

Florida Department of State

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Account Name : DENNIS M. SOLOMON, P.A.

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LIMITED LIABILITY COMPANY

Alfam Enterprises, LLC

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ARTICLES OF ORGANIZATION OF ALFAM ENTERPRISES, LLC

The undersigned hereby adopts the following Articles of Organization ("Articles") for the purpose of forming a limited liability company under the laws of the State of Florida under Chapter 608, 1999, as amended, the Florida Limited Liability Company Act:

Article I NAME

The name of the limited liability company (the "Company") is Alfam Enterprises, LLC.

Article II DURATION

This Company is to commence its existence on the date these Articles are filed with the Secretary of State's Office, State of Florida, and shall exist perpetually thereafter until dissolved according to law.

Article III PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company is 44. Cocoanut Row, Palm Beach, 33480.

Article IV INITIAL REGISTERED AGENT AND ACCEPTANCE

Pursuant to the provisions of Section 608.407(1)(d), Florida Statutes, 1999, as amended, the name and street address of its initial registered agent in Florida is as follows:

Marjorie Alfus

(NAME)

44 Cocoanut Row

(Street Address- P.O. Box not acceptable)

Palm Beach, Florida 33480

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY AT THE PLACE DESIGNATED IN THESE ARTICLES, THE UNDERSIGNED HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN SUCH CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE

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PERFORMANCE OF THE DUTIES OF THE UNDERSIGNED RELATING TO THE DESIGNATION HEREIN, AND THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF HIS/ITS POSITION AS REGISTERED AGENT.

SIGNATURE: 7

Marjorie Alfus

Dated: March 9, 2000

Article V RIGHT OF MEMBERS TO ADMIT ADDITIONAL MEMBERS

The right of members of the Company to admit additional members and the terms and conditions of the admissions shall be as set forth in the regulations of the Company to be adopted by the members having not less than seventy-five percent (75%) interest in the Company, as those regulations may thereafter be amended from time to time.

Article VI

CONTINUATION OF BUSINESS AFTER CERTAIN EVENTS

The members of the Company shall have the right to continue the existence and business of the Company after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continue membership of a member in the Company.

Article VII MANAGEMENT

The Company is to managed by a manager or managers and the names and address of such manager who is to serve as manager until the first annual meeting of members or until his successors are elected and qualify is:

Marjorie Alfus - Managing Member

The manager(s) of the Company are to be elected annually commencing one year after the formation of the Company, and are to serve for one year terms. Any manager may be elected by members, in accordance with the regulations, to serve for any number of successive or non-successive periods.

Article VIII PURPOSE

This Company is organized for the purpose of transacting e-commerce business and any and all other lawful business.

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e-commerce bu

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Article IX CERTIFICATE OF MEMBERSHIP

This Company is not authorized to issue shares of stock, but may, as provided in the Florida Statutes, issued certificates of membership to its members. The names of the initial members of the Company and their initial percentage interest in the Company are as follows:

Names of Members

Address

Initial Percentage Interest

Marjorie Alfus

44 Cocoanut Row

100%

Palm Beach, FL 33480

Article X INDEMNIFICATION

The Company shall indemnify any present or former member or person exercising powers and duties of a member, to the full extent now or hereafter permitted by law, including F.S. 608.4363, 1999, as amended.

Articles XI POWERS

This Company shall have all of the powers available to limited liability companies created under the laws of the State of Florida, including, but not limited to, those set forth in Florida Statute 608,404, 1999, as the same may be hereafter amended.

Article XII MEETING BY CONFERENCE TELEPHONE

Members of the Company may participate in meetings of members by means of telephone conference calls and may lawfully adopt company resolutions by unanimous written consent of the members, as provided by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Organization as of the ______ day of March, 2000.

Marjorie Alfus

<u>CERTIFICATE OF DESIGNATION</u> <u>OF</u> REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Sections 608, Florida Statutes, 2000, as amended, the limited liability company named below, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida, as follows:

- 1. The name of the company is: Alfam Enterprises, LLC.
- 2. The name and address of the registered agent and office of the company is:

 Marjorie Alfus

(NAME)

40 Cocoanut Row

(Street Address- P.O. Box not acceptable)

Palm Beach, FL 33480

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN SUCH CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE DUTIES OF THE UNDERSIGNED RELATING TO THE DESIGNATION HEREIN, AND THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF HIS/IPS POSITION AS REGISTERED AGENT.

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Marjorie Alfus, Managing Member

Dated: March 9, 2000