

L04000005758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

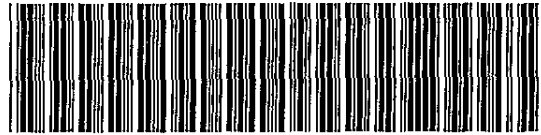
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700026462747

01/15/04--01057--016 **155.00

FILED
2004 JAN 15 PM 2:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JAN 23 2004



POLIN & ASSOCIATES

Alan J Polin PA

Suite 601
3300 University Drive
Coral Springs, FL 33065

Tel 954 345 3408
Fax 954 345 3902

alanpolin@poliniaw.com

January 14, 2004

SENT VIA OVERNIGHT

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

FILED
2004 JAN 15 PM 2:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: Articles of Organization of Sea Glass Properties I, L.L.C.

Dear Sir/Madam:

Enclosed please find an original and a copy of the Articles of Organization for Sea Glass Properties I, L.L.C. together with our escrow check in the amount of \$155.00 representing the filing fees.

Please file this with the Secretary of State and return a certified copy, once you have received the filed copy, to my office.

If you have any questions or concerns with regard to this matter, please contact me.

Thank you for your assistance and cooperation.

Very truly yours,

POLIN & ASSOCIATES

Alan J. Polin

Enclosures - as noted

ARTICLES OF ORGANIZATION

OF

SEA GLASS PROPERTIES I, L.L.C.

FILED
2004 JAN 15 PM 2:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned initial members of SEA GLASS PROPERTIES I, L.L.C., a Florida limited liability company formed hereunder (the "Company"), hereby form a limited liability company under the laws of the State of Florida.

ARTICLE I. COMPANY NAME

The name of this Company is: SEA GLASS PROPERTIES I, L.L.C.

ARTICLE II. COMMENCEMENT AND TERM OF EXISTENCE

In accordance with Section 608.409(1) of the Florida Limited Liability Company Act (the "Act"), the term of existence of the Company shall commence on January 16, 2004, and shall continue until December 31, 2004, unless otherwise dissolved pursuant to Article VIII of these Articles of Organization.

ARTICLE III. MAILING ADDRESS OF COMPANY

The initial mailing address of this Company is:

3300 University Drive
Suite 601
Coral Springs, FL 33065

Such mailing address may also be revised to such locations within the State of Florida and may be determined by majority of the members of the Company.

ARTICLE IV. STREET ADDRESS OF COMPANY

The initial street address of the principal office of the Company is:

3300 University Drive
Suite 601
Coral Springs, FL 33065

Such street address may also be revised to such locations within the State of Florida and may be determined by majority of the members of the Company.

ARTICLE V. REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The initial registered agent and the street address of the initial registered agent of this Company in the State of Florida shall be:

Alan J. Polin, Esq.
3300 University Drive
Suite 601
Coral Springs, FL 33065

FILED
2004 JAN 15 PM 2:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE VI. ADMISSION OF ADDITIONAL MEMBERS

Pursuant to Section 608.4232 of the Act, the Company may admit additional members upon the majority vote of the members of the Company at a duly called meeting of the members or by written consent of the majority of the members of the Company.

ARTICLE VII. RIGHT OF ASSIGNEE TO BECOME A MEMBER

An assignee of a member's interest in the Company may become a member of the Company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the Company, upon the majority vote of all members of the Company, (excluding the member seeking to transfer his interest in the Company), which vote is taken at a duly called meeting of the members or by written consent of the majority of the members of the Company.

ARTICLE VIII. DISSOLUTION OF COMPANY

Upon the death, bankruptcy or dissolution of a member or upon the occurrence of any other event provided in the Regulations of the Company, the Company shall be dissolved unless the surviving members elect to continue the Company upon the majority vote of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of the majority of the members of the Company.

ARTICLE IX. MANAGEMENT OF THE COMPANY

The Company shall be managed by the individuals whose names are set forth below:

Alan J. Polin, Esq.
3300 University Drive
Suite 601
Coral Springs, FL 33065

Philip Cucci
3740 N.E. 26th Avenue
Lighthouse Point, FL 33074

FILED
2004 JAN 15 PM 2:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE X. RETURN OF CAPITAL

No member shall have the right to demand the return of his or its contribution to capital except as provided in the Company's Regulations then in existence.

ARTICLE XI. AMENDMENT TO ARTICLES OF ORGANIZATION

Members may adopt, alter, amend or repeal any provision of the Articles of the Organization upon the majority vote of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of the majority of the members of the Company.

ARTICLE XII. AMENDMENT OF REGULATIONS

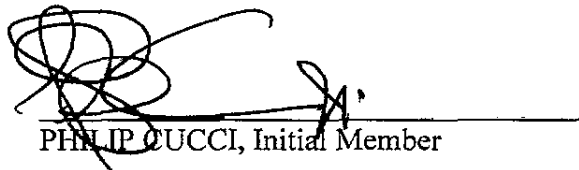
Pursuant to Section 608.423(1) of the Act, the members of the Company may adopt, alter, amend or repeal any provision of the Regulations upon the majority vote of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of the majority of the members of the Company.

IN WITNESS WHEREOF, the undersigned initial member has executed the foregoing Articles of Organization as of this 13th day of January, 2004.

INITIAL MEMBER(S):



ALAN J. POLIN, Initial Member



PHILIP CUCCI, Initial Member

CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED

FILED
2004 JAN 15 PM 2:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The following is submitted pursuant to Sections 608.415 and 608.507 of the Florida Limited Liability Company Act:

Having been appointed registered agent of SEA GLASS PROPERTIES I, L.L.C., in its Articles of Organization, at the place designated in such Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

Dated: January 13, 2004


ALAN J. POLIN