

Division of Corporations

L040000 81334

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : THOMAS M. CLARK, P.A.
Account Number : 072100000445
Phone : (954) 776-3800
Fax Number : (954) 776-3825

LIMITED LIABILITY COMPANY

259 BUILDING, LLC

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$130.00

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any other event which terminates the continued membership of a member in this limited liability company.

ARTICLE NINE

This limited liability company shall not be managed by a manager or managers, but shall be operated by the member of the limited liability company. The name and address of the member of this limited liability company is as follows:

DANIEL S. GOODRICH
4900 North Ocean Blvd., #715
Fort Lauderdale, FL 33308

ARTICLE TEN

The member of this limited liability company shall own an undivided one hundred percent (100%) interest therein and such member shall contribute one hundred percent (100%) of the cash contribution set forth hereinabove.

IN WITNESS WHEREOF, the undersigned authorized representative of the member has executed these Articles of Organization on the 8 day of November, 2004.

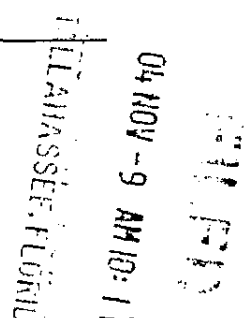

THOMAS M. CLARK

STATE OF FLORIDA}

COUNTY OF BROWARD}

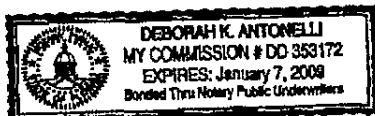
BEFORE ME, personally appeared THOMAS M. CLARK, to me well known and known to me to be the person described in, and who acknowledged to and before me that he executed said document for the purposes therein expressed.

WITNESS my hand and official seal this 8 day of November, 2004.


NOTARY PUBLIC

My Commission Expires:

(Notarial Seal)



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT 259 BUILDING, LLC, DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS
AT THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED THOMAS
M. CLARK, AT 2400 EAST COMMERCIAL BOULEVARD, #820, FORT LAUDERDALE,
FLORIDA, 33308, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE:



THOMAS M. CLARK

TITLE: AUTHORIZED REPRESENTATIVE
OF MEMBER

DATE: November 8, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE



THOMAS M. CLARK, REGISTERED AGENT

DATE: November 8, 2004

SEE: LOMB
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