

LD50000042874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400051508144

04/27/05--01017--015 \*\*750.00

FILED  
05 APR 27 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# SPINK & OUELLETTE, P.A.

ATTORNEYS AT LAW

Rodger L. Spink  
Adam J. Ouellette  
Jeremy A. Cohen

April 20, 2005

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Organization.

Dear Sir or Madame:

Enclosed please find the original Articles of Organization for the following corporations:

Brookside Investments, L.L.C.  
5948, L.L.C.  
839, L.L.C.  
708, L.L.C.  
704, L.L.C.  
84, L.L.C.

Please file same with the Secretary of State. I have also enclosed a check in the amount of \$750.00 representing the filing fee required by the state.

Thank you in advance for your time and cooperation.

Sincerely,



Linda S. Maher  
Legal Assistant

/lsm  
Enclosures

FILED  
05 APR 27 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION**  
**OF**  
**5948, LLC**

Articles of Organization of 5948, LLC. The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

**ARTICLE I**

**NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be 5948, LLC and its principal office shall be located at 100 S.E. 3<sup>rd</sup> Avenue, Suite 1910, Fort Lauderdale, Florida 33394, County of Broward, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE II**

**PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, 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 set forth in these Articles to

FILED  
05 APR 27 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 company is authorized to carry on, pursuant to the provisions of these 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, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, 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 in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. 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 set

forth in these Articles, 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.

The several clauses contained 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 to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles 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 Florida laws, lawfully carry on, exercise, or do.

### **ARTICLE III**

#### **EXERCISE OF 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. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

FILED  
05 APR 27 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV**  
**MANAGEMENT**

This limited liability company shall be managed by **ADAM J. OUELLETTE**.

The name(s) and address(es) of the person(s) who shall serve (until the first annual meeting of members or until (a or their) successor(s) (is or are) elected and qualified) (is or are) as follows:

**ADAM J. OUELLETTE**, 100 S.E. 3<sup>rd</sup> Avenue, Suite 1910, Fort Lauderdale, Florida 33309

**ARTICLE V**  
**MEMBERS AND MEMBERSHIP RESTRICTIONS**

The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement.

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company. The parties hereto agree that the wives of said members may become members after the filing of these Articles by splitting the spouse's share.

A member's interest in the limited liability company may not be sold or otherwise transferred except with a unanimous written consent of (all or as the case may be) members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, 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 on unanimous consent of the remaining members.

FILED  
05 APR 27 AM 11:33  
TALLAHASSEE, FLORIDA

**ARTICLE VI**

**CAPITAL CONTRIBUTIONS**

Capital contributions in the amount of \$500.00 cash shall be or have been paid to the limited liability company by the two members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares. In the event a member fails to make an initial capital contribution as previously agreed with 6 months from the date of signing by both parties of these Articles, the other member shall have the right to buy-out the defaulting member by paying said defaulting member any capital contribution previously made by said defaulting member.

**ARTICLE VII**

**PROFITS AND LOSSES**

(a) Profit Sharing. 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 an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members monthly and day of the commencement date shall be the anniversary date of the commencement of business.

(b) Losses. 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 these sources are insufficient to cover such losses, by the members in (equal shares or following shares: (set forth percentages alongside name of each member).

FILED  
05 APR 27 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VIII**

**DURATION**

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

  
\_\_\_\_\_  
ADAM J. OUELLETTE

**BEFORE ME**, a Notary Public, personally appeared, **ADAM J. OUELLETTE**, to me known to be the person described as Incorporator and who executed the foregoing Articles of Organization, and acknowledged before me that she executed these foregoing Articles of Organization on this \_\_\_\_\_ day of April, 2005.

\_\_\_\_\_  
**NOTARY PUBLIC**

STATE OF FLORIDA

COUNTY OF BROWARD

**MY COMMISSION EXPIRES:**

**FILED**  
**05 APR 27 AM 11:33**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**



**STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE**

Pursuant to the provisions of section 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is **5948, LLC**.

The name of the Registered Agent for the limited liability company is **ADAM J. OUELLETTE** and the street address of the company's principal office where the agent is located is Spink & Ouellette, P.A., One Financial Plaza, 100 S.E. 3<sup>rd</sup> Avenue, Suite 1910, Fort Lauderdale, Florida 33394.

The statement is to acknowledge that, as indicated above, **5948, LLC** has appointed me, **ADAM J. OUELLETTE**, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated this 18<sup>th</sup> day of April, 2005.

  
\_\_\_\_\_  
**ADAM J. OUELLETTE**

**FILED**  
**05 APR 27 AM 11:33**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

\_\_\_\_\_

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of April, 2005 by  
**ADAM J. OUELLETTE**, agent on behalf of **5948, LLC**, a limited liability company. He is  
personally known to me or has produced a driver's license as identification.

\_\_\_\_\_  
**NOTARY PUBLIC**

STATE OF FLORIDA

COUNTY OF BROWARD

**MY COMMISSION EXPIRES:**

FILED  
05 APR 27 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE AND ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named Registered Agent, I hereby accept the appointment as Registered Agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
**ADAM J. OUELLETTE**

**BEFORE ME**, a Notary Public, personally appeared, **ADAM J. OUELLETTE**, to me known to be the person described as Registered Agent and who executed the foregoing Acceptance and Acknowledgment of Registered Agent on this \_\_\_\_\_ day of April, 2005.

\_\_\_\_\_  
**NOTARY PUBLIC**

**STATE OF FLORIDA**

**COUNTY OF BROWARD**

**MY COMMISSION EXPIRES:**

**FILED**  
**05 APR 27 AM 11:33**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**