

LO60000 89299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700079445597

09/12/06--01004--001 \*\*1625.00

FILED  
2006 SEP 11 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LO6-89299  
OK

EFFECTIVE DATE

9-5-06

**ARTICLES OF ORGANIZATION  
FOR  
1023 3RD AVE, LLC**

**ARTICLE I  
Name**

The name of the Limited Liability Company is **1023 3RD AVE, LLC**.

**ARTICLE II  
Address**

The mailing address and street address of the principal office of the Limited Liability Company is 11400 Nautica Court, Wellington, FL 33467.

**ARTICLE III  
Duration**

This period of duration for the Limited Liability Company shall be: PERPETUAL

**ARTICLE IV  
Purpose**

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

**ARTICLE V  
Registered Agent**

The street address of the initial registered office of the Limited Liability Company shall be Seth E. Ellis, P.A., 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431 and the name of the initial registered agent of the Limited Liability Company at that address is Seth E. Ellis, Esq.

EFFECTIVE DATE

9-5-06

2006 SEP 11 PM 12:3  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

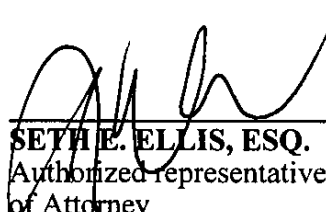
**ARTICLE VI**  
**Manager-Managed Company**

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

**ARTICLE VII**  
**Effective Date**

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of September 5, 2006 which is within five (5) business days prior to the date these Articles of Organization are filed with the Department of State.

The undersigned authorized representative of a member of 1023 3RD AVE, LLC, hereby executes these Articles of Organization on this 8 day of September, 2006.

  
\_\_\_\_\_  
**SETH E. ELLIS, ESQ.**  
Authorized representative by Power  
of Attorney

2006 SEP 11 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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 **1023 3RD AVE, LLC**.
2. The name and the Florida street address of the registered agent and office are Seth E. Ellis, Esq., Seth E. Ellis, P.A., 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431.

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 as provided for in Chapter 608, F.S.

  
\_\_\_\_\_  
**SETH E. ELLIS, ESQ.**

S:\Work\Clients\EP\Berman - Corporate Matters\1023 3rd Ave., LLC - 06-103.03\Docs\Art-Organization.wpd

FILED  
2006 SEP 11 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA