

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000185440 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number

: (850)205-0383

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (305)672-0686 Fax Number

: (305)672-9110

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Lampert Companies, L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help



7/20/06 5:31 PM

H06000185440

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Lampert Companies, L.L.C.

Article II. Address

The Company's street and mailing address is:

Lampert Companies, L.L.C. 636 U.S. Highway One Ste. 108 North Palm Beach FL 33408

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Michael A. Lampert 1655 Palm Beach Lakes Blvd. Suite 900 West Palm Beach FL 33401

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Michael A. Lampert | FL Bar Member 382469 Michael A. Lampert, P.A. 1655 Palm Beach Lakes Blvd. Suite 900 West Palm Beach FL 33401 561-689-9407

TOO OC

2006 JUL 21 AM 10: 22

H06000185440

H06000185440

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

ARNOLD L. LAMPERT 636 U.S. Highway One Ste. 108 North Palm Beach FL 33408 ANTHONY E. LAMPERT 636 U.S. Highway One Ste. 108 North Palm Beach FL 33408

Article VII. Company Existence

The Company's existence shall begin effective as of 7/20/2006.

The undersigned authorized representative of a member executed these Articles of Organization of 720/2006.

MICHAEL A. LAMPERT

by E.S. Davila as attorney-in-fact

Michael A. Lampert | FL Bar Member 382469 Michael A. Lampert, P.A. 1655 Palm Beach Lakes Blvd. Suite 900 West Palm Beach FL 33401 561-689-9407

H06000185440

SECRETARY OF STATE DIVISION OF CORPORATIONS

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Lampert Companies, L.L.C.

REGISTERED AGENT/OFFICE:

Michael A. Lampert 1655 Palm Beach Lakes Blvd. Suite 900 West Palm Beach FL 33401

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MICHAEL A. LAMPERT

by E.S. Davilla as attorney-in-fact

Date: 7/20/2006.

Michael A. Lampert | FL Bar Member 382469 Michael A. Lampert, P.A. 1655 Palm Beach Lakes Blvd. Suite 900 West Palm Beach FL 33401 561-689-9407

H06000185440

SECRETARY OF STATE INVISION OF CORPORATIONS