# L04000088891

MARIO D. GERMAN LAW CENTER, P.A. 351 South Cypress Road Suite 310 Pompano Beach,, FL 33060
(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



900042716739

11/29/04--01048--D12 \*\*125.00

V 12/09/04

FILED
2004 NOV 29 PM 1:31
SECRETARY OF STATE
ASSOCREF FI ORIDA



TO: Amendment Section

Division of Corporations

SUBJECT: HASBROUK INVESTMENTS, LLC

DOCUMENT NUMBER: n/a

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mario D. German, J.D. Mario D. German Law Center, P.A. 351 S. Cypress Road, Suite 310 Pompano Beach, Florida 33060

For further information concerning this matter, please call:

Mario D. German, J.D. at (954) 788-7979

Enclosed is a check made payable to the Florida Department of State for \$125.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

### Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

# **Street Address:**

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

FILED 2004 NOV 29 PM I 31

# ARTICLES OF ORGANIZATION OF HASBROUCK INVESTMENTS, LLC

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

#### ARTICLE I - NAME

The name of the limited liability company shall be HASBROUCK INVESTMENTS, LLC, ("company").

### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 50 STREET, WEST PALM BEACH, FL 33407.

#### ARTICLE III - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are: Mario D. German, J.D.

351 S. CYPRESS ROAD, SUITE 310

POMPANO BEACH, Florida 33060

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated herein, I hereby accept 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 P.S. Chapter 608.

viario D. German, J.D.

The Company reserves the right to amend, alter, change or repeal any provision in these Articles of Organization in the manner prescribed by law, and all rights conferred on the members subject to this reservation. These Articles may be amended prior to the issuance of certificates of the Company.

#### ARTICLE V-INDEMNIFICATION OF MANAGER

- 1. The Company shall indemnify any Manager made a party to any action, suit or proceeding by or in the right of the Company to procure a judgement in its favor by reason of this being or having a Manager or any officer of the Company, or Manager of any other Company which the Manager served as such at the request of the Company, against the reasonable expenses, including but not limited to attorneys' fees, actually and necessarily incurred by the Manager in connection with the defense or settlement of such action, suit or proceeding, or in connection with an appeal therein, except in relation to matters as to which such Manager may be adjudged to have been guilty of negligence of misconduct, in the performance of the Managers duty to the Company.
- 2. The Company shall indemnify any Manager made a party to any action, suit or proceeding by or in the right of the Company to procure a judgement in its favor, whether civil or criminal, brought to impose a liability or penalty in such Manager in the Manager's capacity as Manager or an officer of the Company, or officer of any other Company which the Manager or officer serves as such at the request of the Company, against judgements, fines, amounts paid in settlement and reasonable expenses, including but not limited to attorney's fees actually and necessarily incurred as a result of such action, suit or proceedings, or any appeal therein, if such Manager acted in good faith in the reasonable belief that such action was in the best interests of the Company, and in criminal actions or proceedings, without reasonable ground for belief that such action was unlawful. The termination of any such civil or criminal action, suite or proceeding by judgement, settlement, conviction, or upon a plea of nolo contendere shall not in itself create a presumption that any Manager did not act in good faith in the reasonable belief that such action was in the best interests of the Company or that such action was in the best interests.

of the Company or that the Manager had reasonable ground for belief that such action was lawful.

# Article VI- REIMBURSEMENT OF MANAGER

If a legal, equitable or other action, suit or proceeding brought by or in behalf of the Company against a Manager, either individually or as Manager, shall result in a judgement, decree or decision in favor of the Manager, the Company shall be liable to and shall reimburse the Manager for all costs and expenses of the Manager in connection with such action, suit or proceedings, including but not limited to reasonable attorney's fees, court costs and expenses incurred in the course of attending trials, conferences, depositions, hearings and meetings.

# Article VII- OPERATING AGREEMENT

: The members entitled at the time to vote by vote of a majority in interest of the members, shall have the power to adopt, alter, amend or repeal the Operating agreement.

MARIÓ D. GÉRMAN, J.D.

FILED 2004 NOV 29 PH 1: 31 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, HASBROUCK INVESTMENTS, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is HASBROUCK INVESTMENTS, LLC.
- 2. The name and address of the registered agent in Florida are:

Mario D. German, J.D.

351 S. Cypress Road, Suite 310

Pompano Beach, FL 33060 (Post office box is not acceptable.)

The undersigned, being the person named in the articles of organization of HASBROUCK INVESTMENTS, LLC, 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 accepts the obligations of the position of registered agent.

Mario D. German, J.D.

Registered Agent