# William H. Black, PA. TO MEY NO CONSELDRA LAW ESTATE AND WEALTH STRATEGIES PLANNING

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October 30, 2000

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

000003457920---1 -11/03/00--01010--001 \*\*\*\*\*125.00 \*\*\*\*125.00

Dear Sir/Madam:

GFE Limited, LLC

Re:

Enclosed please find the Articles of Organization for GFE Limited, LLC and a check in the amount of \$125.00 to cover the filing fee.

Should you have any questions concerning this correspondence, please do not hesitate to contact this office. I remain

William R. Black, Esquire

WRB/lgm

enclosure(s)

1/02/5334\_



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 9, 2000

WILLIAM BLACK 2691 E. OAKLAND PARK BLVD., SUITE 102 FORT LAUDERDALE, FL 33306

SUBJECT: GFE LIMITED, LLC Ref. Number: W00000026842

We have received your document for GFE LIMITED, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "LIMITED." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

The document must contain both the street address of the principal office and the mailing address of the entity.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Letter Number: 800A00058054

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#### GFE, LLC

#### A LIMITED LIABILITY COMPANY

(Pursuant to s. 607.407, Florida Statutes)

- 1. <u>Name.</u> The name of the limited liability company is GFE, LLC.
- 2. <u>Purpose.</u> The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. Address of Principle Office. The address of the registered office of the limited liability company is 3030 SW 46th Avenue, Davie, Florida 33314.
- 4. <u>Term.</u> Term of this LLC shall be perpetual.
- 5. <u>Members at Time of Formation.</u> There will be at least one member at the time the limited liability company is formed.
- 6. <u>Period of Duration.</u> The period of duration shall be perpetual.
- 7. <u>Management.</u> Management of the Limited Liability Company at the time of formation is reserved for the initial member(s) whose name(s) and address(es) are as follows:

Initial Members:

Richard E. Grundman 3030 SW 46th Avenue Davie, Florida 33314

Lori Grundman 3030 SW 46th Avenue Davie, Florida 33314

8. <u>Additional Members.</u> The names and addresses of additional members(s) are as follows:

Ellie Grundman 3030 SW 46th Avenue Davie, Florida 33314 Ann Grundman 3030 SW 46th Avenue Davie, Florida 33314

9. <u>Admission of New Members.</u> With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all

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the members and the new member.

Members Right to Continue Business. The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event wihich terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company

Richard E. Grundman

Member

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

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### 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. Name. The name of the limited liability company is GFE, LLC
- 2. <u>Registered Office.</u> The address of the registered office of the limited liability company is 2691 E. Oakland Park Blvd., Suite 102, Ft. Lauderdale, Florida 33306.
- 3. <u>Registered Agent.</u> William R. Black, Esquire, is appointed, and by his signature below accepts appointment, to act as the Registered agent of GFE, LLC.

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 the position as registered agent.

William R. Black, Esquire

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