

L05000007997

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.

((H05000020091 3)))

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

05 JAN 25 PM 1:17
DIVISION OF CORPORATIONS

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

LIMITED LIABILITY COMPANY

grossman & stein, llc

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN 25 AM 10:11

FILED

Re: <i>grossman & stein, llc</i>
File No. <i>072450003255</i>
Doc No. <i>072450003255</i>
Est. No. <i>072450003255</i>
Upd. No. <i>072450003255</i>
Upd. No. <i>072450003255</i>
W. F. No. <i>072450003255</i>

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000020091

ARTICLES OF ORGANIZATION
FOR
GROSSMAN & STEIN, LLC.

④

ARTICLE I.-NAME

The name of this limited liability company shall be: Grossman & Stein, LLC.

ARTICLE II. - ADDRESS

The mailing address and street address of the principal office of the limited liability company is 630 NE 173rd Terrace, North Miami Beach, Florida 33162

ARTICLE III.- MANAGEMENT

The limited liability company is to be a manager managed company, and the names and addresses of such managers are: ISAAC GROSSMAN of 630 NE 173rd Terrace, North Miami Beach, Florida 33162, and CHAZON STEIN of 630 NE 173rd Terrace, North Miami Beach, Florida 33162. This limited liability company shall initially have two (2) managers. The number of managers of this company may be changed in accordance with the regulations of the company.

The initial managers shall serve until the first annual meeting of members or until their successor(s) are elected and qualified, or until their death or resignation.

ARTICLE IV.- PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law or the laws of the United States of America.

ARTICLE V.- INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial registered agent is: SANDOR F. GENET & ASSOCIATES, P.A. of 99 NE 167th STREET, NORTH MIAMI BEACH, FLORIDA 33162

This Instrument was prepared by:

Sandor F. Genet, Esq.
FL Bar No, 155959
SANDOR F. GENET & ASSOCIATES, P.A.
99 N.E. 167th Street
North Miami Beach, FL 33162
(305) 653-0455

FILED
JAN 25 A 10:11
CLERK OF COURT
MIAMI, FLORIDA

H05000020091

ARTICLE VI- REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered or repeated by the majority vote of the members.

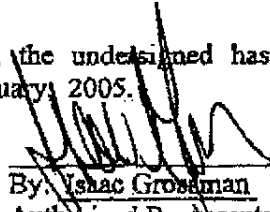
ARTICLE VII- MEMBERS RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at least two members remain.

ARTICLE VIII- AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 25 day of January, 2005.


By: Yshac Grossman
Authorized Representative of the Members


By: Chazon Stein
Authorized Representative of the Members

FILED

2005 JAN 25 A 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING RESIDENT AGENT

In pursuance of Chapter 608.415, Florida Statutes, the following is submitted in compliance with said Act:

That Grossman & Stein, LLC, desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation at the City of North Miami Beach, County of Miami-Dade, State of Florida, has named Sandor F. Genet, located at 99 NE 167 Street, North Miami Beach, FL 33162, City of North Miami Beach, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

By: Isaac Grossman
Authorized Representative of the Members

By: Chazon Stein
Authorized Representative of the Members

ACKNOWLEDGEMENT:

Having been named Registered Agent to accept service of process for the above stated limited liability company, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office, and I am familiar with, and accept the obligations of this position as provided for in chapter 608 F.S.

Sandor F. Genet, Esq.
Registered Agent

FILED

2005 JUN 25 A 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1105000020091