

STUART OFFICE
BY APPOINTMENT INL
ROYAL PILM FILM CIAL CENTER
759 S. FELERAL LEMWAY, SA 212

STUART, FLORIDA 33995-2434 TELEPHONE (561) 223-4030

January 12, 2001

FACSIMILE (561) 624-2425

2-day priority

Department of Corporations Secretary of State P. O. Box 6327 Tallahassee, FL 32314

RE: Russo & Cording, LLC Florida Limited Liability Company

Dear Sir or Madam:

L-1-960

Enclosed please find the original and one copy of the Articles of Organization with a Certificate of Designation of Registered Agent of the above-referenced limited liability company, together with a check in the amount of \$155.00 to cover the following fees:

1. Filing Fee

\$125.00

2.

Certified Copy

\$ 30.00

-01/17/01--01003--002 \*\*\*\*155.00 \*\*\*\*155.00

TOTAL:

\$155.00

Please file said articles using the date of receipt as the date of commencement of the company. Also, return the certified copy to the undersigned at the address listed above.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Betty &. Andrews for

E1liot F. Hochman

EFH:ba enclosures .....

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## ARTICLES OF ORGANIZATION

## RUSSO & CORDING, LLC

## A LIMITED LIABILITY COMPANY

(Pursuant to s. 607.407, Florida Statutes)

- 1. <u>Name</u>. The name of the limited liability company is RUSSO & CORDING, 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 1100 Barnett Drive, Suite 43, Lake Worth, FL 33461. The mailing address and street address are the same as the registered office address.
- 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. Management. Management of the Limited Liability Company at the time of formation is reserved for the initial member and see name(s) and address(es) are as follows:

Initial Members:

Jeffrey S. Cording 15356 Alexander Run Jupiter, FL 33478

Michael J. Russo 170 Hemming Way Boynton Beach, FL 33426

- 8. <u>Additional Members.</u> The names and addresses of additional members(s) are as follows: NONE
- 9. Admission of New Members. 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 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 which 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

Jeffrey S. Cording

(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 herein are true and correct.)

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SECRETARY OF STATE

## 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. <u>Name</u>. The name of the limited liability company is RUSSO & CORDING, LLC.
- 2. <u>Registered Office</u>. The address of the registered office of the limited liability company is 1100 Barnett Drive, Suite 43, Lake Worth, FL 33461.
- 3. Registered Agent. Jeffrey S. Cording by his signature below accepts appointment, to act as the Registered agent of RUSSO & CORDING, LLC.

Having been named as registered agent and to accept service of process for the above stated limited liablity 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.

Jeffrey 5. Cording