

L 010000004398
Refaxed - Faxed without Stamp

**Florida Department of State
Division of Corporations
Public Access System
Katherine 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.

(((H01000028964 4)))

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

FILED
01 MAR 21 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:
Division of Corporations
Fax Number : (850) 922-4003

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

AL

LIMITED LIABILITY COMPANY

2921-36, L.C.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 21, 2001

EMPIRE CORPORATE KIT COMPANY

SUBJECT: 2921-36, L.C.
REF: W01000006434

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 487-6094.

Agnes Lunt
Document Specialist

FAX Aud. #: H01000028964
Letter Number: 201A00017167

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 21 PM 2:59

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 21 PM 12:09

FILED

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H 01000028964

ARTICLES OF ORGANIZATION

OF

2921-36, L.C.

The undersigned, desiring to form a Limited Liability Company pursuant to Florida Statutes Chapter 608 hereby state as follows:

ARTICLE I

The name of this Limited Liability Company shall be 2921-36, L.C.

ARTICLE II

The existence of this Company shall commence when these Articles of Organization are filed with the Secretary of State of the State of Florida and the Company shall have a perpetual existence.

ARTICLE III

The purpose of which this Company is organized is to purchase, hold, develop, lease, and otherwise manage real estate, and such other business as the Members may agree.

ARTICLE IV

The initial place of business and mailing address of the corporation shall be 5014 N. Federal Highway, Lighthouse Point, Florida 33064.

ARTICLE V

The Company's initial registered agent for service of process in the State of Florida shall be JEFFREY N. MARKS, whose address is 5014 N. Federal Highway, Lighthouse Point, Florida 33064.

ARTICLE VI

No member may be admitted to the Company other than as provided in the Regulations from time to time adopted by the members hereof.

Prepared by:
Jeffrey N. Marks, Esq.
Florida Bar No. 156989
2921 Stirling Road
Fort Lauderdale, FL 33312
(954) 966-6434

H 01000028964

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 21 PM 12:09

FILED

(12)

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member hereof or upon the occurrence of any other event which terminates the continued membership of any member hereof, the remaining members shall have the right pursuant to Regulations adopted by said members to continue the existence of this Company.

ARTICLE VII

The management of this Company is reserved to the members. The initial managing member is JEFFREY N. MARKS, whose address is 2921 Stirling Road, Fort Lauderdale, Florida 33312.

IN WITNESS WHEREOF, the undersigned, being a member of the above-named Company, for the purpose of forming a limited liability company to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Organization this 21st day of March, 2001.


 JEFFREY N. MARKS, Member

CLERK OF STATE
 TALLAHASSEE, FLORIDA

01 MAR 21 PM 12:09

FILED

STATE OF FLORIDA :
 : ss
 COUNTY OF BROWARD :

The foregoing Articles of Organization was acknowledged to me this 21st day of March, 2001 by JEFFREY N. MARKS, who is personally known to me ~~or who has produced~~ _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

CARMENY M. MARZOA
 NOTARY PUBLIC - STATE OF FLORIDA
 COMMISSION # CC989684
 EXPIRES 11/5/2004
 BOUND THRU ASA 1-888-NOTARY1


 NOTARY PUBLIC, State of Florida

 PRINTED NAME/COMMISSION NO.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.407 and Section 48.091, Florida Statutes, the undersigned company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is 2921-36, L.C.

2. The name and address of the registered agent and office is: JEFFREY N. MARKS,

2921 Stirling Road, Fort Lauderdale, Florida 33312.



JEFFREY N. MARKS, Registered Agent
3/ 21 /2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 21 PM 12: 09

FILED

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 MY POSITION AS REGISTERED AGENT.



JEFFREY N. MARKS, Registered Agent