

LO20000013794

Samuel Susi

Requester's Name

551 NW 77th Street

Address

Boca Raton, FL 33487

City/State/Zip

Phone #

200005651882--0

-05/30/02--01039--019

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

5/30

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

MJH

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
02 MAY 30 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

**ARTICLES OF ORGANIZATION  
OF  
ATLANTIC RETAIL, LLC**

**ARTICLE I - Name**

The name of the Limited Liability Company is: **ATLANTIC RETAIL, LLC** (the "Company").

**ARTICLE II - Address**

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

7806 Charney Lane  
Boca Raton, FL 33496

**ARTICLE III - Duration**

The Company shall exist perpetually unless sooner dissolved in accordance with the Company's Regulations or Florida law.

**ARTICLE IV - Management**

The Company is to be managed by its managing member. The name and address of the managing members are:

Samuel Susi  
7806 Charney Lane  
Boca Raton, FL 33496

**ARTICLE IV - Members**

The following are the initial Members of the Company:

Samuel Susi  
7806 Charney Lane  
Boca Raton, FL 33496

David S. Remland  
19249 Bay Leaf Court  
Boca Raton, FL 33498

John L. Giorgi  
6555 N.W. 40th Court  
Boca Raton, FL 33496

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**ARTICLE V - Admission of Additional Members**

Additional members may be admitted and the terms and condition of such admissions shall require the vote of all existing members, and shall be conditioned on the new member's agreement to abide by all existing agreements of the members regarding the conduct of the Company.

**ARTICLE VI - Members Rights to Continue Business**

The remaining members of the Company have the right to continue the business in the event of the termination of the Company at any time due to death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member or the occurrence of any other event which terminates the continued membership of a member in the Company, provided that all of the remaining members agree to do so in writing within 120 days after the date of a member's termination of membership.

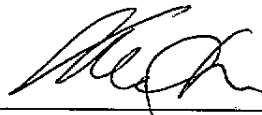
**ARTICLE VI - Registered Agent and Office**

The street address of the Company's initial registered office and the name of its initial registered agent at such office is:

Samuel Susi  
7806 Charney Lane  
Boca Raton, FL 33496

**ARTICLE VII - Single Purpose Entity**

The purpose for which the Company is organized is limited solely to owning, holding, selling, leasing, transferring, exchanging, encumbering, financing, refinancing, developing, constructing, operating and managing and otherwise dealing with certain real property located in Palm Beach County, Florida, more particularly described in Exhibit "A" hereto (the "Property"), as well as transacting any and all lawful business that is incident, necessary and appropriate to accomplish, or related to, any of the foregoing.



Samuel Susi, Managing Member

Dated: May 29, 2002

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of ATLANTIC RETAIL, LLC, hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §608.415.



SAMUEL SUSI, Registered Agent

Dated: May 29, 2002