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SECRETARY OF STATE DIVISION OF CORPORATIONS

The Law Offices of

STROLLA & STROLLA

A Partnership of Professional Associations

STACY STROLLA, Esq. EMPLOYMENT CONSULTING & LEGAL COMPLIANCE

CORY C. STROLLA, Esq. Criminal Defense

Send Correspondence To: 1438 S. Atlantic Drive, Suite A Hypoluxo Island, Florida 33462

> TELEPHONE (561) 543-3433 FACSIMILE (561) 533-5076

West Palm Beach Office
THE COMEAU BUILDING
319 CLEMATIS STREET, SUITE 702
WEST PALM BEACH, FLORIDA 33401

TRANSMITTAL LETTER

August 11, 2005

TO: Registration Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT: Sukor Investments, LLC

The Enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOEL BROOKMAN Sukor Investments, LLC 1438 S. Atlantic Drive Lantana, FL 33462

For further information concerning this matter, please call: **Joel Brookman at [561] 533-3883.**

Enclosed is a check payable to the Florida Department of State, in the amount of \$160.00, representing the \$125.00 filing fee, \$5.00 for a Certificate of Status, and \$30 for a Certified Copy [extra copy enclosed herein].

Thank you for your anticipated cooperation.

Sincerely

STACY STROLLA, ESQ.

SECRETARY OF STATE DIVISION OF CORPORATIONS

05 AUG 31 PM 2: 30

ARTICLES OF ORGANIZATION FOR

SUKOR INVESTMENTS LLC

The undersigned subscribers to these Articles of Organization, natural persons competent to contract, under the Laws of the State of Florida, hereby present these Articles for the formation of a company under the Laws of the State of Florida.

ARTICLE I

The name of this company is: SUKOR INVESTMENTS, LLC.

ARTICLE II

The street and mailing address of the principal office of this company in the State of Florida shall be:

Sukor Investments, LLC 1700 N. Dixie Highway, Suite 109 Boca Raton, Florida 33432

provided that the Managing Members may from time to time move the said principal office to any other place in Florida.

ARTICLE III

That SUKOR INVESTMENTS, LLC, desiring to organize under the laws of the State of Florida with its principal office, as indicated within these Articles at the City of Boca Raton, Palm Beach County, State of Florida, has named Terry Sgammato, located at: 1700 N. Dixie Highway, Suite 109, Boca Raton, Florida 33432, as its agent to accept service of process within this state.

ARTICLE IV

The name and address of the managing members of these Articles of Organization, the members of the first Board of Directors ["Managing Members"], and the officers of the company who shall hold office for the first year of the existence of the company, or until their successors are elected or appointed and have qualified, as further outlined in a separately executed partnership agreement, are as follows:

<u>TITLE:</u> <u>NAME AND ADDRESS:</u>

MGRM Terry Sgammato

1700 N. Dixie Highway

Suite 109

Boca Raton, FL 33432

MGRM Marc Ballard

MGRM

6921 Silvermill Drive Tampa, FL 33635

1438 S. Atlantic Drive

Lantana, FL 33462

Joel Brookman

MGRM Richard Rothschild

1796 Ascott Road

North Palm Beach, FL 33408

ARTICLE V

The general nature of the business to be transacted and carried on by this company and its objects and purposes are to do any and all things hereinafter set out or provided and to exercise all the powers now or hereafter conferred by the Laws of the State of Florida upon business companies as fully and to the same extent as a natural person might or could in all parts of the world, namely:

- To engage in the purchase, ownership, management, and investment of real property and real estate.
- To engage in each and every aspect of real and personal property transactions and general business of a company.
- To purchase the corporate assets of any other company and engage in the same or other character of business.
- 4. To endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences or indebtedness created by any other company of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges or ownership, including the right to vote such stock.
- To become guarantor or surety for any other person, firm or company for any purpose or transaction whatsoever.
- 6. To make gifts of its property or cash, either to charitable organizations or otherwise, when deemed in the interest of the company.

- 7. To adopt such pension, profit sharing, stock option, and deferred compensation plans for an officer, employee or director and to grant such stock options to officers, employees, directors and others as the directors may deem to in the interest of the company.
- 8. To do all and everything necessary, suitable, or proper for the accomplishment of any purposes of objects either alone or in association with other companys, firms, or individuals, to the same extent and as fully as a natural person might or could do as principal, agent, contractor or otherwise.
- The foregoing shall be construed as both objects and powers. The
 enumeration of specific powers and purposes is not intended to
 restrict or limit in any way the purposes and powers of this company.

ARTICLE VI

The amount of capital with which this company will commence business is Sixty Thousand Dollars (\$60,000.00).

ARTICLE VII

The company shall have perpetual existence.

IN WITNESS WHEREOF, I, JOEL BROOKMAN, one of the Managing Members named above, hereunto set my hand and seal this <u>/3</u> day of August, 2005.

[In accordance with Section 608.408[3], Fla. Stat., the execution of this document constitutes an affirmation under the penalties of perjury stated herein are true].

JOEL BROOKMAN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

ACKNOWLEDGMENT:

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 as provided for in Chapter 608, F.S.

DATED: 08/15/01

ERRY SGAMMATO

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