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#### **ARTICLES OF ORGANIZATION**

OF

# **BERNARD MAYER & SONS, LLC**

THE UNDERSIGNED, pursuant to the provisions of Chapter 608 of the Florida Statutes for the purpose of forming a Limited Liability Company under the laws of the State of Florida do hereby set forth the following:

# 1. NAME

The name of the Limited Liability Company is:

#### **BERNARD MAYER & SONS, LLC**

# 2. **PERIOD OF DURATION**

This limited liability shall have perpetual existence.

# 3. PURPOSE

The Limited Liability Company shall have all of the powers vested in limited liability companies organized and existing by virtue of the laws of the State of Florida.

#### 4. ADDRESS OF PLACE OF BUSINESS AND MAILING ADDRESS

The address of the place of business and mailing address in Florida for the Limited Liability Company is 2100 N.E. 207<sup>th</sup> Street, Miami, Florida 33179.

# 5. **REGISTERED AGENT**

The name and address of the initial Registered Agent in Florida for the Limited Liability Company is BERNARD MAYER, 2100 N.E. 207<sup>th</sup> Street, Miami, Florida 33179.

#### 6. **MEMBERS**

The names, addresses and ownership of the members of the Limited Liability Company are as follows:

Name:	Address:	Percentage	<u>e</u> :	D .
Bernard Mayer	2100 N.E. 207 <sup>th</sup> Street Miami, Florida 33179	34%	03 JAN -	SECRETA
Eric Mayer	5301 Cleveland Street Hollywood, Florida 33021	33%	3 AM II:	RY OF STA
Alan Mayer	76 Tolman Street Newton, Massachusetts 02465	33%	90	TIONS

No additional members shall be admitted without the consent of all of the existing members.

#### 7. **CONTINUITY OF BUSINESS**

The members remaining after the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or after any other event which terminates the membership of a member, have the right to continue the business of this Limited Liability Company subject to the approval by unanimous vote of the

remaining members.

#### 8. **MANAGEMENT**

The Limited Liability Company is to be managed by a manager, and the name and address of the manager is as follows:

Bernard Mayer 2100 N.E. 207<sup>th</sup> Street Miami, Florida 33179

# 9. **AMENDMENT**

This Limited Liability Company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization by the unanimous vote of the members.

BERNARD MAYER,

Managing Member

# STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of December, 2002 by **Bernard Mayer**, Managing Member of Bernard Mayer & Sons, LLC, a Florida Limited Liability Company to be formed, who is personally known to me, or if not, produced \_\_\_\_N/A\_\_ as identification.

Notary Public, State of Florida

My Commission Expires:

# **ACCEPTANCE BY REGISTERED AGENT**

HAVING been appointed the Registered Agent of BERNARD MAYER & SONS, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously designated as Registered Agent by BERNARD **MAYER & SONS, LLC.** 

Executed this  $7^{\frac{1}{12}}$  day of December, 2002.

Registered Agent