

L03000025911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

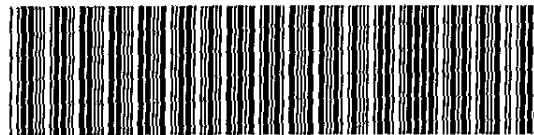
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700021495687

07/14/03--01048--015 **125.00

FILED
2003 JUL 14 AM 9:22
JAY JOYCE CORPORATIONS
ALLAHASSEE, FLORIDA

J. BRYAN JUL 16 2003

J. DANIEL BREDE

Professional Association
Attorney at Law

Suite 201, East Building
1900 N. W. Corporate Blvd.
Boca Raton, Florida 33431

Telephone (561) 241-8996

Facsimile (561) 241-7859

July 9, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
2003 JUL 14 AM 9:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: JPS PROPERTY OWNERS, LLC

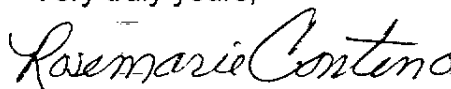
Dear Sir/Madam:

Enclosed you will find the ARTICLES OF ORGANIZATION OF JPS PROPERTY OWNERS, LLC along with the CERTIFICATE DESIGNATION PLACE OF BUSINESS. Also enclosed is a check in the amount of \$125.00, which we understand is the filing fee for this request.

Kindly cause the enclosed Articles to be filed with the Division of Corporations and return a copy of the Articles stamped "filed" at your earliest opportunity.

If you have any questions, please contact the undersigned.

Very truly yours,



Rosemarie Contino
Legal Assistant

JDB:rc
Enclosures

cc: Jay E. Mack

FILED
2003 JUL 14 AM 9:22
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF JPS Property Owners, LLC.
(A Florida limited liability company)

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is JPS Property Owners, LLC.

ARTICLE II — Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

1900 N. W. Corporate Blvd., Suite 110W, Boca Raton, FL 33431
(Mailing and Street Addresses are the same)

ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV — Management:
(Check the appropriate box and complete the statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

N/A

☒ The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

PAUL M. MACK
1900 N. W. Corporate Blvd.
Suite 110W
Boca Raton, FL 33431

JAY E. MACK
1900 N. W. Corporate Blvd.
Suite 110W
Boca Raton, FL 33431

SUZETTE LePARC
1900 N. W. Corporate Blvd.
Suite 110W
Boca Raton, FL 33431

ARTICLE V — Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: *New members admissable only with unanimous consent of all existing members.*

ARTICLE VI — Members' Rights to Continue Business

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

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 8 day of July, 2003.


Signature of Authorized Representative

(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.)

JAY E. MACK
Typed or printed name of signer

Filing Fee: \$125.00 for Articles

FILED
2003 JUL 14 AM 9:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 608.415, Florida Statutes, the following is submitted in compliance with said Act:

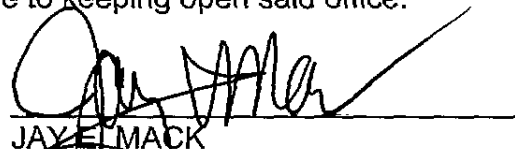
That JPS PROPERTY OWNERS, LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization, has named JAY E. MACK as the person upon whom process may be served at the following address:

1900 N.W. Corporate Blvd.
Suite 110W
Boca Raton, Florida 33431

FILED
2003 JUL 14 AM 9:22
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT:

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 agree to comply with the provisions of said Act relative to keeping open said office.


JAY E. MACK