A part of Bagdasarian & Briggs, an interstate partnership Comerica Bank Building, Suite 302 1800 Corporate Boulevard, N.W. Boca Raton, Florida 33431 Telephone (561) 998-7808 FAX (561) 241-3226

RICHARD C. BAGDASARIAN\* **Board Certified** Civil Trial Lawyer CERTIFIED MEDIATOR

PLEASE REPLY TO BOCA RATON OFFICE

OHIO OFFICE

4367 State Road Akron, OH 44319 Tel. (330) 644-7922 Fax (330) 645-1970

300003797653----03/05/01--01058--005

\*\*\*\*125.00 \*\*\*\*125.00

R. DAVID BRIGGS\*\*

\*Licensed in Colorado & Florida \*\*Licensed in Ohio Only

February 21, 2001

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

> Michael Olsher Properties, LLC Re:

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced Limited Liability Company, for filing by the Department of State.

You will also find enclosed a check payable to the Department of State in the amount of \$125.00.

The certified copy of the Articles should be mailed to the undersigned at the above address

Thank you for your cooperation in this matter.

lery truly yours,

Richard C. Bagdasarian

RCB/kd Enclosure



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 7, 2001

RICHARD C. BAGDASARIAN 1800 CORPORATE BLVD NW SUITE 302 BOCA RATON, FL 33431

SUBJECT: MICHAEL OLSHER PROPERTIES, LLC

Ref. Number: W01000005205

We have received your document for MICHAEL OLSHER PROPERTIES, 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 document must contain both the street address of the principal office and the mailing address of the entity.

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) 487-6043.

Shawn Logan Document Specialist

Letter Number: 401A00013941

OI APR 18 PM 1: 11
SECRETARY OF STATE
TALL AHASSEE FLOOR

### ARTICLES OF ORGANIZATION

#### MICHAEL OLSHER PROPERTIES

#### A LIMITED LIABILITY COMPANY

(Pursuant to s. 607.407, Florida Statutes)

- 1. Name. The name of the limited liability company is MICHAEL OLSHER PROPERTIES, LLC.
- 2. <u>Purpose.</u> The purpose of this limited liabilty company may include the transaction of any and all lawful business for which limited liabilty 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 6582 Landings Court, Boca Raton, Florida 33496 mailing address is: 6582 Landings Court, Boca Raton, Florida 33496 4. Term. 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: Olsher Holdings Limited Partnership 6582 Landings Court Boca Raton, Florida 33496

- 8. Additional Members. The names and addresses of additional members(s) as follows: None
- 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

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

The undersigned member or authorized representative of a member of MICHAEL OLSHER PROPERTIES, LLC certifies:

The above named limited limited liability company has at least one member.

Olsher Holdings Limited Partnership

By: Michael Olsher, General Partner

Member 2-21-00

(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.)

OI APR 18 PM 1: 11
SECRETARY OF STATE
TALLAHASSEE FINATE

## 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 MICHAEL OLSHER PROPERTIES, LLC
- 2. <u>Registered Office.</u> The address of the registered office of the limited liabilaty company is 6582 Landings Court, Boca Raton, Florida 33496.
- 3. <u>Registered Agent.</u> Richard C. Bagdasarian, Esq., is appointed, and by his signature below accepts appointment, to act as the Registered agent of MICHAEL OLSHER PROPERTIES, 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.

Richard C. Bagdasarian, Esq.

5-51-01

OI APR 18 PM 1: 11
SECRETARY OF STATE
TALLAHASSEE