

03000056579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

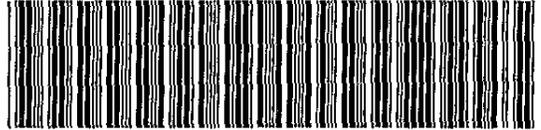
Certified Copies 1 Certificates of Status 1

Special Instructions to Filing Officer:

12/17 FL LC

CC+LUS

Office Use Only



700025456907

MSJ

12/17/03--01026--019 \*\*100.00

FILED

03 DEC 17 AM 11:10

FILED

GRIFFIN & ASSOCIATES, P.A.  
ATTORNEYS AT LAW

EILEEN H. GRIFFIN  
JULIANN K. KARENKO†  
MARK C. MANN  
THERESA S. O'NEILL

1430 OAKFIELD DRIVE  
BRANDON, FLORIDA 33511

Telephone  
(813)681-2612

Facsimile  
(813)684-6660

P. O. Drawer 3510  
Brandon, FL 33509-3510

†Also Admitted in Michigan

December 15, 2003

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

Re: Becker & Serrano Holdings, LLC

Dear Sir/Madam:

Enclosed please find for registering Articles of Organization of Becker & Serrano Holdings, LLC.

Also enclosed is a check in the amount of \$160.00 as and for the following fees:

\$100.00	Filing Fee
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy
\$ 5.00	Certificate of Status.

Do not hesitate to contact our office should you have any questions.

Sincerely,

*Deborah L. Velasco*

Deborah L. Velasco  
Legal Assistant

/dv

Enclosures

**ARTICLES OF ORGANIZATION  
OF  
BECKER & SERRANO HOLDINGS, LLC**

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 **BECKER & SERRANO HOLDINGS, LLC** ("company").

**ARTICLE II -- ADDRESS**

The mailing address and street address of the principal office of the company is 10 Oakfield Drive, Suite 202, Brandon, Florida, 33511.

**ARTICLE III -- DURATION**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual, unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

**ARTICLE IV - PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state,

FILED  
03 DEC 17 AM 10  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

#### **ARTICLE V -- MEMBERSHIP RESTRICTIONS**

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

#### **ARTICLE VI -- MANAGEMENT**

The limited liability company is to be managed by one or more managers and is, therefore, a manager-managed company. 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 names and addresses of the persons who shall serve as managers until successors are elected and qualified are as follows:

Name: Todd C. Becker  
Address: 3507 Hollow Oak Place  
Brandon, FL 33511

Name: Raymond Serrano  
Address: 12532 Riverglen Drive  
Riverview, FL 33569

Name: Michele R. Serrano  
Address: 3507 Hollow Oak Place  
Brandon, FL 33511.

#### ARTICLE VII – INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 1430 Oakfield Drive, Brandon, County of Hillsborough, State of Florida, 33511, and the name of the company's initial registered agent at that address is **GRIFFIN & ASSOCIATES, P.A.**

*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, Fla. Stat.*



GRIFFIN & ASSOCIATES, P.A.

By: Mark C. Mann, Esquire

In accordance with § 608.408(3), Fla. Stat., the execution of this document constitutes an affirmation under penalties of perjury that the facts stated in it are true and that the undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of **BECKER & SERRANO HOLDINGS, LLC**.

Executed by the undersigned on the 17<sup>th</sup> day of November, 2003.

  
TODD C. BECKER

Sworn to and subscribed before me this  
17<sup>th</sup> day of November, 2003



Notary Public -- State of Florida  
My commission expires:



Deborah L. Velasco  
MY COMMISSION # DD245729 EXPIRES  
October 23, 2007  
BONDED THRU TROY FAIN INSURANCE, INC

Personally Known  
 Produced Identification  
Type of Identification Produced:  
\_\_\_\_\_