

L03000006059

(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



800011975758

02/19/03--01030--004 **125.00

RECEIVED
03 FEB 19 11:11:07
STATE
TALLAHASSEE, FLORIDA

FILED
03 FEB 19 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(Phone #)

OFFICE USE ONLY

FILED
03 FEB 19 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The Harbor Shops, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF ORGANIZATION
OF
THE HARBOR SHOPS, LLC**

FILED
FEB 19 PM 1:21
03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this limited liability company is The Harbor Shops, LLC (hereinafter "Company"), whose principal and mailing address is 221 West Oakland Park Boulevard, Fort Lauderdale, Florida 33311.

ARTICLE II: DURATION

This limited company shall remain in existence perpetually; and the effective date of commencement is hereby designated as February 18, 2003.

ARTICLE III: PURPOSE

This limited company is organized to transact any lawful business for limited companies organized under Chapter 608 of the Florida Statutes "Limited Liability Companies", including purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

ARTICLE IV: MEMBERS' OWNERSHIP AND MANAGEMENT

The two members of the Company are B & L Communications, Inc. and John T. Loos. The ownership of this Company is vested with members as set forth below and the Limited Liability Company is a member-managed company, with each of its members to be a Manager. Each manager shall be authorized to conduct business and execute contracts or other general obligations in behalf of the company; however, all Company action for the purpose of selling or mortgaging any real property shall require the consent of the member(s) owning a majority of the ownership interest of all Members.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 315 N.E. Third Avenue, Suite 200, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this limited company is Walter L. Morgan.

ARTICLE VI: MEMBERS

The names and addresses of each member of this organization, together with the relative percentage ownership of each member is as follows:

	<u>Ownership %</u>
B & L Communications, Inc. 221 West Oakland Park Boulevard Fort Lauderdale, Florida 33311	66 2/3%
John T. Loos 900 SE Third Avenue Suite 200 Fort Lauderdale, Florida 33316	33 1/3 %

FILED
03 FEB 19 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES VII: TRANSFER OF OWNERSHIP

The ownership interest of any member may not be transferred to a non-member except as set forth in the Operating Agreement of the limited company. In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, this limited company may continue to operate upon the written consent of all surviving members.

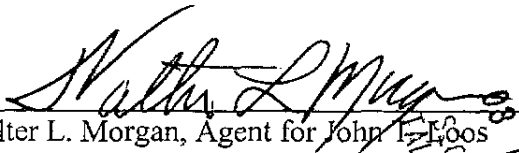
ARTICLE VIII: ADDITIONAL MEMBERS

Additional members may be added with the consent and written amendment executed by all (100%) of the members.

ARTICLE XI: AMENDMENT

This limited company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment thereto, and any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned authorized agent has executed these Articles of Organization this 18th day of February, 2003.


Walter L. Morgan, Agent for John T. Loos

FILED
FEB 19 PM 1:21
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 18th day of February, 2003, by Walter L. Morgan, Agent for John T. Loos, (✓) who is personally known to me or () who produced _____ as identification and who did not take an oath.



Notary Public, State of Florida

My Commission Expires:




Paula Haiko
MY COMMISSION # DD072519 EXPIRES
August 16, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
08 FEB 19 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CERTIFICATE

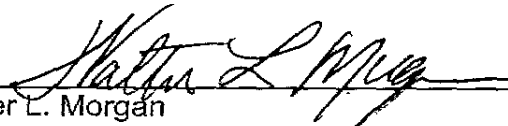
In pursuance of Chapters 48.091 and 607.415 and 608.416, Florida Statutes, the following is submitted:

THE HARBOR SHOPS, LLC desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Fort Lauderdale, State of Florida, has named Walter L. Morgan as its agent to accept service of process within the State of Florida.



Walter L. Morgan
Title: Agent for John T. Loos
Date: February 18, 2003

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. The undersigned is familiar with, and accepts, the obligations of this position.



Walter L. Morgan
Registered Agent
Date: February 18, 2003