

L04060045143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

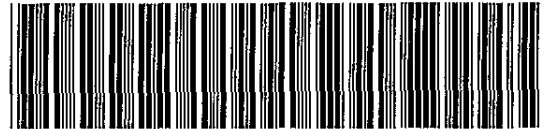
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CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH
DATE: 6/16/04
REF. #: 0169.27228
CORP. NAME: SSIXCORP 07 REALTY, L.L.C.

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TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 508565 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
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Examiner's Initials

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04 JUN 16 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

June 8, 2004

RE: SsixCorp 07 Realty, L.L.C.
FICTITIOUS NAME REGISTRATION NUMBER: G04040700242

Gentlemen:

I previously registered the fictitious name SSIXCORP 07 REALTY with your office. At this time I wish to form a LIMITED LIABILITY CORPORATION with the same name. Accordingly, please file the attached Articles of Organization for that purpose.

Please contact my attorney, Bruce M. Gottlieb at 954-966-7900 if you have any questions or need additional information.

Very truly yours,


MICHAEL C. ESSIX

Enclosures

**ARTICLES OF ORGANIZATION
OF
SSIXCORP 07 REALTY, L.L.C.**

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04 JUN 16 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes for the purpose of forming a limited liability company, under the laws of the State of Florida, do hereby set forth the following:

**ARTICLE I
NAME**

The name of the limited liability company is: **SSIXCORP 07 REALTY, L.L.C.**

**ARTICLE II
PERIOD OF DURATION**

The period of duration of the limited liability company shall be from the date of filing until the dissolution of the limited liability company pursuant to provisions of the Florida Limited Liability Company Act or thirty years from the date of these Articles, whichever occurs first.

**ARTICLE III
PURPOSE**

The purpose for which the limited liability company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The limited liability company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

**ARTICLE IV
ADDRESS OF PLACE OF BUSINESS**

The address of the place of business in Florida is Suite 330, 3600 S. State Road 7, Miramar, Florida 33023.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent in Florida of the limited liability company is MICHAEL C. ESSIX, at Suite 330, 3600 S. State Road 7, Miramar, Florida 33023.

**ARTICLE VI
ADDITIONAL CONTRIBUTIONS**

The total additional contributions, if any, agreed to be made by all members and the times at which, or the events happening of which, that shall be made are as follows: No total additional contributions have been agreed to at the date of filing these Articles of Organization. Additional contributions, if any, will be made upon unanimous agreement by all of the members of the limited liability company, and in accord with Chapter 608 Florida Statutes.

**ARTICLE VII
ADDITIONAL MEMBERS**

Members may admit additional members upon unanimous agreement of the then existing members.

**ARTICLE VIII
CONTINUITY OF BUSINESS**

Upon 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 business of the limited liability company shall not be continued and the limited liability company shall be dissolved unless there is obtained the consent of all the remaining members of the limited liability company.

**ARTICLE IX
MANAGEMENT**

The limited liability company is to be managed by its managers. The name and address of the initial managers of the limited liability company are as follows:

NAME:
MICHAEL C. ESSIX

ADDRESS:
Suite 330, 3600 S. State Road 7
Miramar, Florida 33023.

The initial managers shall serve until their successor is elected and qualifies.

EXECUTED at Hollywood, Florida on June 8, 2004.


MICHAEL C. ESSIX

ACCEPTANCE BY REGISTERED AGENT

HAVING been appointed the registered agent for SSIXCORP 07 REALTY, L.L.C., the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statute Section 608.415, and is herewith simultaneously designated as the registered agent by SSIXCORP 07 REALTY, L.L.C.

EXECUTED: June 8, 2004


MICHAEL C. ESSIX
Registered Agent

FOR THE LIMITED LIABILITY COMPANY:


MICHAEL C. ESSIX

STATE OF FLORIDA

COUNTY OF BROWARD

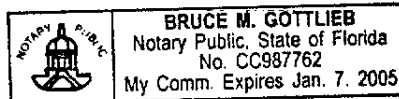
The foregoing Articles of Organization were acknowledged before me on June 8, 2004 by MICHAEL C. ESSIX as the member of SSIXCORP 07 REALTY, L.L.C., a Florida limited liability company, to be formed, who is personally known to me or who has produced his Florida Drivers License as identification and who did take an oath.

NOTARY PUBLIC:

Sign: 

Print: Bruce M. Gottlieb

My Commission Expires: _____



AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of SSIXCORP 07 REALTY, L.L.C., of Suite 330, 3600 S. State Road 7, Miramar, Florida 33023 in accordance with Florida Statute 608. 407 (2), deposes and says:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is: \$1,000.00.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$1,000.00. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$1,000.00. This total includes amounts from 2 and 3 above.


MICHAEL C. ESSEX

(Signature of a member or authorized representative of a member (in accordance with Section 608.408(3), Florida Statutes), the execution of this Affidavit constitute an affirmation under the penalties of perjury that the facts stated herein are true.)