

L 040 0 0 091768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

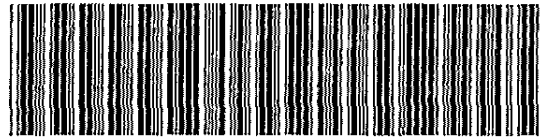
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700043277587

12/10/04--01020--011 \*\*125.00

12/20/04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 DEC 10 PM 1:47

FILED

lep

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
(904) 487-6052

**SUBJECT:** (Proposed corporate name including suffix)

Breeze TH5, LLC,

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

o \$125.00                      Filing Fee + Designation of Registered Agent

**FROM:**

(Name)	Christian Folland
(Address)	747 4 <sup>th</sup> Street, #200
(City, State & Zip)	Miami Beach, FL 33139
(Daytime Telephone Number)	786.276.9900

**NOTE:** Please provide the original and one copy of the articles.

2004 DEC 10 PM 1  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
BREEZE TH5, LLC**

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

**ARTICLE I.**

**NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be **Breeze TH5, LLC**, and its *principal office* and *mailing address* shall be located at **83 Willets Drive, Syosset, NY 11791**, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE II.**

**REGISTERED AGENT**

The *name, location* and *mailing address* of the registered agent of the limited liability company is

**Folland & Associates, LC  
747 4<sup>th</sup> Street, Suite #200  
Miami Beach, Florida 33139**

*L03-45965*

*Having been named as registered agent and to accept service of process for the above stated Florida Limited Liability Company, at the place designated in the Articles of Organization and in the certificate, I hereby agree, on this 1 day of Dec, 2004, to accept the appointment as registered agent and to act in this capacity. I further agree with the provision of all statutes relating to the proper performance of my duties, and I am familiar with and accept the obligations of my duties as registered agent.*

  
**Christian N. Folland, Esq.**  
Registered Agent

**ARTICLE III**

**MANAGEMENT BY MEMBERS**

This limited liability company shall be managed by its member or members.

**FILED**  
2004 DEC 10 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name and address of the initial members shall be:

<i>Name</i>	<i>Membership Status</i>	<i>Ownership</i>
Mr. Anthony Sepe 83 Willets Drive Syosset, NY 11791	Managing Member	52%
Mr. Anthony Sepe, Jr. 83 Willets Drive Syosset, NY 11791	Non-Managing Member	24%
Ms. Carmen Sepe 83 Willets Drive Syosset, NY 11791	Non-Managing Member	24%

#### MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent, unless otherwise stated in the Operating Agreement. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

#### ARTICLE IV.

##### PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is

FILED  
2004 DEC 10 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

#### ARTICLE V.

#### EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

#### ARTICLE VI.

#### CAPITAL CONTRIBUTIONS

FILED  
DEC 10 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Capital contributions in the amount of \$200.00 cash shall be paid to the limited liability company by the members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

#### ARTICLE VII.

##### PROFITS AND LOSSES

(a). *Profit Sharing.* The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to a distributive share of the profits based on the provisions of the operating agreement.

(b). *Losses.* All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members based on the provisions of the operating agreement.

#### ARTICLE VIII.

##### DURATION

This limited liability company shall exist perpetually.

#### ARTICLE IX.

##### ORGANIZER

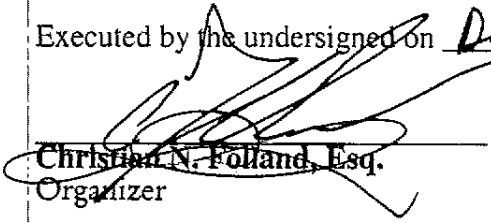
The *location* and *mailing address* of the organizer of the limited liability company is

**747 4<sup>th</sup> Street, Suite #200  
Miami Beach, Florida 33139**

and the name of the company's organizer at that address is **Folland & Associates, LC.**

The undersigned, being the organizer of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of **Breeze TH5, LLC**

Executed by the undersigned on Dec 1, 2004.

  
**Christian N. Folland, Esq.**  
Organizer

FILED  
2004 DEC 10 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA