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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: LOT 44, LLC

	(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)		
Enclosed are check for:	e an original and one (1) copy of the articles of incorporation and a		
□ \$100.00 Filing Fee	□ \$125.00 Filing Fee & Designation of Registered Agent  Copy & Certificate of Status  □ \$155.00 Filing Fee Aling Fee Agent Acertified Acertified Application Ap	TOFETARY CONTROL	
	H 12: 41	OF STATE	
FROM:	Luwaiu J. Schack, FA	<i>ت</i>	
	Name (Printed or typed)		
23164 Sandalfoot Plaza Drive			
	Address		
Boca Raton, FL 33428			
Cīty, State & Zip			
	561-470-7673		
Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.

#### **ARTICLES OF ORGANIZATION**

### LOT 44, LLC

Jack Levine, as a member, forms **Lot 44**, **LLC**, a limited liability company, and adopts the following Articles of Organization:

- I. Name: The name of the Limited Liability Company is Lot 44, LLC (the "Company").
- II. **Management:** The Company shall be managed by a manager or Managers, as may be more particularly provided by the Members in the Operating Agreement. The initial manager shall be Jack Levine, 6574 N. State Road 7, #277, Coconut Creek, FL 33073.
- III. Address: The mailing address and street address of the principal office of the Limited Liability Company is 6574 N. State Road 7, #277, Coconut Creek, FL 33073.
- IV. Initial Registered Agent: The name and street address of the initial registered agent for service of process in Florida is Edward J. Schack, 23164 Sandalfoot Plaza Drive, Boca Raton, FL 33428.
- V. Operating Agreement: The Company shall be operated in accordance with the provisions of the Operating Agreement which shall be entered by the Members. The Operating Agreement shall govern the admission of new members of the Company, assignability of ownership interests in the Company, termination and dissolution of the Company, distributions, the obligations and rights of the members and any other matters which the Members shall provide therein. Otherwises the Company shall be governed by Florida law, and in particular the provisions of Chapter 608 of the Florida Statutes.

Adopted by Jack Levine, a member of the Company, on October 31, 2003.

Edward J. Schack, as authorized representative of Jack Levine, a member

## ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for Lot 44, LLC, at 23164 Sandalfoot Plaza Drive, Boca Raton, FL 33428, 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 statues 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.

Edward J. Schack

Dated: October 31, 2003

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