

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)634-3694

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LIMITED LIABILITY COMPANY

SUCCESS PROPERTIES, LLC

Certificate of Status	O
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ARTICLES OF ORGANIZATION OF SUCCESS PROPERTIES, LLC

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The undersigned, desiring to form a limited liability company under and pursuant to Florida Statutes Chapter 608, entitled the Florida Limited Liability Company Act, adopt the following Articles of Organization:

ARTICLE I.

The name of this limited liability company shall be SUCCESS PROPERTIES, L.L.C.

ARTICLE II. ADDRESS

The street address of the principal place of business of this limited liability company shall be: 2830 N.E. 30th Place, Ft. Lauderdale, Fl. 33306. The mailing address is: P.O. Box 451711, Sunrise, Fl. 33345.

ARTICLE III. DURATION

This limited liability company shall have perpetual existence unless sooner dissolved as provided by law.

ARTICLE IV. MANAGEMENT

The limited liability company shall be managed by a managing member. The name and address of the managing member is: Lawrence Anthony Hansen, P.O. Box 451711, Sunrise, Fl. 33345

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ARTICLE V. ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted upon the approval of a majority of the members of the limited liability company, upon the written application of such new member and in the manner set forth in the Regulations of this Limited Liability Company.

ARTICLE VI. WITHDRAWAL, RETIREMENT, DEATH, BANKRUPTCY OR EXPULSION

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, the Limited Liability Company shall be dissolved unless all of the remaining members consent to continue the business of the Limited Liability Company, or by amendment to these Articles of Organization providing for the continued existence of the Limited Liability Company subsequent to the foregoing events.

ARTICLE VII. PURPOSE

This limited liability company is being formed for the specific purpose of purchasing, managing and operating the property located at 2830 N.E. 30th Place, Ft. Lauderdale, Fl. 33306 and for the further purpose of engaging in any activities or business permitted for a limited liability company under the laws of the State of Florida.

ARTICLE VIII. REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the Limited Liability Company is 9840 NW 18th Place, Plantation, Fl. 33322 and the name of

the initial registered agent located at that address shall be Lawrence Anthony Hansen.

ARTICLE IX. REGULATIONS

The members of the limited liability company shall adopt regulations containing all provisions for the regulation and management of this company not inconsistent with law or these articles. The power to alter, amend or repeal the regulations shall be vested in the members of this Limited Liability Company.

ARTICLE X. AMENDMENTS

These articles may be amended from time to time by unanimous consent of all members, and the Amendment shall be filed, duly signed by all members of the Limited Liability Company, with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on Oct. 30th, 2001

AWRENCE ANTHONY HANSEN

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REGISTERED AGENT ACCEPTANCE

I hereby accept appointment to act as the initial registered agent for this Limited Liability Company, as stated in the Articles of Organization. I am familiar with the obligations of the position.

AWRENCE ANTHONY HANSEN

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

STATE OF FLORIDA)
ss:
COUNTY OF BROWARD)

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The undersigned, Lawrence Anthony Hansen, who is the member of SUCCESS PROPERTIES, LLC deposes and says:

- 1. The above named limited liability company has only one member.
- 2. The total amount of cash contributed by the member is \$140,000.00.
- 3. The agreed value of property other than cash contributed by the member is \$875,000.00.
- 4. The amount of cash or property anticipated to be contributed by the member is \$140,000,00.

FURTHER AFFIANT SAYETH NOT.

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

Dated: October 35, 2001

LAWRENCE ANTHONY HANSEN

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STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 30% day of October, 2001, by Lawrence Anthony Hansen, managing member, who is personally known to me, or who has produced a valid Driver's license as identification.

CEFICAL NOTATION

COMMISSION EXPIRED

CEFICAL NOTATION

COMMISSION EXPIRED

FEB. 23,2005

Notary Public

State of Florida at Large My Commission expires:

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SECRETARY OF STATE

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