

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : LEOPOLD KORN & LEOPOLD, P.A.
Account Number : I20010000025
Phone : (305) 935-3500
Fax Number : (305) 935-9042

LIMITED LIABILITY COMPANY

GUARDIAN - AMERICAN DEVELOPMENT CO., L.L.C.

Certificate of Status	0
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**ARTICLES OF ORGANIZATION FOR
GUARDIAN-AMERICAN DEVELOPMENT CO., L.L.C.**

WE, the undersigned, for the purpose of forming a limited liability company for profit pursuant to the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, do hereby make, subscribe, acknowledge and file the following Articles of Organization:

**ARTICLE 1.
NAME**

The name of the Limited Liability Company is: **GUARDIAN - AMERICAN
DEVELOPMENT CO., L.L.C.**

**ARTICLE 2.
ADDRESS**

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

**1900 N.E. 16th Terrace
Fort Lauderdale, Florida 33305**

**ARTICLE 3.
REGISTERED AGENT, REGISTERED OFFICE,
AND REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the Registered Agent for service of process are:

**Gary Korn, Esquire
Leopold, Korn & Leopold, P.A.
20801 Biscayne Boulevard
Suite 502
Aventura, FL 33180**

**ARTICLE 4.
PURPOSE**

This limited liability company shall have the authority to engage in any activity or business permitted under the laws of the United States and of the law of the State of Florida, and the law of any other jurisdiction wherein it may conduct business. This limited liability company may conduct

PREPARED BY:
Gary Korn, Esquire
LEOPOLD, KORN & LEOPOLD, P.A.
20801 Biscayne Blvd., #501
Aventura, FL 33180
Florida Bar No. 207055

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TALLAHASSEE, FLORIDA
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business within or without the State of Florida anywhere in the world that it may so select.

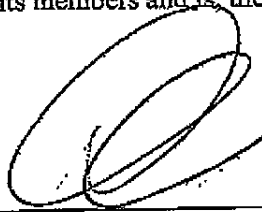
ARTICLE 5. VOTING

Votes of the members shall be in proportion to their contributions to the capital of the limited liability company as adjusted from time to time, to properly reflect any additional contributions or withdrawals of capital by the members.

ARTICLE 6. MANAGEMENT

(Check applicable box)

- ☐ The Limited Liability company is to be managed by one or more managers and is, therefore, a manager-managed company.
- ☒ The Limited Liability company is to be managed by its members and is, therefore, a member-managed company.



Gary Korn, Authorized Representative for
Managing Member

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 as provided for in Chapter 608, F.S.



Gary Korn, Esquire
(Signature of Registered Agent)

In accordance with §608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.