

L000000011909

FILED

00 OCT -2 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300003410833-9

-10/02/00--01058--019

****465.00 ****155.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SG Management, L.L.C. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

RECEIVED
00 OCT -2 AM 10:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

L00-11909
OR

ARTICLES OF ORGANIZATION
OF
SG MANAGEMENT, L.L.C.
A LIMITED LIABILITY COMPANY

FILED
00 OCT -2 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as organizers of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

ARTICLE I

NAME

The name of this limited liability company is SG MANAGEMENT, L.L.C., referred to in these Articles of Organization as the "Company."

ARTICLE II

REGISTERED OFFICE AND AGENT

The registered office of the Company is 7000 West Palmetto Park Road, Suite 400, Boca Raton, FL 33433. The Company's registered agent is Gregory J. Ritter, Esquire, whose office is located at Ritter Chusid Bivona & Cohen, LLP, 7000 W. Palmetto Park Road, Suite 400, Boca Raton, Florida 33433.

ARTICLE III

PRINCIPAL OFFICE

The address of the principal office of the Company is 5000 Blue Lake Drive, Suite 150, Boca Raton, Florida 33431, and the mailing address shall be the same.

ARTICLE IV

PURPOSE AND POWERS

This Company is organized with a general business purpose and has all powers provided by law and may use those powers to any lawful purpose.

ARTICLE V

MANAGEMENT

The management of the Company is reserved to the members of the Company in accordance with the Company's operating agreement.

ARTICLE VI

RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING AGREEMENT

If a provision of these Articles of Organization differs from a provision of the Company's operating agreement, then, to the extent allowed by law, the operating agreement will govern.

The undersigned Incorporator has executed these Articles of Organization on this 27 day of SEPTEMBER, 2000.

GREGORY J. RITTER, as Representative
of the Initial Members

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 27th day of SEPTEMBER, 2000 by Gregory J. Ritter. He is personally known to me or has produced ~~as identification and did (did not) take an oath.~~

Gretchen M. Schmidt
Notary Public
Print Name:

My Commission Expires:

c:\leder\egmanage.11c



Gretchen M. Schmidt
MY COMMISSION # CC636697 EXPIRES
May 25, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

00 OCT -2 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 608.415, Florida Statutes, the following is submitted:

SG MANAGEMENT, L.L.C., a limited liability company organized under the laws of the State of Florida, designates West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433, as its registered office and has named GREGORY J. RITTER as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for SG MANAGEMENT, L.L.C., at the place designated in this Certificate, I hereby agree to act in such capacity and acknowledge that I am familiar with and agree to comply with the provisions of said Act with respect to keeping such office open.

By: _____

REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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