

L050UW09802

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

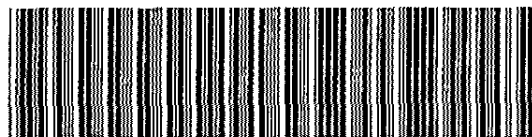
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Reference:
(Sub Account)

Date:

1/31/05

Requestor Name:

Carlton Fields

Address:

Post Office Drawer 190
Tallahassee, Florida 32302

Telephone:

(850) 224-1585

Contact Name:

Kim Pullen, CLA (ext. 5261)

Corporation Name:

Cagan Development, LLC

Entity Number:

Authorization:

Kim Pullen

☒ Certified Copy

☐ New Filings

☐ Fictitious Name

☐ Certificate of Status

☐ Plain Stamped Copy

☐ Amendments

☐ Annual Report

☐ Registration

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Client: 23271

Matter: 81317

Name: Deas

Office:

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STATE
FLORIDA

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ACCOUNT FILING COVER SHEET

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ARTICLES OF ORGANIZATION

OF

CAGAN DEVELOPMENT, L.L.C.

FILED
05 JAN 31 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned organizer, who is the authorized representative of the initial Members of CAGAN DEVELOPMENT, L.L.C., a Florida limited liability company (the "Company") under the Florida Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization (the "Articles").

ARTICLE 1. - NAME

The name of the Company is CAGAN DEVELOPMENT, L.L.C., a Florida limited liability company.

ARTICLE 2. - DURATION

The period of duration of the Company shall be perpetual, unless terminated earlier pursuant to the Company's Operating Agreement (the "Agreement").

ARTICLE 3. - GENERAL POWERS

The Company shall have all of the powers as are provided for in the Act.

ARTICLE 4. - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company is: 3856 Oakton Street, Skokie, Illinois 60076.

ARTICLE 5. - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of the Company for service of process are William J. Deas, Esquire,

William J. Deas, P.A., 2215 River Boulevard, Jacksonville, Florida 32204.

ARTICLE 6. - INITIAL MEMBERS

The initial Members of the Company shall be Jeffrey Cagan and Sandra Cagan.

ARTICLE 7. - ADDITIONAL MEMBERS

The Members shall be entitled to admit additional Members upon the consent of the Company's Board of Directors (the "Board"). Following the consent of the Board, any prospective Member shall become a Member upon payment of his, her, or its contribution to the capital of the Company and upon such prospective Member's agreement to comply with the Articles and the Agreement.

ARTICLE 8. - DISSOLUTION OF COMPANY

The death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member shall terminate the membership of that Member in the Company. Upon the occurrence of any such event or any other event that terminates the continued membership of a Member in the Company, the Company shall be dissolved unless all of the remaining Members consent to continue the existence of the Company.

ARTICLE 9. - MANAGING MEMBERS

The Management of the Company shall be vested in the Managing Members as set forth in the Agreement. The names and addresses of the initial Managing Members of the Company, who shall serve as the Managing Members of the Company until their successors are elected and qualified, are as follows:

NAME:

Jeffrey Cagan

ADDRESS:

3856 Oakton Street
Skokie, Illinois 60076

Sandra Cagan

3856 Oakton Street
Skokie, Illinois 60076

ARTICLE 10. - RETURN OF CAPITAL

No Member shall have the right to the return of its contribution to capital except as provided in the Agreement.

ARTICLE 11. - AMENDMENT OF ARTICLES OF ORGANIZATION

These Articles may be amended by a majority vote of the Members of the Company.

ARTICLE 12. - OPERATING AGREEMENT

The Agreement of the Company shall be initially approved and adopted by the Members of the Company; and may be subsequently amended by the Members of the Company.

IN WITNESS WHEREOF, the undersigned organizer has executed the foregoing Articles Of Organization as of the 28th day of January, 2005.


WILLIAM J. DEAS, Organizer

ACCEPTANCE OF DESIGNATION

AS REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for CAGAN DEVELOPMENT, L.L.C., at the place designated in the Articles Of Organization, hereby accepts the appointment as Registered Agent and agrees to act in this capacity. He further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties; and acknowledges that he is familiar with and accepts the obligations of his position as Registered Agent.


Print Name: WILLIAM J. DEAS

Date: January 28, 2005.