

Florida Department of State

Division of Corporations Public Access System Kutherine Harris, Secretary of State

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000034642 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 922-4003

From:

Account Name

: COHEN, BERKE, BERNSTEIN, BRODIE & KONDE

Account Number : 075410000050 Phone

: (305)854-5900

Fax Number

: (305)857-9322

LIMITED LIABILITY COMPANY

Endicott Holdings, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Fling Menu

Componate Filing

Public Access Help.

H 00000034642 9

## ARTICLES OF ORGANIZATION OF Endicott Holdings, LLC

The undersigned hereby forms and organizes a limited liability company pursuant to Section 608.407 of the Florida Limited Liability Company Act (the "Act") and adopts the following Articles of Organization of Endicott Holdings, LLC (the "Company"):

#### ARTICLE ONE

#### NAME

The name of the limited liability company is: Endicott Holdings, LLC

### **ARTICLE TWO**

#### **ADDRESS**

The mailing address and street address of the principal office of the Company is 5781 SW 27th Street, Miami, Florida 33155.

#### ARTICLE THREE

## INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company is John R. Krusz, 5781 SW 27th Street, Miami, Florida 33155.

H 00000034642 9

H 00000034642 9

ARTICLE FOUR

**MANAGEMENT** 

The Company will be a manager-managed company.

PILLED

00 JUN 29 PM 3: 35

SECRETARY OF SUCHE
SECRETARY OF SUCHE

#### ARTICLE FIVE

#### INDEMNIFICATION

To the fullest extent permitted by law, the Company shall indemnify any person who was or is a party to any proceeding by reason of the fact that he/she is or was a manager or a managing member of the Company or is or was serving at the request of the Company as a manager, managing member, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including the appeal thereof, if he/she acted in good faith and in a manner he/she reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe his/her conduct was unlawful. The Company shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him/her in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, these Articles of Organization have been executed by an authorized representative of a Member of the Company as of June 25, 2000,

Auguntonia

Stephen P. Johnson, Authorized Representative

H 00000034642 9

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for Endicott Holdings, LLC in the foregoing Articles of Organization, I hereby agree to accept service of process for said limited liability company and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

By: \_

f:\library\ctispj\endicoll-srticles-of-organization.doc

00 JUN 29 PM 3: 35
SECRETARY OF STATE