

LO7000072315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

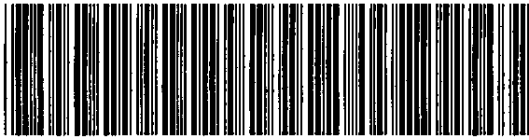
(Business Entity Name)

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Law Offices
Leonard & Morrison
Suite 105
1995 E. Oakland Park Boulevard
Fort Lauderdale Florida 33306

WILLIAM F. LEONARD (1926-2005)
RICHARD W. MORRISON
C. GLENN LEONARD

TELEPHONE (954) 566-0096
FAX (954)566-6866

July 9, 2007

Joey Bryan
Document Specialist
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: 1408 NE LLC Ref No. W07000031424
And
5550 NE, LLC Ref No. W07000031439

Dear Mr. Bryan:

Enclosed please find our check in the amount of \$10.00. It represents \$5.00 balance due on each of the above files. I have returned a copy of your letter and a letter from Deborah Bruce for your information in referencing these files.

Sincerely,



Carol Bartel, Paralegal
Enclosure: 2 letters and 1 check
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TELEPHONE (954) 566-0096
FAX (954)566-6866

June 26, 2007

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

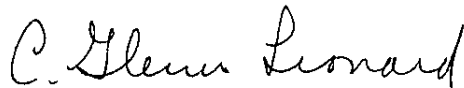
Re: 1408 NE, LLC.

Gentlemen:

I enclose herewith the original and one copy of the Articles of Organization for Florida limited liability company of 1408 NE, L.L.C., as well as a check in the amount of \$150.00 as and for the filing fee for said Articles, Registered Agent Designation and certified copy fee.

Please return the certified copy of Articles of Organization to us as soon as is possible. Your quick service is greatly appreciated.

Sincerely,



C. GLENN LEONARD
CGL/cb

Enclosures/ org & 2 copies Articles/check
S:\WP51\Forms\Corp\artslc.let



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2007

LEONARD & MORRISON
1995 E. OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

SUBJECT: 1408 NE, L.L.C.
Ref. Number: W07000031424

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TALLAHASSEE, FLORIDA

We have received your document for 1408 NE, L.L.C. and your check(s) totaling \$150.00. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$5.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 307A00042888

ARTICLES OF ORGANIZATION

OF

1408 NE, L.L.C

The undersigned hereby certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles of Organization shall be the Charter and authority for the conduct of business of such limited liability company in accordance with Chapter 608, Florida Statutes.

ARTICLE I. - Name:

The name of the Limited Liability Company is: 1408 NE, L. L.C.

ARTICLE II. - Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE III. - Address:

The mailing address and street address of the principal office of the Limited Liability Company shall be as follows:

Mailing Address: 3000 East Sunrise Blvd, #10B, Ft. Lauderdale, Florida 33304

Street Address: 3000 East Sunrise Blvd, #10B, Ft. Lauderdale, Florida 33304

ARTICLE IV - Registered Agent:

The name and address of the initial Registered Agent in the State of Florida is:

C. Glenn Leonard, 1995 East Oakland Park Boulevard, Suite 105, Fort Lauderdale, Florida 33306.

ARTICLE V. - Admission of Additional Members:

The right to admit additional members is given.

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ARTICLE VI. - Members Rights to Continue Business:

The right 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 is not given.

ARTICLE VII - Management:

The management of the limited liability company is reserved to two of its members:

Name: Ali Ilgin, 3000 East Sunrise Blvd, #10B, Ft. Lauderdale, Florida 33304

Name: Norma Ilgin, 3000 East Sunrise Blvd, #10B, Ft. Lauderdale, Florida 33304

The undersigned Incorporator has executed these Articles of Organization this 27th day of June, 2007.

Ali Ilgin
ALI ILGIN

Norma Ilgin
NORMA ILGIN

CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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: 1408 NE, L. L.C.
2. The name and the Florida street address of the registered agent are:

Name: C. Glenn Leonard
Address: 1995 East Oakland Park Boulevard, Suite 105
Fort Lauderdale, Florida 33306

ACCEPTANCE OF REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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.


C. GLENN LEONARD

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