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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Feldman and Simon, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey P. Wasserman, Esq.  
(Name of Person)

Shapiro, Blasi & Wasserman, P.A.  
(Firm/Company)

777 Glades Road, Suite 110  
(Address)

Boca Raton, FL 33434  
(City/State and Zip Code)

For further information concerning this matter, please call:

Christine or Jeffrey Wasserman at ( 561 ) 477-7800  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☒ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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SECRETARY OF  
TALLAHASSEE

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**ARTICLES OF ORGANIZATION  
FOR  
FELDMAN AND SIMON, LLC**

**ARTICLE I  
NAME AND PURPOSE**

The name of the Limited Liability Company being herewith formed pursuant to and in accordance with the provisions of Section 608.407(1), Florida Statutes, is **FELDMAN AND SIMON, LLC**. The purpose of this limited liability company is to conduct all such activities as are permissible under law.

**ARTICLE II  
ADDRESS**

The mailing address of **FELDMAN AND SIMON, LLC** is 17390 Via Capri East, Boca Raton, Florida 33496. The principal place of business of **FELDMAN AND SIMON, LLC** is 17390 Via Capri East, Boca Raton, Florida 33496.

**ARTICLE III  
DURATION**

The period of duration for **FELDMAN AND SIMON, LLC** shall be NINETY-NINE (99) years, unless sooner dissolved in a manner provided by law or by the unanimous written agreement of all the members.

**ARTICLE IV  
MANAGEMENT**

The management of **FELDMAN AND SIMON, LLC** shall be reserved to one or more of the members, as determined from time to time by the affirmative vote of a majority of the total membership interests. The name and address of the initial managing members of **FELDMAN AND SIMON, LLC**, who shall serve until their successor is qualified and duly appointed in the foregoing manner, is:

**Harvey Feldman  
17390 Via Capri East  
Boca Raton, FL 33496**

**Herman Simon  
3720 So. Ocean Blvd. #602  
Highland Beach, FL 33487**

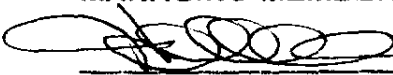
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Company is 17390 Via Capri East, Boca Raton, Florida 33496. The name of the Company's initial registered agent at that address is Harvey Feldman.

**IN WITNESS WHEREOF**, the undersigned managing member of **FELDMAN AND SIMON, LLC** has hereby set his hand and seal unto these Articles of Organization, effective as of this 5<sup>th</sup> day of ~~February~~ March, 2005.

**MANAGING MEMBERS:**

  
\_\_\_\_\_  
**HARVEY FELDMAN**

  
\_\_\_\_\_  
**HERMAN SIMON**

STATE OF FLORIDA           )  
COUNTY OF PALM BEACH)

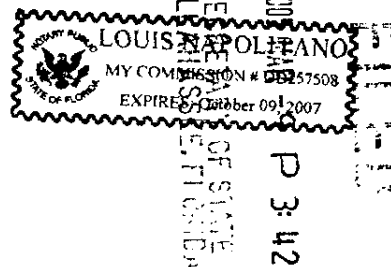
I HEREBY CERTIFY that on this 5<sup>th</sup> day of ~~February~~ March, 2005, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **HARVEY FELDMAN AND HERMAN SIMON**, [ ] who are personally known to me, or [ ] who produced DRIVER LICENSES as identification, the person described in and who executed the foregoing instrument on behalf of said corporation, and [ ] who did ☒ who did not take an oath.

WITNESS my hand and official seal in the State and County last aforesaid on February 5, 2005.

*M. Paul*

  
\_\_\_\_\_  
Notary Public, State of Florida

My commission expires: 10/9/07



**FELDMAN AND SIMON, LLC  
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE FOLLOWING FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **FELDMAN AND SIMON, LLC.**
2. The name and address of the Registered Agent and Office is:

**HARVEY FELDMAN  
17390 Via Capri East  
Boca Raton, FL 33496**

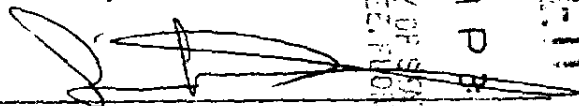
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

  
**HARVEY FELDMAN**

STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH         )

I HEREBY CERTIFY that on this 5 day of <sup>March</sup>~~February~~, 2005, before me, an officer duly authorized in the State of Florida, County of Palm Beach aforesaid to take acknowledgments, personally appeared HARVEY FELDMAN, who is personally known to me, the person described in and who executed the foregoing instrument and ☐ who did ☐ who did not take an oath, on behalf of said limited liability company as the registered agent thereof.

WITNESS my hand and official seal in the County of Palm Beach, State of Florida last aforesaid on ~~February~~ <sup>March</sup> 5, 2005.

  
Notary Public, State of Florida

My Commission Expires:

10/9/10

