

L03000003936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

7p



700010941207

02/03/03--01027--025 **155.00

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 FEB 13 AM 10:59 03 FEB -3 PM 1:48

RECEIVED
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

W
2/3

Capitol Services, Inc.

1045 Merritt Drive

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

Office Use Only

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

1. Liquidity Asset Group, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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 STATE
SECRETARY OF CORPORATIONS
03 FEB -3 PM 1:48

ARTICLES OF ORGANIZATION

OF

LIQUIDITY ASSET GROUP, LLC

A Florida Limited Liability Company

KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned, for the purpose of association to establish a limited liability company for the transaction of business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions of and subject to the requirements of the laws of the State of Florida, do make, record and file these Articles of Organization in writing.

AND I DO HEREBY CERTIFY:

FIRST: The name of the Company is:

LIQUIDITY ASSET GROUP, LLC

SECOND: The principal office and mailing address in the State of Florida is to be located at 6400 N. Andrews Avenue, Suite #320, Fort Lauderdale, Florida 33309. The Company may also maintain an office or offices at such other places within or outside the State of Florida, as it may from time to time determine. Company business of every kind and nature may be conducted, and meetings of members and managers may be held outside the State of Florida, the same as in the State of Florida.

THIRD: The registered agent of the limited liability company is David R. Lawrence whose Florida street address is 6400 N. Andrews Avenue, Suite #320, Fort Lauderdale, Florida 33309.

FOURTH: The limited liability company is a manager managed company. The company may admit new members upon such terms and conditions as may be specified by the existing members, only upon the unanimous written consent of the existing members. A new

FILED
SECRETARY OF CORPORATIONS
03 FEB - 3 PM 1:48

member may be substituted for an existing member upon the unanimous written consent of the remaining members or as provided in the Operating Agreement. The Company may continue its business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event, which terminates his, her or its continued membership in the Company upon the unanimous written consent of the remaining members. The initial member and the initial managing member of the Company shall be Peter Cosentino.

FIFTH: The Company may engage in any lawful activity including but not limited to, buying selling, and leasing property, lending and investing money on its own account or for others, rendering business advise and acting on behalf of itself or others to the maximum extent permitted by law in business transactions.

SIXTH: No member or manager of this Company shall be liable to the Company or its members for any breach of fiduciary duty as member or manager of the company. This provision shall not affect liability for acts or omissions, which involve intentional misconduct, fraud, or a knowing violation of the law.

The members and managers of the Company are not liable under a judgement, decree, or order of the Court, or in any other manner, for a debt, obligation or liability of the company. All expenses incurred by members or managers in defending an administrative, investigative, civil or criminal action, suit, or proceeding, related in any manner to the business of the company must be paid by the Company as they are incurred in advance of a final disposition of the action, suit or proceeding, upon receipt of an undertaking by or on behalf of a member or manager to repay the amount if it is ultimately determined by a Court of competent jurisdiction, that he or she did not act in good faith, in the manner he or she reasonably believed to be in or not opposed to the

FILED STATE
SECRETARY OF CORPORATIONS
03 FEB 19 PM 1:48

best interests of the Company, and, with respect to any criminal action or proceeding, with no reasonable cause to believe his conduct was unlawful.

SEVENTH: The day-to-day business of the Company shall be conducted by one manager elected by the members. The approval of any one (1) manager shall be required to incur any debt, obligation, or liability on the part of the Company. The name and post office address of the initial managing member is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Peter Cosentino	13622 Pinecrest Drive Largo, Florida 33774

The number of managers of the Company may from time be increased or decreased as determined by the holders of two-thirds (2/3) of the membership units as defined in the Operating Agreement.

Only the managers may act on behalf of the Company.

EIGHTH: This Company shall exist for thirty (30) years from the date of its creation unless sooner dissolved pursuant to the law of the State of Florida, or these Articles of Organization, or the Operating Agreement of the Company.

EXECUTED this 27 day of February, 2002.

Peter Cosentino

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
03 FEB - 3 PM 1:48

CERTIFICATE OF ACCEPTANCE
OF APPOINTMENT OF RESIDENT AGENT

In the matter of LIQUIDITY ASSET GROUP, LLC, a Florida limited Liability Company, I hereby certify that on the 1 day of March, 2002, I am familiar with and accept the appointment and related obligations of the position of Resident Agent of the above entitled limited liability company in accordance with Section ____ of the Florida Revised Statutes (_____).

IN WITNESS THEREOF, I have hereunto set my hand this 1 day of March, 2002.

David R. Lawrence
David R. Lawrence

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB -3 PM 1:48

State of Florida

Broward County

Sworn and subscribed to before me this 1 day of March, 2002 by
David R. Lawrence personally known to me.

Linda LaPerna
Notary Public



Linda LaPerna
MY COMMISSION # CC962615 EXPIRES
September 29, 2004
BONDED THRU TROY FAWN INSURANCE, INC.

Notary Stamp (Seal)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB -3 PM 1:48