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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LC 01/25/05

EFFECTIVE DATE
01/11/05

31

**Zimmerman
& Zimmerman
& Miceli, P.A.** ATTORNEYS AT LAW

NORMAN D. ZIMMERMAN STEPHEN L. ZIMMERMAN LAWRENCE G. MICELI

737 EAST ATLANTIC BLVD.
POMPANO BEACH, FLORIDA 33060
(954) 941-5432
(954) 941-0523 (FAX)

January 11, 2005

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Fla. 32399

Re: Pompano 5, LLC

Dear Sir:

I enclose herewith an original and one copy of the Articles of Organization of the above referenced LLC.

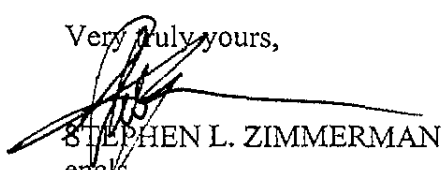
I also enclose my trust account check in the sum of \$125.00 to cover the following incorporation fees:

Filing Fee.....	\$100.00
Certificate of Res Agent.....	\$25.00

Please return a stamped copy.

Thank you for your cooperation in this matter, I am

Very truly yours,


STEPHEN L. ZIMMERMAN
encs.
SLZ/dm

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I-NAME

The name of the Limited Liability Company is: **Pompano 5, LLC**

ARTICLE II-ADDRESS

The mailing and street address of the Limited Liability Company are: 1641 N.E. 56th Ct. Ft. Lauderdale, FL 33334

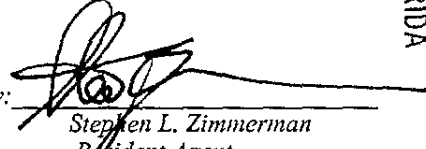
ARTICLE III-REGISTERED AGENT

The mailing address and the street address of the Registered Agent are:

Stephen L. Zimmerman, Esq.
737 East Atlantic Blvd.
Pompano Beach, FL 33060

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, 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 relative 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, Florida Statutes.

By:


Stephen L. Zimmerman
Resident Agent

ARTICLE IV - MANAGEMENT

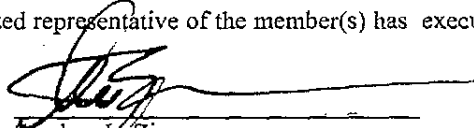
The Limited Liability Company is to be managed by a manager, and is therefore a manager-managed company. The initial manager of the Limited Liability Company, who shall serve as such until and unless the members shall have designated another person to serve as such, and filed an amendment hereto so designating, shall be:

LAURENCE APPET

ARTICLE V - COMMENCEMENT AND DURATION OF EXISTENCE

The existence of the Limited Liability Company shall begin on the date that these Articles were signed by the authorized representative, provided that these Articles are accepted for filing by the Secretary of State within 5 days thereafter, as provided for by Fla. Stat. Section 608.409(1), or if not filed within said time, then as of the date of filing, whichever is earlier. The Company shall exist perpetually.

IN WITNESS WHEREOF the undersigned authorized representative of the member(s) has executed these Articles on January 11, 2005.


Stephen L. Zimmerman
Authorized Representative of Manager

EFFECTIVE DATE

01/11/05

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TALLAHASSEE, FLORIDA