

L03 000027412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

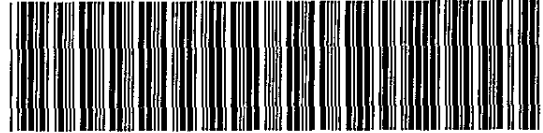
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Engelberg Royal York LLC

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- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
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- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

Signature _____

Requested by:

SR 7/25/03 10:30
Name Date Time

Walk-In _____ Will Pick Up _____

**ARTICLES OF
ORGANIZATION OF
ENGELBERG ROYAL YORK, LLC**

WE, THE UNDERSIGNED, who intend to form and create a Limited Liability Company, as defined in Section 608.402(3) of the Florida Statutes, do hereby state and certify the following:

1. **Name of Limited Liability Company.** The name of the Limited Liability Company (the "Company") shall be ENGELBERG ROYAL YORK, LLC.

2. **Location of Company Office.** The street address of the principal office and mailing address of the Company shall be 3230 Stirling Road, Suite 1, Hollywood, Florida 33021. Its registered agent is Morris Engelberg whose address is 3230 Stirling Road, Suite 1, Hollywood, Florida 33021.

3. **Purpose of Company.** The purpose for which the Company is formed is to engage in any activities, which are, or, in the future, may be, permitted by Section 608.404 of the Florida Statutes.

4. **Duration of Company.** The Company shall exist in perpetuity, or until sooner dissolved by its members.

5. **Ownership Units; Capital Contributions.**

(a) The Maximum number of ownership units which the Company is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

(b) The total amount of cash to be contributed by each of the members shall be equal to One Dollar (\$1.00) multiplied by the number of ownership units to which that member has subscribed. No property, other than cash, shall be contributed. No agreements have been made for the contributions by any member of any additional cash or property.

6. **Admission of New Members.** Subject to unanimous consent, the members of the Company shall have the right to admit new members; provided, however, that no individual or entity shall be admitted as a member unless, and until, that individual or entity has agreed to be bound by the terms of the Operating Agreement of the Company.

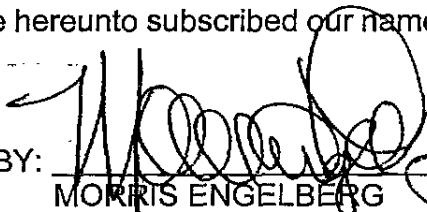
7. **Continuation on Death, Retirement, etc., of a Member.** The remaining members of the Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the

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Company. The Operating Agreement of the Company shall provide the provisions pursuant to which the interest of a discontinued member shall be redeemed.

8. **Management of the Company.** The Company shall be managed, until the first annual meeting of the members, or until their successors are elected and qualify, by a manager, which shall be Morris Engelberg, the street address of which is 3230 Stirling Road, Suite 1, Hollywood, Florida 33021. Upon the death of Morris Engelberg, the manager shall be Laurie E. Milgrim, the street address of which is 3230 Stirling Road, Suite 1, Hollywood, Florida 33021, provided that he is then living. The survivor of Morris Engelberg and Laurie E. Milgrim shall have the right to name his or her successor.

IN WITNESS WHEREOF, we have hereunto subscribed our names this ____ day of _____, 2003.

BY: 
MORRIS ENGELBERG

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3230 STIRLING ROAD, SUITE 1
HOLLYWOOD, FLORIDA

ACKNOWLEDGMENT

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STATE OF FLORIDA

COUNTY OF BROWARD

I **HEREBY CERTIFY** that on this day before me, an officer duly authorized to take acknowledgments, personally appeared MORRIS ENGELBERG, who is personally known to me to be the person described in, and who executed the foregoing instrument, and who did take an oath, and he acknowledged before me that he had executed the same.

WITNESS my hand and official seal in the County of Broward and the State of Florida this 24 day of July, 2003.

MaryAnn Zucker
Notary Public, State of Florida

(SEAL)



My Commission Expires:

Print Name: MARYANN ZUCKER

Print Title: NOTARY

Serial No.: CC938480

**CERTIFICATE DESIGNATION PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA. NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

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STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **ENGELBERG ROYAL YORK, LLC** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Hollywood, State of Florida, has named Morris Engelberg, 3230 Stirling Road, Suite 1, Hollywood, Florida 33021 as its agent to accept service of process within Florida.

SIGNATURE 

TITLE MANAGER

DATE JULY 24, 2003

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

SIGNATURE 

DATE JULY 24, 2003