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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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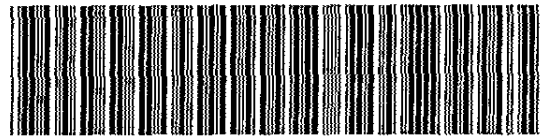
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 19, 2003

DAVID ADELSTEIN
3351 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33431

SUBJECT: GIANFRANCO'S REALTY LLC
Ref. Number: W03000034631

We have received your document for GIANFRANCO'S REALTY LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

On the articles of organization you can only list one person as registered agent,

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 803A000628

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TALLAHASSEE, FLORIDA

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LIBOW & MUSKAT LLP

ATTORNEYS AT LAW

3351 N.W. BOCA RATON BOULEVARD
BOCA RATON, FLORIDA 33431
TELEPHONE (561) 367-7300
FACSIMILE (561) 391-2566
www.LLMattorneys.com

ALLEN H. LIBOW
JACLYN G. MUSKAT ◊
WILLIAM M. SHAHEEN

JEFFREY C. WEINSTEIN □
ERIC J. STOCKEL ‡
JEFFREY M. GLOTZER *
JOHN E. HURLEY
RON S. BILU
DAVID M. ADELSTEIN
SIOBHAN M. WINGFIELD

ARTHUR W. TIFFORD, OF COUNSEL **

◊ ALSO ADMITTED IN NEW YORK, NEW JERSEY
AND DISTRICT OF COLUMBIA
‡ ALSO ADMITTED IN NEW YORK AND NEW JERSEY
* ALSO ADMITTED IN NEW YORK, COLORADO,
AND HAWAII
□ ALSO ADMITTED IN MICHIGAN
** ALSO ADMITTED IN NEW YORK

MIAMI OFFICE:

1385 N.W. 15TH STREET
MIAMI, FLORIDA 33125-1621

PLEASE REPLY TO

BOCA RATON

November 13, 2003

Via Federal Express
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Gianfranco's Realty LLC

To Whom it May Concern:

Enclosed please find the Articles of Organization for the Limited Liability Company whose name shall be Gianfranco's Realty LLC. Also enclosed please find a \$125.00 check, representing the filing fee for same.

If you should have any questions or concerns regarding these Articles of Organization, please contact the above-listed number. Thank you for your assistance in this regard.

Very truly yours,

LIBOW & MUSKAT LLP

David M. Adelstein

David M. Adelstein, Esq.

DMA:rr

Enclosures

cc: William M. Shaheen, Esq.

F:\Lira, P & S\Gianfranco Realty LLC\Dept of State 111303.ltr.wpd

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TALLAHASSEE, FLORIDA

LIBOW & MUSKAT LLP

ATTORNEYS AT LAW

3351 N.W. BOCA RATON BOULEVARD
BOCA RATON, FLORIDA 33431
TELEPHONE (561) 367-7300
FACSIMILE (561) 391-2566
WWW.LLMATTORNEYS.COM

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MIAMI OFFICE:

1385 N.W. 15TH STREET
MIAMI, FLORIDA 33125-1621

PLEASE REPLY TO

BOCA RATON

November 19, 2003

Via Federal Express
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Gianfranco's Realty LLC; Document No.: W03000034631

To Whom it May Concern:

Enclosed please find the Articles of Organization for the Limited Liability Company whose name shall be Gianfranco's Realty LLC. Please take note that this Limited Liability Company has only one (1) registered agent, as its filing was rejected on November 19, 2003, for having more than one (1) registered agent.

Additionally, the \$125.00 filing fee for said Company has previously been paid. If you should have any questions or concerns regarding these Articles of Organization, please contact the above-listed number. Thank you for your assistance in this regard.

Very truly yours,

LIBOW & MUSKAT LLP

David M. Adelstein

David M. Adelstein, Esq.

DMA:rr
Enclosures

cc: William M. Shaheen, Esq.

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TALLAHASSEE, FLORIDA

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STATE of FLORIDA
LIMITED LIABILITY COMPANY
ARTICLES of ORGANIZATION

First: Name.

The name of the Limited Liability Company is Gianfranco's Realty LLC.

Second: Address.

The business and mailing address of the Company's registered office in the State of Florida is as follows:

6000 N.W. 2nd Avenue, Suite 334
Boca Raton, Florida 33487.

Third: Registered Agent.

The Company's registered agent is as follows:

William M. Shaheen, Esq.
Libow & Muskat LLP
3351 N.W. 2nd Avenue
Boca Raton, Florida 33431

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TALLAHASSEE, FLORIDA

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Fourth: Manager(s) or Managing Member(s).

The Company initially shall be a manager-managed limited liability company; provided that, either through an amendment to these Articles of Organization or through its membership agreement, the Members may elect to convert the Company to a member-managed limited liability company.

The initial manager of the Company and his title shall be as follows:

Title
MGR

Name and Address
William M. Shaheen, Esq.
Libow & Muskat LLP
3351 N.W. 2nd Avenue
Boca Raton, Florida 33431

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TALLAHASSEE, FLORIDA

Fifth: Duration.

The Company is not to have a specific effective date of dissolution.

Sixth: Purpose; Other Provisions.

Mission. The primary purposes of the Company are and shall be to receive, acquire, hold, own, manage, sell, and otherwise deal in stocks, bonds, other securities, other intangible assets, real property, personal property, and/or any other assets, for business and/or investment purposes, and to take any action that is necessary, proper, advisable, or convenient to accomplish these objectives as may be permitted for a limited liability company organized under Florida law. Without limiting the generality of the foregoing, the Company shall be authorized to invest in other companies or concerns anywhere in the world.

In effectuating its objectives, the Company to the extent permissible under Florida law shall serve to facilitate or provide for, among other things, the protection of its assets against creditors of any Member of the Company, and the deterrence and expeditious resolution of any disputes or actions among Members with respect to the Company's assets. The Company's assets are vital to the success of its business and investment activity and are necessary for it to produce income and profit for the benefit of all Members.

The Company may engage in any other business or investment activity determined necessary or advisable by the Members, provided that such action is not in violation of the laws of the United States, the State of Florida, or any other State within the United States.

Regulations (By-Laws). Within a reasonable period of time, not to exceed four (4) weeks, after formation of the Company, the Company's initial Member/s shall adopt regulations (by-laws) for the concern.

Membership Vote; Amendment. Except as explicitly stated otherwise in the membership agreement of the Company, any action (including the amendment or repeal of these Articles of Organization, either in whole or in part) that requires the approval of the Members shall require an affirmative, simple majority vote in writing by a simple majority of the Members.

The term "simple majority" for purposes of these Articles of Organization shall mean membership interests representing fifty-one percent (51.00%) of all outstanding membership interests in the Company's capital and profits, provided that the Company has only a single class of membership interests outstanding. If and when the Company has two (2) or more classes of membership interests outstanding, then the term "simple majority" for purposes of these Articles of Organization shall mean membership interests

representing fifty-one percent (51.00%) of all outstanding voting membership interests.

Under penalty of perjury, I declare that I have read the foregoing Articles of Organization, know the contents thereof, and confirm the truth and correctness of the facts stated therein. In witness whereof, the undersigned has executed these Articles of Organization of Gianfranco's Realty LLC on this 19th day of November, 2003.

By:

Wm Shaheen
WILLIAM M. SHAHEEN

Date:

11/19/03

As:

Attorney in Fact

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in these Articles, 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 as provided for in Chapter 608, Florida Statutes.

Wm Shaheen
Registered Agent

Date

11/19/03

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TALLAHASSEE, FLORIDA

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