

L020000024227

Charter Number Only

VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

200007688442--6
-09/12/02--01033--005
****155.00 ****155.00

CORPORATION(S) NAME

Latmar Properties LLC

RECEIVED
02 SEP 12 AM 9:11
FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire AND
Toll-Free: 1-800-432-3028

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input checked="" type="checkbox"/> Other <i>uc</i>
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

789, 1122, 671

18-02
20-11-18
26581



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 16, 2002

EMPIRE (BR)

SUBJECT: LATMAR PROPERTIES LLC
Ref. Number: W02000026581

We have received your document for LATMAR PROPERTIES LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain the entity's complete mailing address.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 602A00052794

02 SEP 18 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FL 02104

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AND
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Waik-in



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 12, 2002

EMPRIE (BR)

SUBJECT: LATMAR PROPERTIES LLC
Ref. Number: W02000026581

We have received your document for LATMAR PROPERTIES LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 202A00052387

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SECRETARY OF STATE
TALLAHASSEE, FL 08104

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Limited Liability Company

Articles of Organization

We, the undersigned, who intend to form and create a Limited Liability Company, PURSUANT TO THE Statutes of the State of Florida, do hereby state and certify the following:

1. The name of the Liability Company shall be LATMAR Properties, LIMITED LIABILITY COMPANY.
2. The registered office of the company is located at 633 SE 3rd Avenue Suite 301, City of Ft. Lauderdale, State of Florida 33301. Its registered agent is Law Offices of Alexander P. Johnson c/o LATMAR Properties, LLC for service of process.
3. ~~The Mailing and~~ The principal place of business of the Company is located at 934 University Drive #133, City of Coral Springs, State of Florida 33071.
4. The purpose for which the company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under laws of the above named State.
5. The company shall have a duration of 30 years and it shall dissolve at the end of said time frame.
6. Indemnification.
 - a. The company shall indemnify any person who is or was a party, who is threatened to be made a party, to any threatened, pending or completed action, suitor proceeding, whether civil, criminal, administrative, or investigative, including all appeals, by reason of the fact that he or she is or was a member, managing member, or employee of the company, or is or was serving at the request of the company as a director, trustee, officer, or employee of another limited liability company, corporation, partnership, joint venture, trust, or other enterprise, against any and all expenses (including reasonable attorney's fees) judgments, decrees, fines, penalties, and amounts paid in settlement, which were actually and reasonably incurred by him or her in connection with such action, suit or proceeding, if he or she acted in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interests of the company, and with respect to any criminal

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action or proceeding, he or she had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit, or proceeding by judgment, order, settlement, conviction, or plea of nolo contendere, or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interest of the company.

- b. The foregoing indemnification shall not apply in the case of an action, suit, or proceeding instituted by one or more members of the company, if the claim, matter, or issue raised therein is determined by a court of competent jurisdiction to have resulted from the negligence or misconduct of the member(s) seeking indemnization; provided, however, that such indemnification shall nonetheless apply if, in view of all of the circumstances of the case, such court shall determine that such member(s) is/are fairly and reasonably entitled to indemnification, with respect to such expenses, judgments, decrees, fines, penalties, and amounts paid in settlement as determined by the court.
- c. Expenses of each person indemnified hereunder, incurred in defending against a civil, criminal, administrative, or investigative action, suit or proceeding (including all appeals), or threat thereof, may be paid by the company in advance of the final disposition of such action, suit, or proceeding, as authorized by a majority in interest of the members, upon receipt of an undertaking by such person to repay such amount unless it shall ultimately be determined that he or she is entitled to by indemnification by the corporation.

7. Composition of management. The management of the company will be vested in a board of managers, consisting of a number not more than Three, who are required to be members of the company, designated in accordance with the terms of the company operating agreement.

8. The names and addresses of the Manager(s) of the Company are as follows:

Peter O. Palmer
934 University Drive #133, Coral Springs, FL 33071

David A. Petley
4613 University Drive #444, Coral Springs, FL 33067

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ALBANY, N.Y.

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9. The amount of capital each Member has contributed or has agreed to contribute:

**Member
Capital Contributed**

Peter O. Palmer
\$ 10,000.00, Business Services, Operation of the LLC

David A. Petley
\$ 1,400.00

Sharon A. Rebora (Maiden Rooney)
\$ 400.00

Fernando D. Rebora

**Member
Capital Agreed to Contribute**

Peter O. Palmer

David A. Petley

Sharon A. Rebora (Maiden Rooney)

Fernando D. Rebora
\$ 300.00

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TALLAHASSEE, FLORIDA

10. The company shall have the right to add additional Members according to the terms of the Operating Agreement.

11. The Members may only discontinue business upon an event of dissolution only according to the terms of the Operating Agreement.

12. The company shall be initially organized with at least two Members.

MANAGING MEMBER(S):

Peter O. Palmer
Signature Peter O. Palmer

David A. Petley
Signature DAVID A. PETLEY

MEMBERS:

Peter O. Palmer
Signature Peter O. Palmer

David A. Petley
Signature DAVID A. PETLEY

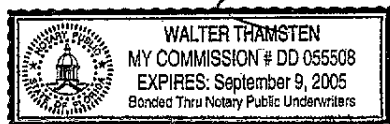
Sharon Ann Rebor
Signature Sharon Ann Rebor

Fernando Rebor
Signature Fernando Rebor

STATE OF FLORIDA

COUNTY OF BROWARD

On the 10th day of SEPTEMBER, 2002, personally appeared before me the above and having produced FL DL ID, the signer(s) of the within instrument, who duly acknowledged to me that they executed the same.



Walter Thumsten
Notary Public

BOA

6101 Coral Ridge Dr, Coral Springs, FL 33067
Residing at:

9/9/2005
My Commission expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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