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Florida Department of State

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From:

Account Name : BUTZEL LONG
Account Number : 105147001567
Phone : (561)368-2151
Fax Number : (561)368-4668

SECRETARY OF STATI DIVISION OF CORPORATION OF CORPO

LIMITED LIABILITY COMPANY

VIGARINO PROPERTIES, L.C.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 21, 1999

JOHN J. RAYMOND, JR., ESQ. BUTZEL LONG, P.C. 1200 NORTH FEDERAL HIGHWAY, SUITE 411 BOCA RATON, FL 33432

SUBJECT: VIGARINO PROPERTIES, L.C.

REF: W99000001581

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must provide this office with the agreed value and a written description of the property and/or services you refer to in your affidavit. You may amend your affidavit to include this description or include an attachment.

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

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Diane Cushing Corporate Specialist FAX Aud. #: H99000001716 Letter Number: 199A00002895

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P.03/08 P. 82/86

ARTICLES OF ORGANIZATION

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OF

VIGARINO PROPERTIES, L.C.

The undersigned acting as organizer of VIGARINO PROPERTIES, L.C., under the Florida Limited Liability Company Act, adopt the following Articles of Organization for said limited liability company.

ARTICLE ! NAME

The name of the limited liability company shall be VIGARINO PROPERTIES, L.C., (the "LLC").

ARTICLE II DURATION

This LLC shall exist perpetually, unless dissolved according to law or as set forth

<u>ARTICLE III</u> PURPOSE

The LLC is organized pursuant to the Florida Limited Liability Company Act for the purpose of conducting any lawful activity in Florida, with the powers described in the Florida Limited Liability Company Act and as set forth in the LLC's Operating Agreement.

ARTICLE IV BUSINESS ADDRESS AND REGISTERED AGENT

The address of the place of business and mailing address in this State of the LLC shall be 100 SW 5th Court, Pompano Beach, FL 33060. The name and address of the LLC's initial registered agent shall be Mark A. Vigarino, located at 100 SW 5th Court, Pompano Beach, FL 33060.

Prepared by: John J. Raymond, Jr., Esq. BUTZEL LONG, P.C. Suite 411 1200 North Federal Highway Boca Raton, FL 33432 (561) 368-2151 Bar #194162

in the LLC's Operating Agreement.

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ARTICLE V MEMBERS AND CONTRIBUTIONS

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The following are the members of the LLC and their initial (a) contribution:

Mark A. Vigarino

\$110,001,00

Suzanne Vigerino

\$109,999,00

The members have not agreed to make any additional contributions. but may agree to do so in the future upon the terms and conditions set forth in the Operating Agreement of the LLC.

ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted to the LLC upon the majority consent of all members in proportion to their contributions to the capital of the LLC, as adjusted from time to time to properly reflect any additional contributions or withdrawals by the member, in writing and then only upon the condition that a new member be bound-by and become party to the Operating Agreement of the LLC.

ARTICLE VII DISSOLUTION, CONTINUATION

The members shall have the right to continue the LLC upon the death, retirement, 🚊 resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any and other event which terminates the membership of a member in the LLC, so long as the 5 remaining members agree to continue the LLC.

ARTICLE VIII MANAGEMENT

The LLC is to be managed by a Manager or Managers. The name and address of the initial Manager of the LLC who shall serve as Manager until a successor is elected and qualified is:

> Mark A. Vigarino 100 SW 5th Court Pompano Beach, FL 33060

The Manager may be removed and replaced by the members, as provided in the Operating Agreement of the LLC. The Manager shall hold the offices and have the responsibilities accorded to him by the members as set out in the Operating Agreement of the LLC.

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ARTICLE IX ADDITIONAL PROVISIONS

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- (a) All members of the LLC shall be entitled to vote on matters relating to the LLC in proportion to their contributions to the capital of the LLC, as adjusted from time to time to properly reflect any additional contributions or withdrawals by the members unless as otherwise set forth in the Operating Agreement of the LLC.
- (b) Management decisions shall be made by majority vote of the members in proportion to their contributions to the capital of the LLC, as adjusted from time to time to properly reflect any additional contributions or withdrawals by the members.
- (c) The effective date of this limited liability company shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this 2197 day of January, 1999.

Mark A. Vigarino, Or

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

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In compliance with Section 608.415 and 608.507, Florida Statutes, the following is submitted:

That VIGARINO PROPERTIES, L.C., desiring to organize under the laws of the State of Florida, with its principal place of business at 100 SW 5th Court, Pompano Beach, FL 33060 has named Mark A. Vigarino, located at 100 SW 5th Court, Pompano Beach, FL 33060 as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated limited liability company, 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 performance of my duties.

Mark A. Viganno

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of VIGARINO PROPERTIES, L.C. deposes and says:

- 1. The above named limited liability company has at least two members.
- 2. The total amount of cash contributed by the member(s) is \$4,000.00.
- 3. If any, the agreed value of personal property other than cash contributed by member(s) is \$216,000.00. Legal Description attached hereto as Exhibit A.
- 4. The total amount of cash or property anticipated to be contributed by member(s) is \$220,000.00. This total includes amounts from 2 and 3 above.

This Affidavit has been executed in accordance with '608.408(3), Florida Statutes, the execution of this Affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Mark A. Vigarino

STATE OF FLORIDA

Drowoyd) ss. County of Park Brack)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared Mark A. Vigarino, to me known to be the persons described in and who executed the foregoing Articles of Organization of VIGARINO PROPERTIES, L.C., and they acknowledged before me that he subscribed to these Articles of Organization.

WITNESS my hand and official seal in the County and State named above, this

day of January, 1999.

Motary-Public My Commission Expires:

SONIA CUNNINGHAM
COMMISSION & CC 617952
EXPIRES FEB 2, 2001
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COMMISSION & CO., INC.

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EXHIBIT A

Lots 10, 11 and 12, Block 4, POMPANO BEACH INDUSTRIAL CENTER, Flat Book 49, Page 24, Public Records of Broward County, Florida.

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