

MORRIS & PRATT, LLP
ATTORNEYS AT LAW

STUART R. MORRIS, P.A.
BOARD CERTIFIED-WILLS, TRUSTS & ESTATES
BOARD CERTIFIED-ELDERLAW
CERTIFIED PUBLIC ACCOUNTANT

DAVID PRATT, P.A.
BOARD CERTIFIED-WILLS, TRUSTS & ESTATES
BOARD CERTIFIED-TAX LAW
CERTIFIED PUBLIC ACCOUNTANT (NEW YORK)
MASTERS IN LAW IN TAXATION
ALSO ADMITTED IN NEW YORK

CRYSTAL CORPORATE CENTER
2500 NORTH MILITARY TRAIL
SUITE 175
BOCA RATON, FLORIDA 33431

561-995-7650 (BOCA RATON)
561-835-1430 (WEST PALM BEACH)
954-726-1214 (BROWARD)
305-682-8330 (AVENTURA)
FAX: 561-995-8620
E-MAIL: mail@morrisandpratt.com

PRACTICING EXCLUSIVELY IN
WILLS & TRUSTS
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MEDICAID AND NURSING HOME PLANNING
BUSINESS SUCCESSION PLANNING
ASSET PROTECTION

GREGORY S. BLOSHINSKY, ESQ.

ELAINE M. BUCHER, ESQ.
ALSO ADMITTED IN PENNSYLVANIA AND NEW JERSEY

JENNIFER E. ZAKIN, ESQ.

March 21, 2000

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

RE: TYE HOLDINGS, LLC
Our File No: 21194.001 (Schachter)

100003182351--0
-03/23/00--01128--021
****125.00 ****125.00

Dear Sir or Madam:

L-3403

Enclosed please find the following documents for filing with the Division of Corporations:

- Certificate of Designation of Registered Agent/Registered Office for Tye Holdings, LLC
- Articles of Organization for Tye Holdings, LLC

Also enclosed is a check in the amount of \$125.00 for the filing fee for the above documents.

Please file same and return a certified copy of each document to us at your earliest convenience.

If you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,

MORRIS & PRATT, LLP

Jennifer E. Zakin / jls

Jennifer E. Zakin

Enclosures

cc: Mr. and Mrs. Samuel Schachter
Stuart R. Morris, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 23 AM 11:50

FILED

VL 3/27

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ADDITIONAL OFFICES:

WEST PALM BEACH: 515 N. FLAGLER DRIVE, SUITE 300 P, WEST PALM BEACH, FLORIDA 33401

FORT LAUDERDALE: 7880 NORTH UNIVERSITY DRIVE, SUITE 201, FORT LAUDERDALE, FLORIDA 33321

AVENTURA: 20803 BISCAYNE BOULEVARD, SUITE 200, AVENTURA, FLORIDA 33180

ARTICLES OF ORGANIZATION FOR TYE HOLDINGS, LLC

ARTICLE I

Name

The name of the Limited Liability Company is: TYE HOLDINGS, LLC

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited liability Company is:

2556 University Drive
Coral Springs, Florida 33065

ARTICLE III

Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida street address of the registered agent are:

Samuel Schachter
2556 University Drive
Coral Springs, Florida 33065

FILED
00 MAR 23 AM 11:50
SECRETARY OF STATE
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 as provided for in Chapter 608, F.S..

Samuel Schachter

Registered Agent's Signature

ARTICLE IV

Management

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

Samuel Schachter

Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

SAMUEL SCHACHTER

Typed or printed name of signee

**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:

TYE HOLDINGS, LLC

2. The name and the Florida street address of the registered agent and office are:

Samuel Schachter
2556 University Drive
Coral Springs, Florida 33065

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..



Signature

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