L03000045064

(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

500024521965

11/10/03--01099--002 **160.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 11 AM 10:16

TRANSMITTAL LETTER

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

SUBJECT: HOLLYWOOD EXECUTIVE CENTER, L.L.C.
(Proposed limited liability company name - must include suffix)

Florida Limited Liability Company

Filing fee for articles of organization of Florida Limited Liability Company: (Make checks payable to Department of State)

$ 100.00 Filing Fee for Articles of Organization and Affidavit
$ 25.00 Designation of Registered Agent
$ 30.00 Certified Copy of Records (optional)
$ 5.00 Certificate of Status (optional)

☐ $125.00 Filing Fee & Registered Agent Designation	☐ $130.00 Filing Fee, Registered Agent Designation & Certificate	☐ $155.00 Filing Fee, Registered Agent Designation & Certified Copy	☐ $160.00 ☑ Filing Fee, Registered Agent Designation, Certified Copy & Certificate

FROM: CASWALL A. HART, ESQ.

13899 BISCAYNE BLVD., SUITE 314

MIAMI, FLORIDA 33181

PHONE: 305-702-6360

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 11 AM 10: 18

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

ARTICLES OF ORGANIZATION

OF

HOLLYWOOD EXECUTIVE CENTER, L.L.C.

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, hereby establishes the following:

ARTICLE I - NAME

The name of the limited liability company is

HOLLYWOOD EXECUTIVE CENTER, L.L.C.

ARTICLE II - DURATION

The duration of the limited liability company is perpetual unless sooner dissolved as provided by statute.

ARTICLE III - PURPOSE

The limited liability company is organized to engage in any business in which a limited liability company may engage under Florida laws.

ARTICLE IV - PRINCIPLE OFFICE AND MAILING ADDRESS

The principal place of business and the mailing address of the limited liability company shall be in Broward County at:

HOLLYWOOD EXECUTIVE CENTER
1001 NORTH FEDERAL HIGHWAY
HALLANDALE BEACH, FLORIDA 33009

ARTICLE V - REGISTERED AGENT AND STREET ADDRESS

The Registered Agent and the street address of the initial Registered Office of the limited liability company in the State of Florida, whose Consent to Appointment as Registered Agent is hereto attached, shall be:

DEBRA G. MARSHALL
2070 JAMAICA DRIVE
MIRAMAR, FLORIDA 33023

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 11 AM 10:18

These documents were prepared by
CASZIE HART, P.A.
Senator Executive & Law Center
13899 Biscayne Blvd., Suite 314
Miami, Florida 33231

ARTICLE VI - INITIAL MEMBERSHIP

There are two (2) initial members of this limited liability company. The names of the initial members and their addresses are:

D.M. INVESTMENTS, INC.
(A British Virgin Islands International Business Company)
HOLLYWOOD EXECUTIVE CENTER
1001 NORTH FEDERAL HIGHWAY
HALLANDALE BEACH, FLORIDA 33009

OR

c/o CCP FINANCIAL CONSULTANTS, LTD.
P.O. BOX 681
ROAD TOWN, TARTOLA, B.V.I.

AND

DEBRA G. MARSHALL
2070 JAMAICA DRIVE
MIRAMAR, FLORIDA 33023

ARTICLE VII - ADMISSION OF ADDITIONAL MEMBERS

Additional members shall be admitted only pursuant to the terms of the operating agreement entered into by the Members of the Company, or upon such other terms as are unanimously agreed to by all Members entitled to a dividend upon dissolution or liquidation.

ARTICLE VIII - CAPITALIZATION

The Members' capital contribution will be set forth in a private confidential financial statement, which, when executed, shall be included by reference and become an integral part of these Articles.

ARTICLE IX - ADDITIONAL LIABILITY OF MEMBERS

Additional capital contributions of the Members may be required, but only upon the vote of a majority of Members pursuant to the terms of the operating agreement entered into between the Members of this limited liability company, or supplemental agreement regarding the same.

ARTICLE X - CONTINUITY

The remaining Members of the limited liability company shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this limited liability company. The return of capital and the distribution of profits shall be proportional to each Member's contribution set forth herein or as otherwise agreed upon in writing between the members.

These documents were prepared by
CASZIE HART, P.A.
Senator Executive & Law Center
13899 Biscayne Blvd., Suite 314
Miami, Florida 33231

ARTICLE XI - MANAGEMENT

This limited liability company shall be a member managed company. The Company's business management shall be reserved to and conducted under the exclusive management provisions of the operating agreement entered into between the Managing Partner and Members of the limited liability company. The name and address of the initial Managing Partner is:

DEBRA G. MARSHALL
2070 JAMAICA DRIVE
MIRAMAR, FLORIDA 33023

ARTICLE XII - MEMBERSHIP AND CONTRIBUTION

The undersigned member or authorized representative of HOLLYWOOD EXECUTIVE CENTER, L.L.C. states that:

1. D.M. INVESTMENTS, INC. contributed 97% of the initial member contribution to the Company and shall be entitled to 97% of any distribution to members, unless otherwise agreed upon in writing; and

2. DEBRA G. MARSHALL contributed 3% of the initial member contribution to the Company and shall be entitled to 3% of any distribution to members, unless otherwise agreed upon in writing; and

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization in accordances with § 608.408(3), Florida Statutes and affirms under penalties of perjury that the facts stated herein are true and correct to the best of his or her knowledge.

Dated this 4th day of November, 2003.

DEBRA G. MARSHALL, Managing Partner

Print Name: Debra G. Marshall

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 11 AM 10:08

These documents were prepared by
CASZIE HART, P.A.
Senator Executive & Law Center
13899 Biscayne Blvd., Suite 314
Miami, Florida 33231

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. The name of the limited liability company is

HOLLYWOOD EXECUTIVE CENTER, L.L.C.

2. The name and street address of the registered agent are:

DEBRA G. MARSHALL
2070 JAMAICA DRIVE
MIRAMAR, FLORIDA 33023

ACKNOWLEDGEMENT:

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.

Dated this 4th day of November, 2003.

DEBRA G. MARSHALL

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 11 AM 10: 18

These documents were prepared by
CASZIE HART, P.A.
Senator Executive & Law Center
13899 Biscayne Blvd., Suite 314
Miami, Florida 33231