

Sunstate Research

Requester's Name

Address

City/State/Zip

Phone #

L0000000 15359

Office Use Only

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

1. Pacific Holdings, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☒ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RECEIVED
00 DEC 12 PM 12:37
DIVISION OF CORPORATION
700003497807--5
-12/12/00--01104--011
***2147.50 ***155.00

APPROVED
AND
FILED
00 DEC 12 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

B
2-12-00

PACIFIC HOLDINGS, L.L.C.

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I - Name

The name of the Limited Liability Company is:

PACIFIC HOLDINGS, L.L.C.

ARTICLE II - Address

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

5000 North Ocean Boulevard, Unit 512
Fort Lauderdale, Florida 33308

ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management

The Limited Liability Company is to be managed by its members. The name and address of the sole member is as follows:

Barry C. Sterne
5000 North Ocean Boulevard, Unit 514
Fort Lauderdale, Florida 33308

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TALLAHASSEE, FLORIDA

ARTICLE V - Registered Agent and Office

The name and address of the initial registered agent of the Limited Liability Company is:

David A. Gart
250 Australian Avenue South, Suite 500
West Palm Beach, Florida 33401

ARTICLE VI - Miscellaneous

Additional members may be admitted to this Limited Liability Company upon the unanimous approval of all of the members of this Limited Liability Company, on such terms and conditions as may be approved by all of the members of this Limited Liability Company.

The remaining members of this Limited Liability Company shall have the right to continue the business of the Limited Liability Company upon 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.

PACIFIC HOLDINGS, L.L.C., a Florida
Limited Liability Company



Barry C. Sterne, Sole Member

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TALLAHASSEE, FLORIDA

REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Date: December 11, 2000



David A. Gart

WPBDOCS 7034982.1 JXF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA