

LO 4000039529

2004 MAY 19 P 2: 56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

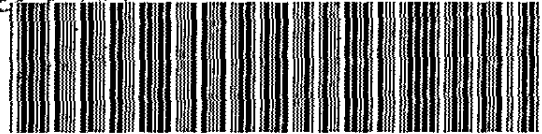
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500036283805

05/19/04--01045--017 \*\*155.00

AL

LAW OFFICES  
**JOEL A. SAVITT**

PROFESSIONAL ASSOCIATION  
SUITE 506 • 20801 BISCAYNE BOULEVARD  
AVENTURA, FLORIDA 33180-1430

JOEL A. SAVITT  
OF COUNSEL  
SUSAN L. ALSPECTOR  
ALAN B. GEST

**FILED**

TELEPHONE (305) 936-8844  
FAX (305) 936-1804  
2004 MAY 19 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**VIA FEDERAL EXPRESS**

May 18, 2004

Registration Section  
Florida Department of State  
Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, Florida 32399

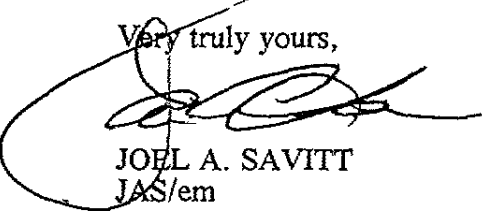
Re: Lanjay Investments, L.L.C.  
Our File No. 04-063-A

Gentlemen:

Enclosed please find the original and a copy of the proposed Articles of Organization for "Lanjay Investments, L.L.C.", a limited liability company. Also enclosed find a check in the amount of \$155.00 payable to the Florida Department of State. This check represents payment of the following:

1. \$100.00 Filing Fee for Articles of Organization.
2. \$25.00 Designation of Registered Agent.
3. \$30.00 Certified Copy.

Very truly yours,



JOEL A. SAVITT  
JAS/em

Enclosures as stated

**ARTICLES OF ORGANIZATION**

of

**LANJAY INVESTMENTS, L.L.C.**

**FILED**

2004 MAY 19 P 2:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE I -- NAME**

The name of the limited liability company shall be **LANJAY INVESTMENTS, L.L.C.** (the "company").

**ARTICLE II -- ADDRESS**

The mailing address and street address of the principal office of the company is:

2600 Island Blvd., Suite 901  
Williams Island  
Aventura, FL 33160

**ARTICLE III -- 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 be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

**ARTICLE IV -- REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the company in the State of Florida are Lanny Kalik, 2600 Island Blvd., Suite 901, Williams Island, Aventura, FL 33160.

**ARTICLE V -- CAPITAL CONTRIBUTIONS**

The members of the company shall contribute to the capital of the company the cash or property the sum of \$1,000.00.

**ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

**ARTICLE VII – ADMISSION OF NEW MEMBERS****FILED**

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

P 2: 56

STATE  
FLORIDA**ARTICLE VIII – TERMINATION OF EXISTENCE**

The company shall 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, unless the business of the company is continued by the consent of all the remaining members.

**ARTICLE IX – MANAGEMENT**

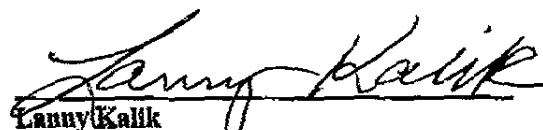
The company shall be managed by one or more members and is, therefore, a member-managed Company. The name and address of the member who is to serve as manager until the first annual meeting of members or until her successor is elected and qualifies is:

**NAME****ADDRESS**

Lanny Kalik

2600 Island Blvd., Suite 901  
Williams Island  
Aventura, FL 33160

IN WITNESS WHEREOF, the undersigned member has made and subscribed these articles of organization at Fort Lauderdale, Florida, on this 14 day of May, 2004.

  
Lanny Kalik  
Organizer, Member and Manager

MAY. 13. 2004 3:44PM

LAW OFFICES

NO. 322 P. 4

FILED

STATE OF FLORIDA  
COUNTY OF BROWARD

2004 MAY 19 P 2:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 14<sup>th</sup> day of May, 2004, by Lanny Kalik

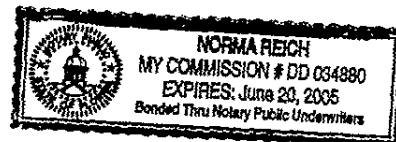
Norma Reich  
Notary Public -- State of Florida

NORMA REICH  
Print Name of Notary Public

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced \_\_\_\_\_

(SEAL)



#### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of LANJAY INVESTMENTS, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.

Lanny Kalik  
Lanny Kalik  
Registered Agent