

Division of Corporations

L03000013420

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000116945 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : STEPHEN F. GOLDENBERG, P.A.
Account Number : 076060003657
Phone : (954)566-8411
Fax Number : (954)566-8663

Effective Date -
4-14-03

APPROVED
AND
FILED
03 APR 14 AM 9:50 RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY**TWILIGHT HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

4-15-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 14, 2003

STEPHEN F. GOLDENBERG, P.A.

SUBJECT: TWILIGHT HOLDINGS, LLC
REF: W03000010586

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on April 14, 2003. Please amend your document accordingly.

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

FAX Aud. #: H03000116945
Letter Number: 503A00022332

03 APR 14 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 14, 2003

STEPHEN F. GOLDENBERG, P.A.

SUBJECT: TWILIGHT HOLDINGS, LLC
REF: W03000010586

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re-fax the complete document, including the electronic filing cover sheet.

The first page of the articles was missing. Please re-fax the complete document.

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

FAX Aud. #: H03000116945
Letter Number: 503A00022311

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FAX AUDIT NUMBER: H03000116945 4

ARTICLES OF ORGANIZATION
OF
TWILIGHT HOLDINGS, LLC

The undersigned member(s) desiring to form a limited liability company under Chapter 608, Florida Statutes, state(s):

ARTICLE I.

NAME

The name of this limited liability company shall be TWILIGHT HOLDINGS, LLC

ARTICLE II.

NATURE OF BUSINESS

The limited liability company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

TERM OF EXISTENCE

The duration of the limited liability company shall commence on April 14, 2003 and shall be perpetual.

ARTICLE IV.

ADDRESS

The initial street address of the principal office address and mailing address of this limited liability company in the State of Florida, shall be: 1320 NW 65th Place, Fort Lauderdale, FL 33309.

ARTICLE V.

REGISTERED AGENT

The name and address of the Registered Agent of this limited liability company shall be WORLDWIDE CORPORATE SERVICES, INC, 2780 East Oakland Park Blvd., Fort Lauderdale, FL 33306.

FAX AUDIT NUMBER: H03000116945 4

03 APR 14 AM 9:30
SECRETARY OF STATE
FILED
APPROVED
AND
FILED

FAX AUDIT NUMBER: H03000116945 4

ARTICLE VI.

ADMISSION OF ADDITIONAL MEMBERS

The members shall have the right to admit additional members upon a vote of not less than a majority of the members.

ARTICLE VII.

CONTINUITY OF BUSINESS

The remaining members of the limited liability company shall have the right to continue the business of the limited liability company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

ARTICLE VIII.

MANAGEMENT

The limited liability company is to be Manager managed.

ARTICLE IX.

INDEMNIFICATION

The limited liability company shall indemnify any member, or former member, and agents of all members, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on March 21, 2003.

WORLDWIDE CORPORATE SERVICES, INC., Authorized Representative

By: 

STEPHEN F. GOLDENBERG, President

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 14 AM 9:30

APPROVED
AND
FILED

FAX AUDIT NUMBER: H03000116945 4

Florida Department of State, Jim Smith, Secretary of State

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 608.4151 AND 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: TWILIGHT HOLDINGS, LLC
2. The name and Florida street address of the registered agent and office are:

WORLDWIDE CORPORATE SERVICES, INC.
2780 East Oakland Park Blvd.
Fort Lauderdale, FL 33306

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

WORLDWIDE CORPORATE SERVICES, INC.

By: 

STEPHEN F. GOLDENBERG, President
(Registered Agent)

03 APR 14 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

FAX AUDIT NUMBER: H03000116945 4