

LD3000037031

(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



600021493206

07/24/03--01054--004 **130.00

Wg/zg
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP 29 PM 2:13

Sp



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 30, 2003

WILLIAM R. BLACK, PA
ATTORNEY AND COUNSELLOR AT LAW
2691 E. OAKLAND PARK BLVD, SUITE 402
FT. LAUDERDALE, FL 33305

SUBJECT: HIALEAH #1 BUILDINGS, LLC
Ref. Number: W03000021560

We have received your document for HIALEAH #1 BUILDINGS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

The document you submitted refers to "this affidavit" on its second page. Also, the top of the first page refers to Chapter 607, which is for Corporations rather than Limited Liability Companies.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 403A00044091

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP 29 PM 2:13

ARTICLES OF ORGANIZATION

HIALEAH #1 BUILDINGS, LLC

A LIMITED LIABILITY COMPANY

(Pursuant to s. ⁶⁰⁸~~607.407~~, Florida Statutes)

1. Name. The name of the limited liability company is HIALEAH #1 BUILDINGS, LLC.
2. Purpose. The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
3. Address of Principle Office and Mailing Address. The address of the registered office of the limited liability company is: 2401 SW 26th Avenue, Ft. Lauderdale, 33312.
4. Term. Term of this LLC shall be perpetual.
5. Members at Time of Formation. There will be at least one member at the time the limited liability company is formed.
6. Period of Duration. The period of duration shall be perpetual.
7. Management. Management of the Limited Liability Company at the time of formation is reserved for the initial member(s) whose name(s) and address(es) are as follows:

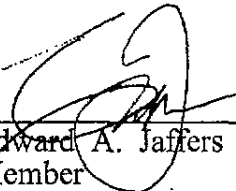
Initial Members:

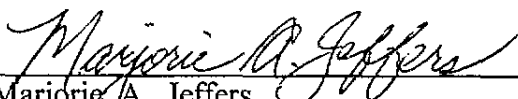
GOLDEN CAY LIMITED PARTNERSHIPS, EDWARD A. JEFFERS AND MARJORIE A. JEFFERS, TRUSTEES OF THE GOLDEN CAY REVOCABLE MANAGEMENT TRUST. (GENERAL PARTNER)

8. Additional Members. The names and addresses of additional members(s) are as follows: NONE
9. Admission of New Members. With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.
10. Members Right to Continue Business. The remaining members of the limited liability company shall have the right to continue 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

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
SEP 29 PM 2:13

liability company as further set forth in the Operating Agreement of the limited liability company


Edward A. Jeffers
Member


Marjorie A. Jeffers
Member

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

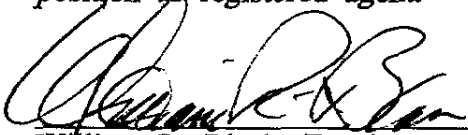
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP 29 PM 2:13

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415 or 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. Name. The name of the limited liability company is HIALEAH #1 BUILDINGS, LLC
2. Registered Office. The address of the registered office of the limited liability company is 2691 E. Oakland Park Blvd., Suite 402, Ft. Lauderdale, Florida 33306.
3. Registered Agent. William R. Black, Esquire, is appointed, and by his signature below accepts appointment, to act as the Registered agent of HIALEAH #1 BUILDINGS, LLC

Having been named as registered agent and 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



William R. Black, Esquire

FILED
CLERK OF STATE
SEP 29 PM 2:13
DIVISION OF CORPORATIONS