

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.

((H05000070553 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 : FILING, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

RECEIVED
05 MAR 22 PM 2:35
DIVISION OF CORPORATION

FILED
05 MAR 22 AM 9:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LIMITED LIABILITY COMPANY

FERRARA PROPERTIES, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	09
Estimated Charge	\$125.00

03/23/05

Electronic Filing Menu

Corporate Filing

Public Access Help

10p

No. 5000070553



ARTICLES OF ORGANIZATION

FOR

FERRARA PROPERTIES, L.L.C.

A Florida Limited Liability Company
(FS Section 608.401)

The undersigned, hereby certify that we have associated ourselves together for the purpose of forming a limited liability company under the laws of the State of Florida pursuant to Fla. Stat. 608.401 entitled the Florida Limited Liability Company Act, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We do hereby adopt the following Articles as the Charter and authority for the conduct of business of such limited liability company.

ARTICLE I

NAME

The name of the limited liability company shall be FERRARA PROPERTIES, L.L.C., and its principal place of business shall be located at 501 Southeast 8th Street, Suite 207, Deerfield Beach, Florida 33441, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

LAWRENCE A. CAPLAN, P.A.
ATTORNEY AT LAW
1800 CORPORATE BLVD., SUITE 300
BOCA RATON, FLORIDA 33433
FLORIDA BAR # 400531

FILED
05 MAR 22 AM 9:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

No. 5000070553

H05000070553

ARTICLE II**DURATION**

The period of this Company's duration shall be not more than 30 years, unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the Company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the Company subsequent to the foregoing events.

ARTICLE III**PURPOSES AND POWERS**

The nature of the business or businesses to be transacted and which this limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability

FILED
05 MAR 22 AM 9:28
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

H05000070553

H0500070553

company is authorized to carry on, pursuant to the provisions of the Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform and service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

H0500070553

FILED
MAR 22 AM 9:28
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

HO5000070553

7. The several clauses in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

ARTICLE IV

PROFITS AND LOSSES

The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to a distributive share of the profits. The distributive share of the profits shall be determined and paid to the members.

All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if such sources are insufficient to cover such losses, by the members as agreed to in the Bylaws of this limited liability company. Except as otherwise provided by law, no debt shall be contracted nor liability incurred by or on behalf of this Company except by the Manager(s) or if managed by the Members, by any Member of this Company, unless otherwise provided herein.

HO5000070553

FILED
05 MAR 22 AM 9:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H05000070553

ARTICLE V**LIMITED LIABILITY COMPANY 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 according to company regulations. This article may be amended from time to time in the regulations of this limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE VI**PRINCIPAL PLACE OF BUSINESS**

The principal office of this limited liability company shall be located at: 501 Southeast Street, Suite 207, Deerfield Beach, Florida 33441.

ARTICLE VII**MANAGEMENT**

This limited liability company will be initially managed by the persons stated below until the first meeting of the members when successors are elected and qualify according to the Operating Agreement entered into between the members. The Manager (or Managers) who shall be elected annually by the Members of the Company in the manner prescribed by and provided in the regulations of the Company. Such Manager(s) shall also hold the offices and have the responsibilities accorded to them by the Members and more particularly described in the Operating Agreement entered into between the Members of such Manager(s).

FILED
MAR 22 AM 9:29
CLERK OF THE
SOUTH FLORIDA
JUDICIAL
CIRCUIT
PALM BEACH COUNTY

H05000070553

1105000070553

The name(s) and address(es) of the Member(s)/Manager(s) is/are as follows:

Name

Address

Paul Ferrara, 510 Southeast 8th Street, #207, Deerfield Beach, FL 33441
(Member/Manager)

Lilyann Kaplan (Member) 510 Southeast 8th Street, #207, Deerfield Beach, FL 33441

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is as follows:

LAWRENCE A. CAPLAN, P.A., 2200 Corporate Blvd., Suite 304, Boca Raton, Florida
33431 and the name of its initial registered agent is LAWRENCE A. CAPLAN.

ARTICLE IX

RESTRICTIONS ON MEMBERSHIP

Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Bylaws of this Company. Upon death, retirement, resignation, expulsion, bankruptcy, or dissolution of members, 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 upon unanimous consent of such remaining members.

Transferability or assignment of a Member's interest must be in accord with the Operating Agreement. However, if all of the remaining Members of this Company do not approve of such proposed transfer or assignment by unanimous written consent, the transferee of the interest shall not be admitted as a Member.

05 MAR 22 AM 9:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1105000070553

H05000070553

member shall have no right to participate in the management of the business and affairs of this company or to become a Member. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which that Member otherwise would be entitled.

ARTICLE X

AMENDMENT OF REGULATIONS

The power to adopt, alter, amend, or repeal the Regulations of this Company shall be vested in the Member(s) of the Company. The power to adopt, alter, amend or repeal the regulations of the limited liability company shall be vested in the Members unless vested in the Manager(s) of the company by any amendments of the Articles of Organization. Regulations adopted by the Members or by the Manager(s) may be repealed or altered, new Regulations may be adopted by the Members, and the Members may prescribe in any Regulation made by them that such Regulations may not be altered, amended or repealed by the Manager(s).

Informal action by members may be taken without a meeting if consent in writing setting forth the action so taken is signed by all Members who would be entitled to vote on such action at a meeting and is filed with the Manager(s) of the Company as part of its records.

05 MAR 22 AM 9:29
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE XI

AMENDMENT OF ARTICLES OF ORGANIZATION

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with

H06000070553

H05000070553

Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

EXECUTION

The undersigned, being the initial managers of this limited liability company, hereby certify that the foregoing constitutes the proposed Articles of Organization of FERRARA PROPERTIES, L.L.C.

IN WITNESS WHEREOF, for the purposes of forming this limited liability company under the laws of the State of Florida, we, the undersigned, constituting the initial organizers, have executed these Articles of Organization this 21 day of March, 2005.



LAWRENCE A. CAPLAN, initial organizer

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID LIMITED LIABILITY COMPANY.



Registered Agent

FILED
05 MAR 22 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000070553

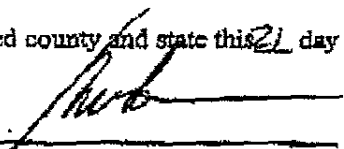
H05000070553

The State of Florida)
County of Palm Beach

I hereby certify that on this day before me, an officer duly authorized in the above-mentioned state and county to take acknowledgments, personally appeared LAWRENCE A. CAPLAN, known to me to be the person described in and who executed the foregoing instrument and acknowledged before me that _____ executed the same.

Witness my hand and official seal in the above-mentioned county and state this 21 day of March, 2005.

My Commission expires on _____


Notary Public, State of Florida



Shelly Bloom
My Commission DD175637
Expires January 19, 2007

FILED
05 MAR 22 AM 9:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H05000070553