINSON 15km Partners L.L.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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

700003019627-6
-10/20/99--01052-009
****155.00 ****155.00

RECEIVED
99 OCT 20 AM 11:25
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 20 PM 1:54

ARTICLE I - Name

The name of the Limited Liability Company is:

Hutchinson Island Partners I, L.L.C.

ARTICLE II - Address

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

205 Worth Avenue, Suite 310
Palm Beach, Florida 33480

ARTICLE III - Existence & Duration

The Limited Liability Company shall commence existence five (5) business days prior to the filing of these Articles of Organization. The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Members

The Limited Liability Company has two (2) members whose names and addresses are:

Salomon J. Dayan, as trustee of the Salomon J. Dayan Trust Dated 11/8/78, of 2837 Sheridan Place, Evanston, IL 60201

Pegasus Development Company, a Florida corporation, of 1969 Southwest 17th Street, Boca Raton, Florida 33486

ARTICLE V - Management

The Limited Liability Company is to be managed by the members of the company in proportion to their contributions to the capital of the company. The name and address of the managing member is: Salomon J. Dayan, as trustee of the Salomon J. Dayan Trust Dated 11/8/78, of 2837 Sheridan Place, Evanston, IL 60201

ARTICLE VI - Admission of Additional Members

The right, if given, of the members to admit additional members and the terms and conditions of the admissions may be provided in the regulations. However, in the absence of such a provision

no person may be admitted as a member unless each member consents in writing to the admission of the additional member.

ARTICLE VII - 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 governed in accordance with the regulations.

ARTICLE VIII - Membership Contributions

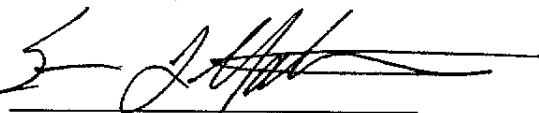
The total amount of cash contributed by the members is \$ 1,000.00 and the total amount of cash and property contributed and anticipated to be contributed by the members is \$ 6,000.00. No property other than cash is anticipated to be contributed.

ARTICLE IX - No Deficit Restoration Obligation

No Member shall have a deficit restoration obligation or other personal obligation to make a contribution to the Limited Liability Company in excess of those set forth in Article VIII of these Articles of Organization.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Organization on this 13th day of October, 1999.

Eric J. Matheson, P.A.

by: 

Eric J. Matheson
For the Firm
Incorporator

**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: Hutchinson Island Partners I, L.L.C.
2. The name and the Florida street address of the registered agent are:

Eric J. Matheson, P. A.

NAME

205 Worth Avenue, Suite 310

Florida Street address

Palm Beach Florida 33480

CITY, STATE AND ZIP

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.

By _____

SIGNATURE

Filing Fee: \$35 as for Designation of Registered Agent