

L03000029359

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L03-29359
a

LAW OFFICES OF MARC S. TEPLITZ, P.A.

73 SW Flagler Avenue

Stuart, Florida 34994

Phone (772) 283-8191 Fax (772) 283-4396

August 1 2003

Registration Section
Division of Corporations
PO Box 6227
Tallahassee, FL 32314

RE: 1305 Alberti LLC

To Whom It May Concern:

The enclosed Articles of Organization and fee(s) are submitted for filing.

Fees include X \$30 for Certified Copy and \$5 for Certificate of Status, for a total of
\$ 155.

Please return all correspondence concerning this matter to the following:

Marc S. Teplitz
Law Offices of Marc S. Teplitz, PA
73 SW Flagler Ave.,
Stuart Florida 34994

For further information concerning this matter, please call

Marc S. Teplitz at 772-283-8191 ext. 4

Very truly yours,


Marc S. Teplitz

mst/bm

cc: client

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION OF
1305 ALBERTI LLC

ARTICLE I- Name

The name of the Limited Liability Company is: **1305 ALBERTI LLC**

ARTICLE II – Address

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

Principal Office Address

3322 Troy Drive
Los Angeles, CA 90068

Mailing Address

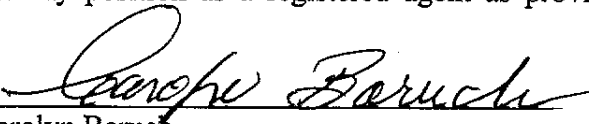
1305 Dixie Highway, Suite A
Stuart, FL 34994

ARTICLE III – Registered Agent, Registered Office, and Registered Agent's Signature:

The name and Florida street address of the registered agent are:

Name: Carolyn Baruch
Address: 1305 Dixie Highway, Suite A
Stuart, FL 34994

“Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent as provided for in Chapter 608, F.S.”


Carolyn Baruch

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV – Manager(s) or Managing Members(s):

The Limited Liability Company is to be a manager-managed company

The name and address of each Manager or Managing Member is as follows:

Title:

Name and address:

“MGR” = Manager

“MGRM” = Managing Member

MGR

Carolyn Baruch
1305 Dixie Highway, Suite A
Stuart, FL 34994

ARTICLE V – Member(s):

The following are the member(s) of the Limited Liability Company:

Member Name:

The Katharine Alberti Living Trust, dated April 22, 1994,

Required Signature

Member:

The Katharine Alberti Living Trust, dated April 22, 1994,

BY:

Katharine Alberti - Trustee
Katharine Alberti, Trustee

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

Katharine Alberti, Trustee

Type or print name of signer

Katharine Alberti

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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