

L99000001339

Chapter 2

58

**TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY**

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

00989-02746-00671
W99-5723

SUBJECT: 417 East Ocean Ave. Limited Liability Company
(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy of the articles of organization and a check for:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$285.00 | <input type="checkbox"/> \$293.75 | <input checked="" type="checkbox"/> \$337.50 | <input type="checkbox"/> \$346.25 |
| Filing Fee
& Registered
Agent designation | Filing Fee,
Registered Agent
Designation &
Certificate | Filing Fee,
Registered Agent
Designation &
Certified Copy | Filing Fee,
Registered Agent
Designation,
Certified Copy &
Certificate |

FROM: Harvey E. Oyer, Jr.
Name (Printed or typed)

531 E. Ocean Ave., Box 57
Address

Boynton Beach, FL 33435
City, State & Zip

(561) 732-9305
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -1 AM 10:00

400002790474--3
-03/01/99--01101--010
****337.50 ****337.50

NOTE: Please provide the original and one copy of the articles.

S97-2

IFCM

Harvey Oyer GAVE
AUTHORIZATION BY PHONE TO
CORRECT Title, Article VI
DATE 3/10/99
DOC. EXAM MJH

Name Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

ARTICLES OF ORGANIZATION
OF
417 EAST OCEAN AVE. LLC

99 MAR - 1 AM 10: 00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

HARVEY E. OYER, JR. does hereby organize a limited liability company under and by virtue of Chapter 608, Florida Statutes, 1998 under the following Articles of Organization:

ARTICLE I – NAME

The name of the Limited Liability Company is:

417 East Ocean Ave. LLC

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 is:

Mailing Address: P. O. Box 57
Boynton Beach, Florida 33435

Street Address: 511 East Ocean Ave., Boynton Beach, Florida 33425

ARTICLE IV – INITIAL REGISTERED AGENT

The Initial Registered Agent is HARVEY E. OYER, JR. and his present street address is 511 East Ocean Avenue, Boynton Beach, Florida 33435.

ARTICLE V – MANAGEMENT

The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

Harvey E. Oyer, Jr.
P.O. Box 57
Boynton Beach, Florida 33425

ARTICLE VI – ADMISSION OF ADDITIONAL MEMBERS

The right to admit additional members and the terms and conditions of the admissions shall be as provided by resolution of the Limited Liability Company.

*The admission of additional members will be at the sole discretion of Harvey E. Oyer, Jr.

ARTICLE VII – PURPOSE

This Limited Liability Company is organized for conducting all business permitted by Chapter 608, Florida Statutes, 1998 and not prohibited by law.

ARTICLE IX – AFFIDAVIT REGARDING MEMBERSHIP AND CONTRIBUTIONS

The Affidavit Regarding Membership and Contributions reproduced herein is an affidavit by the member Harvey E. Oyer, Jr.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

STATE OF FLORIDA
COUNTY OF PALM BEACH

The undersigned member of 417 E. Ocean Ave. LLC deposes and says:

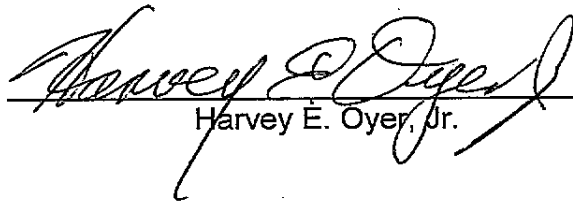
- (1) The above named Limited Liability Company has at least one member.
- (2) The total amount of cash contributed by the member is: \$75,000.00
- (3) If any, the agreed value of property other than cash contributed by members is:
N/A
- (4) The amount of cash or property anticipated to be contributed by the member is:
\$10,000.00
- (5) The total amount of 2, 3 and 4 is: \$85,000.00

s/s Harvey E. Oyer, Jr.

Harvey E. Oyer, Jr.

Signature of a member or authorized representative of a member
(In accordance with Section 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.)

(Jurat)

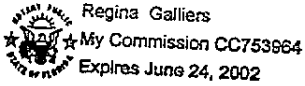

Harvey E. Oyer, Jr.

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 24
day of February, 1999 by Harvey E. Oyer, Jr., who is personally known to me or
who has produced _____ as identification.

Regina Galliers
Notary Public
REGINA GALLIERS
Printed Name of Notary Public



CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.407 and 608.415,
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

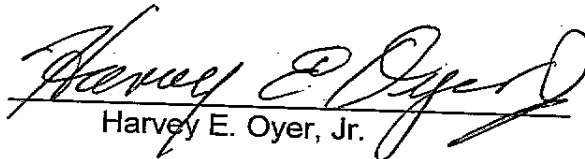
417 East Ocean Ave. LLC

2. The name and address of the registered agent and office is:

Harvey E. Oyer, Jr.
511 East Ocean Ave.
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.*

Dated this 24 day of February, 1999.


Harvey E. Oyer, Jr.