# LOOPENA. JARRATA (A) (45/8)

KAREN M. SCIARRETTA STEVEN A. SCIARRETTA<sup>1</sup> 'LL.M. IN

TAXATION

GLADES TWIN PLAZA
2300 Glades Road, Suite 302E
Boca Raton, Florida 33431
TELEPHONE: (561) 368-7978
TOLL FREE: (800) 545-8454

TELEFAX: (561) 368-8502

Asset Protection
Business and Taxation Planning
Probate Administration
Trusts and Estate Planning

May 31, 2000

TWO DAY UPS

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: INTERFACE L.L.C.

200003273162--0 -06/01/00--01031--002 \*\*\*\*155.00 \*\*\*\*155.00

Ladies\Gentlemen:

Please find enclosed for filing an original ArticlesSof Organization for the above referenced Limited Liability Company.

I have also enclosed a check made payable to the Department of State in the amount of \$155.00 which represents the \$100.00 Filing fee, the \$25.00 Designation of Registered Agent fee, and the \$30000 Certified Copy fee.

Please forward the completed paperwork to me at the address noted above.

Thank you.

Sincerely,

Steven A. Sciarretta

SAS\pd

enclosures

#### ARTICLES OF ORGANIZATION

FOR

INTERFACE, L.L.C.

ARTICLE I

NAME

The name of the limited liability company ("Company") is Interface, L.L.C.

ARTICLE II

**ADDRESS** 

The mailing and street address of the Company's principal office is 1200 North Federal Highway, Suite 200, Boca Raton, Florida 33432.

ARTICLE III

DURATION

The period of duration for the Company is thirty (30) years or until dissolved pursuant to the Company's regulations; beginning on the date these Articles of Organization are filed by the Florida Department of State.

## ARTICLE IV

## REGISTERED AGENT AND OFFICE

The name of Company's initial registered agent in Florida is Charlene Goodman. The address of the Company's registered office in Florida is 1200 North Federal Highway, Suite 200, Boca Raton, Florida 33432.

THIS INSTRUMENT PREPARED BY: Steven A. Sciarretta, Esq. FBN 542695 Steven A. Sciarretta, P.A. 2300 Glades Road, Suite 302E Boca Raton, FL 33431 Tel (561) 368-7978 10 JUN - 1 PM 4: 20
ECRETARY OF STATE
LLAHASSEF FLORINA

FILED

#### ARTICLE V

## MANAGEMENT

The Company is to be managed by an independent manager. The independent manager is identified as follows:

Charlene Goodman, an individual whose street address is 1200 North Federal Highway, Suite 200, Boca Raton, Florida 33432.

#### ARTICLE VI

## ADMISSION OF NEW MEMBERS

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

### ARTICLE VII

## CONTINUATION OF BUSINESS

The remaining members of the company may not continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company unless there is unanimous written consent by the remaining members to do so.

# ARTICLE VIII

# ADDITIONAL PROVISIONS

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the managers listed in Article V herein as amended from time to time either in this Articles of Organization, the Regulations or Members Agreement only by unanimous written consent.

FILED

JUN -I PM 4:

IN WITNESS WHEREOF, I have executed these Articles of Organization on this 30 day of May, 2000.

CHARLENE GOODMAN Independent Manager

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

The name of the limited liability company is Interface, L.L.C.

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

Charlene Goodman, 1200 North Federal Highway, Suite 200, Boca

Raton, Florida 33432.

Having been named as registered agent and to accept service of process for the above-named 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: May 30, 2000.

Charlene Goodman

1200 North Federal Highway

Suite 200

Boca Raton, Florida 33432

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