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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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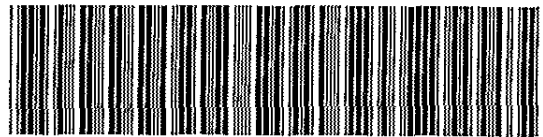
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

W03-54047  
of

EFFECTIVE DATE  
12-10-03

## LAW OFFICES OF JOHN E. FITZGERALD

JOHN E. FITZGERALD \*  
JOHN E. FITZGERALD, JR. \*\*

IRINA CONIGLIO, LEGAL ASSISTANT

\* Admitted in NY  
\*\* Admitted in NY & FL

Please Reply to:  
☐ NY Address  
☒ FL Address

9165 PARK DRIVE  
MIAMI SHORES, FL 33138

305-751-8556 (Phone)  
305-751-9983 (Fax)  
fitzlaw@bellsouth.net (E-Mail)

NEW YORK OFFICE:  
447 GLEN STREET  
PO BOX 619  
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518-798-4332 (Phone)  
518-798-0401 (Fax)  
877-899-4334 (Toll Free)

December 8, 2003

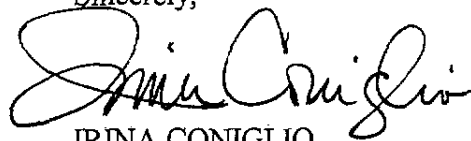
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Fitzgerald, LLC

Dear Sir/Madam:

Enclosed for filing is an original and a copy Articles of Organization for the above entity, along with our check in the amount of \$125.00 for the filing fee. Please return to us as stamped copy of said application as our receipt.

Sincerely,



IRINA CONIGLIO  
Legal Assistant

/ic  
Encls.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION**  
**OF**  
**FITZGERALD, LLC**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

**ARTICLE I**  
Name

The name of the limited liability company (hereinafter referred to as the "Company") is FITZGERALD, LLC.

**ARTICLE II**  
Nature of Business and Mailing Address

The Company is organized for the purpose of transacting any or all lawful business. The mailing address and street address of the principal office of the Company is 9165 Park Drive, Miami Shores, Florida 33138.

**ARTICLE III**  
Duration

This Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

**ARTICLE IV**  
Management:

Managed by Members. This Company shall be managed by its Members in accordance with the Regulations and Operating Agreement of the Company.

**ARTICLE V**  
Admission of Additional Members

New owners who take their interest directly from the Company will be admitted as Members. New owners who take their interest by assignment, inheritance, or operation of law will be admitted only with the unanimous consent of all Members or as otherwise provided in the Regulations and Operating Agreement of the Company.

**ARTICLE VI**  
Members' Rights to Continue Business:

The remaining Members of the Company will 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 Company. The Company shall terminate upon the consent of all Members or as otherwise provided in accordance with the terms of the Regulations and Operating Agreement.

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TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
12-10-03

## ARTICLE VII

### Limitation on Agency Authority of Members

Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

## ARTICLE VIII

### Initial Registered Office and Agent

The street address of the initial registered office of this Company is 9165 Park Drive, Miami Shores, Florida 33138, and the name of the initial registered agent of this Company at that address is John E. Fitzgerald, Jr.

## ARTICLE IX

### Membership Certificates


Each Member's interest in the Company shall be evidenced by a membership certificate. The amount of capital which the initial Member has contributed as the initial capital contribution is One Thousand (\$1,000.00) Dollars. Additional capital contributions may be received and membership interests issued at such times and in such amounts as may be determined and allowed as provided in the Regulations and Operating Agreement.

## ARTICLE X

### Amendment

This Company reserves the right to amend or repeal any provisions contained in these Articles of Organization, and any right conferred upon the Members is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned authorized representative of the initial Members has executed these Articles of Organization and acknowledged them to be my act this 5<sup>th</sup> day of December, 2003.

  
\_\_\_\_\_  
John E. Fitzgerald, Jr.  
Authorized Representative

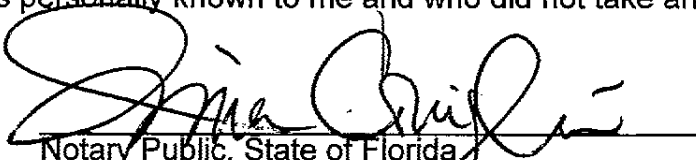
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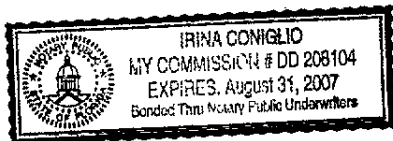
STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument as acknowledged before me this 5<sup>th</sup> day of December, 2003, by John E. Fitzgerald, Jr. who is personally known to me and who did not take an oath.



  
\_\_\_\_\_  
Notary Public, State of Florida

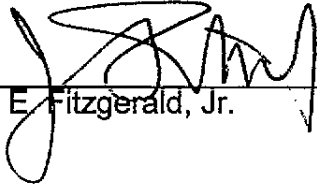
My Commission Expires:



### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: December 5, 2003.

  
\_\_\_\_\_  
John E. Fitzgerald, Jr.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA