

W5000000560

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000000392 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

05 JAN -3 PM 12:42

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN -3 AM 9:06

FILED

LIMITED LIABILITY COMPANY

lloyd properties, llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

W5-S200
JR

④

H05000000392

**ARTICLES OF ORGANIZATION OF
LLOYD PROPERTIES, 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

The name of the limited liability company shall be **LLOYD PROPERTIES, LLC**

ARTICLE II: ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is

100 East Linton Blvd. Suite 123-B
Delray Beach, Florida 33483

The LLC shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE III: EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction 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.

H05000000392

2005 JAN -3 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE IV: MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ERIC MELNICOFF DATE JANUARY 3, 2005

ARTICLE V: MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members [by unanimous consent]. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

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.

FILED

2005 JAN -3 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000000392

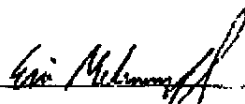
**ARTICLE VI: CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608, FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN
THE STATE OF FLORIDA.

1. The name of the limited liability company is: **LLOYD PROPERTIES, LLC**

2. The name and address of the registered agent and office is
ERIC MELNICOFF
100 E. LINTON BLVD. #123-B
DELRAY BEACH, FL 33483

*Having been named as registered agent and to accept service of process for the above-stated
limited liability company at the place designated in this certificate, I hereby accept the
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
Chapter 608, F.S.*


 Resident Agent (signature)

JANUARY 3, 2005
 Date

2005 JAN -3 AM 9:06
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

H05000000392