

LO2000010220

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Southfields Plaza LLC

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****125.00 ****125.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

☒ L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

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TALLAHASSEE, FLORIDA

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Name _____ Date 4/29 Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY
OF
SOUTHFIELDS PLAZA, L.L.C.

ARTICLE I. NAME

The name of the Limited Liability Company is:

SOUTHFIELDS PLAZA, L.L.C.

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 1779 S.. Club Drive
Wellington, FL 33414

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ARTICLE III. DURATION

The period of duration for the Limited Liability Company shall be FIFTY (50) YEARS.

ARTICLE IV. MANAGEMENT

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) are: _____

Peter F. LoFaso
1779 S. Club Dr.
Wellington, FL 33414

Joan W. LoFaso
1779 S. Club Dr.
Wellington, FL 33414

ARTICLE V. ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

No member shall assign a membership interest without the written consent of all members. Admission of any other person or entity as a member shall require unanimous consent of all members.

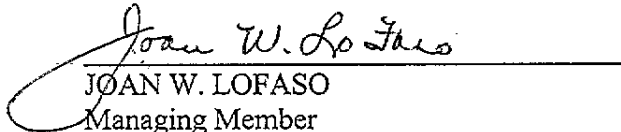
ARTICLE VI. MEMBERS RIGHTS TO CONTINUE BUSINESS.

The right, if given, of the remaining members of the Limited Liability Company to continue the 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 the Limited Liability Company shall be: The Limited Liability Company shall continue unless the majority of the remaining members agree to terminate the Limited Liability Company.



PETER F. LOFASO
Managing Member

4/20/02



JOAN W. LOFASO
Managing Member

4/20/02

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

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.

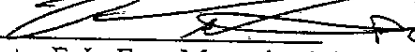
1. The name of the Limited Liability Company is

SOUTHFIELDS PLAZA, L.L.C.

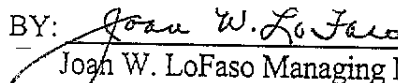
2. The name and the Florida street address of the Registered Agent is:

Peter F. LoFaso
1779 S. Club Dr.
Wellington, FL 33414

SOUTHFIELDS PLAZA, L.L.C.

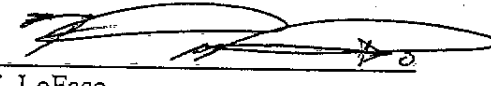
BY: 
Peter F. LoFaso Managing Member

4/20/02

BY: 
Joan W. LoFaso Managing Member

DATED: 4/20/02

Having been named a 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.


Peter F. LoFaso
as Registered Agent

DATED: 4/20/02

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