

W05000099442

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(City/State/Zip/Phone #)

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W05-99442

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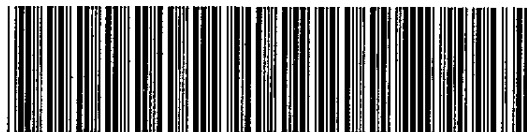
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M. HODGES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 622 North Federal Highway, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey P. Wasserman, Esq.

(Name of Person)

Shapiro, Blasi, Wasserman & Gora, P.A.

(Firm/Company)

7777 Glades Road, Suite 110

(Address)

Boca Raton, FL 33434

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey P. Wasserman, Esq. at (561) 477-7800 ext. 220
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|---|--|---|

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF ORGANIZATION
FOR
622 NORTH FEDERAL HIGHWAY, LLC**

**ARTICLE I
NAME AND PURPOSE**

The name of the Limited Liability Company being herewith formed pursuant to and in accordance with the provisions of Section 608.407(1), Florida Statutes, is 622 NORTH FEDERAL HIGHWAY, LLC. The purpose of this limited liability company is to conduct all such activities as are permissible under law.

**ARTICLE II
ADDRESS**

The mailing address of 622 NORTH FEDERAL HIGHWAY, LLC is, 622 North Federal Highway, Boynton Beach, Florida 33435. The principal place of business of 622 NORTH FEDERAL HIGHWAY, LLC is 622 North Federal Highway, Boynton Beach, Florida 33435.

**ARTICLE III
DURATION**

The period of duration for 622 NORTH FEDERAL HIGHWAY, LLC shall be NINETY-NINE (99) years, unless sooner dissolved in a manner provided by law or by the unanimous written agreement of all the members.

**ARTICLE IV
MANAGEMENT**

The management of 622 NORTH FEDERAL HIGHWAY, LLC shall be reserved to one or more of the members, as determined from time to time by the affirmative vote of a majority of the total membership interests. The name and address of the initial managing member of 622 NORTH FEDERAL HIGHWAY, LLC, who shall serve until her successor is qualified and duly appointed in the foregoing manner, is:

Trisha Ten Broeck-Cono
622 North Federal Highway
Boynton Beach, Florida 33435

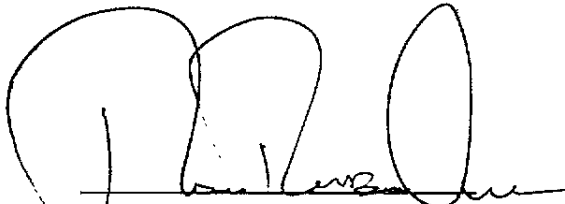
and

Lance Cono
622 North Federal Highway
Boynton Beach, Florida 33435

ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Company is 622 North Federal Highway, Boynton Beach, Florida 33435 The name of the Company's initial registered agent at that address is TRISHA TEN BROECK-CONO.

IN WITNESS WHEREOF, the undersigned managing member of 622 NORTH FEDERAL HIGHWAY, LLC has hereby set his hand and seal unto these Articles of Organization, effective as of this 5 day of October, 2005.


TRISHA TEN BROECK-CONO

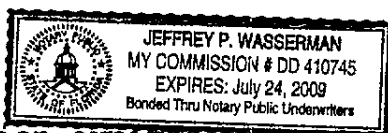
MANAGING MEMBERS:


LANCE CONO

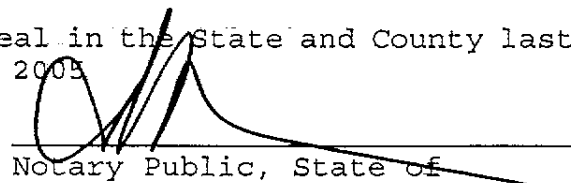
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 5 day of October, 2005, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Trisha Ten Broeck-Cono and Lance Cono, [] who are personally known to me, or [☒] who produced FLA DRIVERS LICENSE, as identification, the persons described in and who executed the foregoing instrument on behalf of said corporation, and [x] who did [] who did not take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 5 day of October, 2005



My commission expires:


Notary Public, State of

(Print Name of Notary)

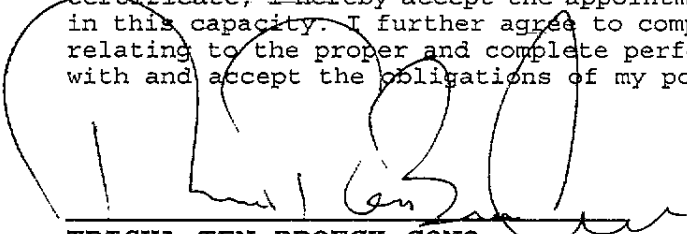
622 NORTH FEDERAL HIGHWAY, LLC
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE FOLLOWING
FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the limited liability company is 622 NORTH FEDERAL
HIGHWAY, LLC.
2. The name and address of the Registered Agent and Office is:

Trisha Ten Broeck-Cono
622 North Federal Highway
Boynton Beach, Florida 33435

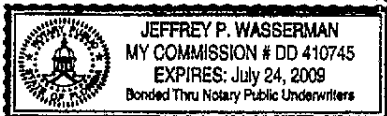
Having been named as registered agent and to accept service of process for the
above stated limited liability company at the place designated in this
certificate, I hereby accept the appointment as registered agent and agree to act
in this capacity. I further agree to comply with the provisions of all 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.


TRISHA TEN BROECK-CONO

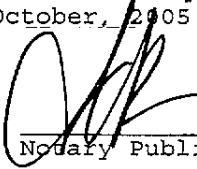
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 5 day of October, 2005, before me, an
officer duly authorized in the State of Florida, County of Palm Beach aforesaid
to take acknowledgments, personally appeared TRISHA TEN BROECK-CONO, who is
personally known to me, the person described in and who executed the foregoing
instrument and [x] who did [] who did not take an oath, on behalf of said
limited liability company as the registered agent thereof.

WITNESS my hand and official seal in the County of Palm Beach, State of
Florida last aforesaid this 5 day of October, 2005.



My Commission Expires:


Notary Public, State of Florida

(Print Name of Notary)