

L04000024338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

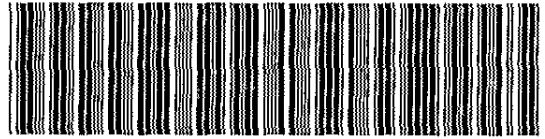
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700030836757

03/31/04--01030--012 **155.00

FILED

RECEIVED

04 MAR 31 PM 1:20 04 MAR 31 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Charter Number Only

FILED
04 MAR 31 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

3/30/04

Requestor's Name Ainslee Ferdie
Address 717 Ponce de Leon #215
Miami FL 33134
City State ZIP Phone

CORPORATION(S) NAME

Botko - Oken - Straus, LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input checked="" type="checkbox"/> Other <u>uc</u> |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

FILED
04 MAR 31 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
of**

**BOTKO-OKEN-STRAUS, LLC
A Florida Limited Liability Company**

WE, THE UNDERSIGNED subscriber members to the Articles of Organization, on behalf of the members, for the purpose of forming a Limited Liability Company, under the Laws of the State of Florida, pursuant to the Florida Limited Liability Company Act, state:

ARTICLE ONE

The name of the limited liability company, shall be:

BOTKO-OKEN-STRAUS, LLC

ARTICLE TWO

DURATION: The Company shall commence existence upon the filing of these Articles of Organization with the Secretary of the State of Florida, and continue in perpetual existence unless sooner dissolved as provided by law.

ARTICLE THREE

The purpose of the Company shall be to such extent as a limited liability company organized under the Florida Limited Liability Company Act law of this state may now or hereafter lawfully do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and ever thing necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the

purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interest of this Company or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a limited liability company may now or hereafter be organized to do or to exercise under the laws governing limited liability companies of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore, or to otherwise engage in any lawful activity either within or without the State of Florida. The Company may buy, sell, lease, rent, encumber, deal in or otherwise dispose of real or personal property including retail or wholesale sales, manufacturing, assembling, act as commission merchant, broker, jobber, dealer, import, export, or any other lawful business activity without limitation. To do any and all other acts and things as are necessary or convenient to the attainment of the purposes of this Company and any of them, to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a Company organized under the Limited Liability Company Act of this state.

ARTICLE FOUR

MANAGEMENT: The Company shall be managed by 2 Managing Members appointed by the Members and the Managing Members may delegate duties to designated agent or agents. The initial Managing Members to serve until replaced by the members of the Company is as follows:

MARC JAY STRAUS 10329 Buena Ventura Drive
Boca Raton, Fl. 33498

SHARON OKEN BOTKO 21374 Falls Ridge Way
Boca Raton, Fl. 33428

ARTICLE FIVE

The initial street address of the Company's office and their mailing address, and the name of the initial Registered Agent are as follows:

<u>COMPANY'S STREET ADDRESS</u>	<u>REGISTERED AGENT AND ADDRESS:</u>
--	---

21374 Falls Ridge Way
Boca Raton, Fl. 33428

AINSLEE R. FERDIE, ESQ.
717 Ponce de Leon Blvd., Ste. 215
Coral Gables, Fl. 33134

The initial principal place of business of the Company is at:

21374 Falls Ridge Way
Boca Raton, Fl. 33428

ARTICLE SIX

SUBSCRIBER: Name and Post Office address of the Subscriber
Members to these Articles of Organization are:

MARC JAY STRAUS
10329 Buena Ventura Drive
Boca Raton, Fl. 33498

DEBORAH F. STRAUS
10329 Buena Ventura Drive
Boca Raton, Fl. 33498

GERALD JAMES BOTKO
21374 FALLS Ridge Way
Boca Raton, Fl. 33428

SHARON OKEN BOTKO
21374 Falls Ridge Way
Boca Raton, Fl. 33428

MICHAEL HOWARD OKEN
337 Fairmont Road
Weston, FL. 33326

MANA KAPLAN OKEN
337 Fairmont Road
Weston, Fl. 33326

ARTICLE SEVEN

The Managing Members are authorized by themselves to make regulations that shall govern the Company and to amend them from time to time.

ARTICLE EIGHT

After the initial membership, additional members may be admitted on the written consent of a majority of the existing members. A member may not transfer its interest without written consent of a majority of the remaining members except as otherwise provided in the initial subscription. In the event of an Assignment or if a member ceases to have an interest in the Company, the Company shall still continue. The remaining members of the limited liability company shall continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company. The Manager may provide for transfer of initial contribution.

ARTICLE NINE

The regulations shall prescribe the contributions required of the member. The regulations may prescribe a reduction and loss of membership for failure to pay a required contribution after notice.

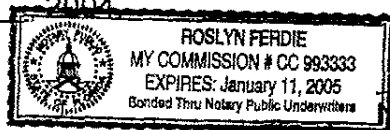
IN WITNESS WHEREOF, we have set our hands and seals

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

ON THIS DAY PERSONALLY appeared before me, a Notary Public,
Marc Jay Straus and Deborah F. Straus, to me known to be the persons described in
and who signed the foregoing Articles of Incorporation, and they acknowledged to me that
they signed the same freely and voluntarily. *Deborah Straus*

WITNESS our hands and seals in Palm Beach County, Florida, this 29 day
of March, 2004.



Roslyn Ferdie
Notary Public, State of Florida

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

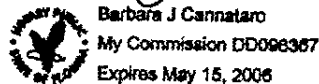
ON THIS DAY PERSONALLY appeared before me, a Notary Public,
Gerald James Botko and Sharon Oken Botko, to me known to be the persons described
in and who signed the foregoing Articles of Incorporation, and they acknowledged to me
that they signed the same freely and voluntarily. *Gerald Botko*

WITNESS our hands and seals in Palm Beach County, Florida, this 2 day
of March, 2004. *Sharon Oken Botko*

Barbara J Cannata
Notary Public, State of Florida

STATE OF FLORIDA)

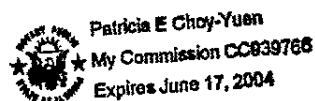
COUNTY OF Broward)



ON THIS DAY PERSONALLY appeared before me, a Notary Public,
Michael Howard Oken and Mana Kaplan Oken, to me known to be the persons
described in and who signed the foregoing Articles of Incorporation, and they
acknowledged to me that they signed the same freely and voluntarily. *Michael Oken*

WITNESS our hands and seals in Broward County, Florida, this 12 day
of MARCH, 2004. *Mana Kaplan Oken*

Patricia E Choy-Yuen
Notary Public, State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That: **BOTKO-OKEN-STRAUS, LLC**, desiring to organize under the Laws of the State of Florida with its principal offices, as indicated in the Articles of Incorporation, Ainslee R. Ferdie, Esq., 717 Ponce de Leon Boulevard, Suite 215, Coral Gables, Fl. 33134 as Resident Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of and for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office and further, that I, as registered agent, am familiar with, and accept the obligations of that position.

By: Ainslee R. Ferdie
RESIDENT AGENT AND REGISTERED AGENT