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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

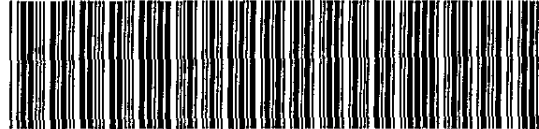
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Special Instructions to Filing Officer:

W04-13746

W08

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COHEN CAPITAL & CONSULTING LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

HYMAN (HY) COHEN
(Name of Person)

SAME AS ABOVE
(Firm/Company)

7636 Bella Verde Way
(Address)

DELRAY BEACH, FL 33446
(City/State and Zip Code)

For further information concerning this matter, please call:

HY COHEN at (561) 638-4414
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

04 APR 19 01 00 PM '97
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 8, 2004

HYMAN (HY) COHEN
7636 BELLA VERDE WAY
DELRAY BEACH, FL 33446

SUBJECT: COHEN CAPITAL & CONSULTING LLC
Ref. Number: W04000013746

We have received your document for COHEN CAPITAL & CONSULTING LLC and your check(s) totaling \$135.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 504A00023035

04 APR 15 PM 3:30
RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

COHEN CAPITAL & CONSULTING LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

7636 Bella Verde Way
DeLray Beach, FL 33446

Mailing Address:

Same

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Hyman Cohen
Name
7636 Bella Verde Way
Florida street address (P.O. Box NOT acceptable)
DeLray Beach FL 33446
City, State, and Zip

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, F.S.

Hyman Cohen
Registered Agent's Signature

(CONTINUED)

04 APR 15 PM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

OWNER - MANAGER
President & CEO

HY COHEN
7636 Bella Verde Way
Delray Beach, FL 33446

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Hy Cohen

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

HY COHEN

Typed or printed name of signee

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

04 APR 15 AM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA