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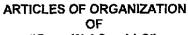


## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Green Web Lon, LCC	Strat 27 pt 3: 01
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	Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing
Signature  Requested by: 11100	Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Fictitious Owner Search  Vehicle Search  Driving Record  UCC 1 or 3 File
Name Date Time	UCC 11 Search  UCC 11 Retrieval



"GreenWebSon LLC", a Florida Limited Liability Company

#### ARTICLE I NAME

The name of this Limited Liability Company shall be GreenWebSon LLC (hereafter also referred to as the "Company").

#### **ARTICLE II** DURATION

The Company shall commence its existence on the date of filling, and shall exist for a term of thirty (30) years, commencing with the acceptance for filing of these Articles by the Florida Department of State.

#### **ARTICLE III PURPOSE**

The Company is created for the purpose of owning, improving, and selling real property and to engage in any other businesses as permitted by law.

#### **ARTICLE IV**

PLACE OF BUSINESS, REGISTERED OFFICE, and MAILING ADDRESS

The principal place of business of the Company shall be c/o Alaron Trading, 822 W. Washington Blvd., Chicago, IL 60607, and such other place or places as the Members from may determine from time to

The registered office of the Company shall be c/o Theodore M. Goldberg, 3250 Mary Street, Suite 303, Coconut Grove, FL 33133, and such other place or places as the Members may determine from time to

The mailing address of the Company shall be c/o Alaron Trading, 822 W. Washington Blvd., Chicago, IL 60607, and such other place or places as the Members may determine from time to time.

#### ARTICLE V **INITIAL MEMBERS**

The initial members of the Company (the "Member") are:

- c/o Alaron Trading Corp., 822 W. Washington Blvd., Chicago, IL Steven Greenberg 60607
- c/o Alaron Trading Corp., 822 W. Washington Blvd., Chicago, IL 2. Gary Weber 60607
- c/o Alaron Trading Corp., 822 W. Washington Blvd., Chicago, IL 3. Carrie Greenberg 60607
- 4. Barry Issacson c/o Alaron Trading Corp., 822 W. Washington Blvd., Chicago, IL 60607

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#### ARTICLE VI

#### CONTRIBUTIONS TO CAPITAL

The initial capital of the Company shall consist of the sum of \$126,000.00 which will be contributed by the Members in the following amounts:

Name	Initial Capital	Percentage Interest
1. Steven Greenberg	\$ 54,180.00	43%
2. Gary Weber	\$ 54,180.00	43%
3. Carrie Greenberg	\$ 11,340.00	9%
4. Barry Issacson	\$ 6,300.00	5%

Members shall not be entitled to receive interest on their contributions to capital.

#### **ARTICLE VII** MANAGEMENT OF BUSINESS

This Company shall be "Manager" managed. Except as otherwise provided in these Articles of Organization, all Members shall have equal rights in the management or conduct of the Company, pursuant to specific rules regarding rights and duties of Members enumerated in the regulations or Operating Agreement of the Company (the "Regulations"), which are incorporated by reference. Decisions, unless otherwise provided, shall be by majority vote, each Member having a vote proportionate to its interest in the Company. The Members may from time to time elect one or more Managers of the Company to conduct the business affairs of the Company.

The Managers may be Members or non-Members. If any Member is a corporation, a Manager need not be an officer, director or shareholder of any such corporation.

#### **ARTICLE VIII REGULATIONS**

The Members of the Company hereby adopt the Regulations containing all provisions for the regulation and management of the Company not inconsistent with law or these Articles of Organization.

The power to alter, amend or repeal the Regulations shall be vested in the Members of the Company if decided by a one hundred percent (100%) majority vote.

#### **ARTICLE IX PROPERTY**

Real or personal, tangible or intangible, property originally brought into or transferred to the Company, or acquired by the Company by purchase or otherwise shall be held and owned, and conveyance shall be made, in the name of the Company.

#### **ARTICLE X** MEETING OF MEMBERS

Annual meetings of the Members shall be held within thirty (30) days after the close of the Company's fiscal year at such time and place selected by the Members. Special meetings may be called in accordance with the requirements set forth in the Regulations. Notice of special meetings shall be by mail to each Member. Attendance at a meeting constitutes a waiver of notice.

#### Minutes shall be kept of all regular and special meetings. 113 114 ARTICLE XI 115 TRANSFERABILITY OF MEMBERS INTEREST 116 A Member's interest in the Company may be transferred only with the writtenunanimous consent of two thirds-(2/3rds) of the remaining Members if the transferee intends to become a Member. Without this 117 118 consent, the transferee shall not be entitled to become a Member or to participate in the management of the 119 Company, but shall be entitled only to the share of profits, other compensation or return of contributions to which the transferor otherwise would be entitled. 120 121 122 Transferability of Members' interests shall be governed by the provisions of F.S. 608.432. 123 124 ARTICLE XII 125 PROFITS, LOSSES AND EXPENSES 126 127 Profits and losses generated by the business of the Company shall be passed through to the 128 Members in their proportionate share pursuant to Article VI above. 129 130 The Members recognize that each will incur expenses on behalf of the Company in the furtherance 131 of Company business. The Members shall, therefore, from time to time agree upon which type of expenses 132 each Member will be responsible for, rather than an allocation strictly based on their proportionate share 133 pursuant to Article VI above. To the extent that a Member incurs expenses pursuant to the agreements 134 reached between the Members as to such types of expenses, pursuant to this Article XII, on behalf of the 135 Company, such expenses shall be specifically allocated to such Member. 136 137 **ARTICLE XIII** 138 ADMISSION OF NEW MEMBERS 139 140 Additional Members may be admitted from time to time with by the unanimous written consent of two 141 thirds (2/3rds) of the Members on such terms and conditions as are set forth by this two thirds majority of in 142 the Memberswriting. 143 144 **ARTICLE XIV** 145 WITHDRAWAL, RETIREMENT, DISSOLUTION, 146 DEATH, BANKRUPTCY OR EXPULSION 147 148 In the event of withdrawal, retirement, dissolution, death, bankruptcy or expulsion of a Member, the 149 Company shall terminate and be dissolved unless a majority of the other Members shall elect to remain in 150 existence and continue in business pursuant to the applicable provisions of the Regulations. 151 152 ARTICLE XV 153 WITHDRAWAL OR RETIREMENT OF MEMBER 154 155 In the event any Member desires to withdraw or retire from the Company, or becomes disabled so 156 that such member is unable to fulfill its obligations to the Company as specified in these Articles, the Member 157 shall give sixty (60) days' notice of its intention in writing by return receipt mail to the other Members at the 158 last known address of each Member. If any Member (if an individual) is adjudged incompetent, his guardian 159 shall give notice thereof to each of the other Members in the same manner. 160 161 ARTICLE XVI 162 EXPULSION OF MEMBER

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- A) <u>Grounds for Expulsion</u>: Any Member may be expelled from Membership in the Company by a majority vote of two thirds (2/3rds) the other Members on the following grounds:
  - Adjudication of the Member as incompetent or if a Member is a corporation, the voluntary or involuntary dissolution of the Member Corporation;
  - (2) The making of an assignment for the benefit of creditors, the filing of a petition under the National Bankruptcy Act or under any similar law or statute of the United States or any state thereof, or the adjudication of the Member as a bankrupt or insolvent in proceedings filed against such Member under any such act or statutes.
- B) <u>Notice</u>: On the occurrence of any event listed in subparagraph (a) of this Article, the defaulting Member may be expelled from membership in the Company by a <u>majority</u> vote of two thirds (2/3rds) of the other Members upon giving the defaulting Member fifteen (15) days' notice of expulsion. The notice shall briefly state the grounds for the expulsion.

# ARTICLE XVII DISSOLUTION, WINDING UP, LIQUIDATION

- A) <u>Causes of Dissolution</u>: The Company shall be dissolved on the occurrence of any of the following events, unless a majority of the remaining Members give their written consent to the continuance of the Company:
  - (1) Termination of the term of existence specified herein, provided it is less than thirty (30) years.
  - (2) Withdrawal, retirement or expulsion of a Member.
  - (3) Death, disability (or if a corporation, dissolution) or bankruptcy of a Member.
- B) Right to Continue Business: The remaining Members of the Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event that terminates the continued membership of a Member in the Company.
- C) Payment if Company is Continued: If the remaining Members elect to continue the Company business under subparagraph (B) of this Article, they shall pay to the retiring, withdrawing or expelled Member, or to the estate of the deceased, the value of such Member's interest, as determined by subparagraph (D) of this Article, as of the date of the events enumerated in subparagraph (A). Payment shall be made within three (3) months.
  - D) Value of Member's Interest:.

Upon the happening of an event that constitutes dissolution, the Managers shall send notice of such event to all Members. The notice shall specify which party (ies) is/are terminating membership. Not more than thirty (30) days after the notice, all assets owned by the Company shall be valued at fair market value by an independent appraiser or appraisers agreed to by all of the parties. The difference between the net assets of the Company so valued and the net book value of the Company shall be divided among the Member's income accounts in each Members Percentage Interest ratio. Each withdrawing Member shall then be paid the total of (a) its capital account, (b) its income account, and (c) any other amounts owed to it by the Company; and (2) subtracting from the sum of the above totals the sum of the total of any amount

owed by such Member to the Company without interest thereon. Payment shall be made seventy-five (75) days after the notice.

If the parties cannot agree on an independent appraiser(s) within the thirty (30) day period, each party (both the party who initially intended to withdraw and the party who wishes to continue) shall have the right to bid for the net assets of the Company as a whole by delivery of a written bid to all Members of the Company not more than sixty (60) days after the date of the notice. The party or parties who make the highest bid shall purchase the Percentage Interests of the other Members. The difference between the net asset value of the Company as set by the highest bid and the net book value of the Company shall be allocated to each Member's income account in accordance with each Member's Percentage Interest. The costs and expenses of the transaction shall be allocated to each Member's income account in accordance with each Member's Percentage Interest. Each withdrawing Member shall then be paid the total of (a) its capital account, (b) its income account, and (c) any other amounts owed to it by the Company; and (2) subtracting from the sum of the above totals the sum of the total of any amount owed by such Member to the Company without interest thereon. Payment shall be made not later than ninety (90) days after the date of the Notice.

- E) <u>Winding Up and Liquidation</u>: On dissolution of the Company, if the Company business is not continued pursuant to subparagraph (B) of this Article, it shall be wound up and liquidated as quickly as circumstances will allow. The assets of the Company shall be applied to Company liabilities in the following order:
  - (1) Amounts owing to creditors other than Members.

- (2) Amounts owing to Members other than for capital and profits.
- (3) Amounts owing to Members in respect to capital.
- (4) Amounts owing to Members in respect to profits.

## ARTICLE XVIII NOTICE TO MEMBERS

All notices to the Members of the Company pursuant to these Articles shall be deemed effective when given by personal delivery or by the mailing by return receipt.

## ARTICLE XIX AMENDMENTS

These Articles, except with respect to the vested rights of the Members, may be amended from time to time by <u>unanimous</u> consent of two thirds (2/3rds) of the Members, and the amendments shall be filed, and duly signed by all Members of the Company, with the Florida Department of State.

#### ARTICLE XX MANAGERS

Each Member may elect at least one Manager. The initial Managers elected by the Members are:

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- Steven Greenberg c/o Alaron Trading Corp., 822 W. Washington Blvd., Chicago, IL 60607
- Gary Weber c/o Alaron Trading Corp., 822 W. Washington Blvd., Chicago, IL 60607
- Carrie Greenberg c/o Alaron Trading Corp., 822 W. Washington Blvd., Chicago, IL 60607
- 4. Barry Issacson c/o Alaron Trading Corp., 822 W. Washington Bivd., Chicago, IL 60607

The Managers so elected shall perform the duties and responsibilities fixed by the Regulations and shall serve until their respective successors are chosen.

The Managers of the Company are authorized, empowered and directed by the Members, having so elected, to manage the business affairs of the Company. Contracts, deeds, documents and instruments may be executed by the Managers, on behalf of the Members.

## ARTICLE XXI REGISTERED AGENT

The initial Registered Agent of the Company shall be Theodore M. Goldberg, Esq., 3250 Mary Street, Suite 303, Coconut Grove, FL 33133.

IN WITNESS WHEREOF, the parties hereto have executed these Articles of Organization on the

Steven Green!

Steven Greenberg, as Member and initial Manager

#### ACCEPTANCE OF RESIDENT AGENT

The undersigned, <u>Theodore M. Goldberg</u>, <u>Esg.</u> of <u>3250 Mary Street</u>, <u>Suite 303</u>, <u>Coconut Grove</u>, <u>FL 33133</u>, having been named as the Resident Agent of the Company, to accept service of process within the State of Florida for the Company at the place designated above, hereby agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Signed this 20 day of way , 200 5

Theodore M. Goldberg