

# L03000054212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

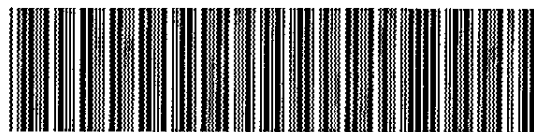
(Business Entity Name)

(Document Number)

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

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12/11/03--01062--009 \*\$250.00

L03-54212

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STATE  
SECRETARY OF  
DIVISION OF CORPORATIONS  
03 DEC 11 PM 1:46

LAW OFFICES  
**JOHN P. WILKES**

PROFESSIONAL ASSOCIATION

SUITE 101A

901 SOUTH FEDERAL HIGHWAY

FORT LAUDERDALE, FLORIDA 33316

TELEPHONE (954) 467-9200

FACSIMILE (954) 467-6508

email:jpwwpa@aol.com

December 10, 2003

Via Federal Express

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

No Fed X  
package

Re: Articles of Organization for US Secure Title, LLC and US  
Secure Title of Florida, LLC.

No Money for  
ACC

Dear Sirs:

Enclosed please find the following:

1. Original and one (1) copy of the Articles of Organization of US Secure Title, LLC.
2. Original and one (1) copy of the Articles of Organization of US Secure Title of Florida, LLC.
3. Check in the amount of \$250.00 for the filing fees for both Limited Liability Companies.

It is imperative that these Articles get filed ASAP, and a certified copy of the Articles returned to this office for a closing. To expedite the return, I have enclosed a federal express envelope for your convenience.

Your prompt attention and cooperation in expediting the above corporations is greatly appreciated. If you have any questions regarding the foregoing, please do not hesitate to call me.

Sincerely,

JOHN P. WILKES

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
DEC 11 PM 1:46

Called 12/19 spoke  
w/Jan advised her  
No money for acc's nor  
was there a Fed X  
package. She said OK to  
send back reg. mail, w/ just the stamp copies

JPW/jts  
Enclosures

**ARTICLES OF ORGANIZATION  
OF  
US SECURE TITLE OF FLORIDA , LLC, a Florida Limited Liability  
Company**

The undersigned, for the purpose of forming a limited liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make , acknowledge, and file the following Articles of Organization.

**ARTICLE I - NAME**

The name of the limited liability Company shall be US.SECURE OF FLORIDA, LLC (referred to herein as "Company").

**ARTICLE II - DURATION**

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall terminate the earlier of December 31, 2025, unanimous written agreement of all members, or dissolution of the Company, pursuant to the Florida Limited Liability Company Act, Florida Chapter 608, and the regulation issued pursuant hereto, if any, and as the same may be amended from time to time hereafter (collectively referred to as "Regulations"). Notwithstanding anything contained herein to the contrary, the dissolution or bankruptcy of a member that terminates the continued membership of a member in the Company will not terminate the existence of the Company provided the remaining member(s) unanimously consent thereto and take all reasonable steps necessary to maintain the Company in good standing in accordance with its Regulations within ninety (90) days of receipt of notice of such event of dissolution or bankruptcy.

**ARTICLE III - ADDRESS**

The mailing address and street address of the principal office of the Company is 2930 N.E. 23<sup>rd</sup> Court, Pompano Beach, Florida 33062.

contributed twenty-five (25%) or more of the capital contribution to the Company, as otherwise provided in Article VI above.

**IN WITNESS WHEREOF**, the undersigned organizer has made and subscribed these articles of organization at Fort Lauderdale, Florida, on the 16<sup>th</sup> day of December, 2003, in accordance with Florida Statutes, Chapter 608, Florida Limited Liability Company Act, and the execution hereof constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Authorized Representative of the Members

JOHN P. WILKES, P.A.

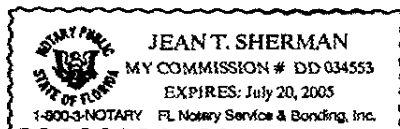
By: \_\_\_\_\_

JOHN P. WILKES, ESQUIRE

STATE OF FLORIDA     )  
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, John P. Wilkes, Esquire as Authorized Representative of the Members, personally known to me ~~or who~~ has produced \_\_\_\_\_ as identification, and acknowledged before me, under oath, that he executed the same.

16<sup>th</sup> WITNESS my hand and official seal in the County and State last aforesaid this day of December, 2003.



Jean T. Sherman  
NOTARY PUBLIC, State of Florida  
Print Name: Jean T. Sherman  
Commission Exp.: \_\_\_\_\_

**ARTICLE IV - REGISTERED OFFICE AND AGENT  
AND REGISTERED AGENT'S SIGNATURE**

The name and street address of the registered agent of the Company in the State of Florida is:

John P. Wilkes, Esq.  
901 South Federal Highway  
Suite 101A  
Fort Lauderdale, Florida 33316

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 as provided for in Chapter 608, Florida Statutes.

John P. Wilkes, Esquire as  
Registered Agent

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLE V - MANAGEMENT**

The Company shall be managed by the members in accordance with Regulations adopted by the members for the management of the business and affairs of the Company. These Regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The name and address of the initial manager of the Company is: Theodore R. Molinari, 2930 N.E. 23<sup>rd</sup> Court, Pompano Beach, Florida 33062.

**ARTICLE VI - ADMISSION OF NEW MEMBERS**

Except as set forth in the Regulations, no additional members shall be admitted to the Company except with written consent of all of the members of the Company who have contributed twenty-five (25%) percent or more capital contribution to the Company and on such terms and conditions as shall be determined by said members.

**ARTICLE VII - MEMBERS' RIGHT TO CONTINUE BUSINESS**

The Company shall not be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, provided the business of the Company is continued by unanimous vote of all the remaining members of the Company who have