

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, FL 32301  
(850) 224-8870 • 1-800-242-8062 • Fax (850) 222-1222

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Goodman LLC

PLLC

MJH

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-07/31/02--01018--021  
\*\*\*\*125.00 \*\*\*\*125.00

00789-00623-00324-001071

remove "Organizer"

W02-22091

- \_\_\_ 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
- \_\_\_ Courier

RECEIVED  
02 JUL 31 AM 11:34  
FILED  
02 AUG -1 PM 2:14  
TALLAHASSEE, FLORIDA  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS

Signature \_\_\_\_\_

Requested by AW 7/31  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 31, 2002

CAPITAL CONNECTION, ICN.

SUBJECT: GOODMAN LLC  
Ref. Number: W02000022091

We have received your document for GOODMAN 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):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Remove the term "Organizer" from the signatures and replace it with "Member" or "Authorized Representative".,

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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 402A00046175

*Corrected*

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

02 AUG - 1 AM 11:10

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ARTICLES OF ORGANIZATION  
OF  
GOODMAN LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make acknowledge, and file the following Articles of Organization.

Article I -- Name

The Name of the limited liability company shall be GOODMAN LLC.

Article II -- Address

The mailing address and street address of the principal office of the company is 850 SW 19 Avenue, Boca Raton Florida 33486.

Article III -- Duration

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date if so specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulation.

Article IV -- Registered Office and Agent

The name and the street address of the registered agent of the company in the State of Florida are: Mitchell Granat, 1215 SE 2 Avenue, 201, Fort Lauderdale FL 33316.

Article V -- Capital Contribution

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A"

#### Article VI -- Additional Capital Contributions

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

#### Article VII -- Admission of New Members

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

#### Article VIII Members' Right to Continue Business

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of all the remaining members.

#### Article IX

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of

the company not inconsistent with law or these articles of organization.



The name and address of the initial manager of the company are <sup>US</sup> Earle Goodman 850 SW 19 Avenue , Boca Raton Florida 33486.

The manager and/or Member(s) shall have no personal liability for the losses, debts, claims obligations or expenses of, or encumbrances against the Company or its property. Each Member shall be entitled to one vote on all matters relating to the Company or its property. Each Member's vote shall be weighted in proportion to the Member's relative Capital Account.

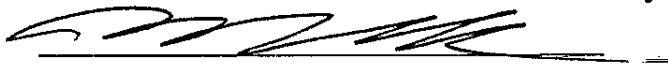
#### Article X - Fiscal Affairs

The Members intend that the Company will be treated as a partnership for US Federal State and local Income Tax purposes.

IN WITNESS WHEREOF, the undersigned members have made and subscribed these articles of organization at Boca Raton , Florida on July 26 2002

  
EARLE J. GOODMAN  
Member  
  
JAMES JOHN GOODMAN  
Member

Sworn to and subscribed before me this July 26 2002



Notary Public - State of Florida

Personally Known X

or

Produced Identification \_\_\_\_\_



Type of Identification Produced \_\_\_\_\_