

L05000056038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

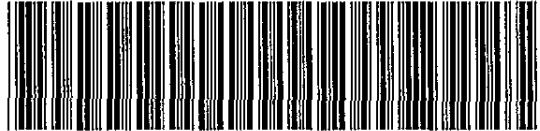
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800055699938

RECEIVED  
05 JUN -7 AM 10:53  
FILED  
05 JUN -7 PM 2:12  
STATE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 411637 4133D

AUTHORIZATION :

*Patricia Pizeto*

COST LIMIT : \$ 160.00

FILED  
05 JUN -7 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 6, 2005

ORDER TIME : 9:50 AM

ORDER NO. : 411637-005

CUSTOMER NO: 4133D

CUSTOMER: Ms. Sabrina Bauer  
Stearns Weaver Miller  
Weissler Alhadeff & Sitterson,  
Suite 1900  
200 East Broward Boulevard  
Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME: PARAMOUNT HAGEN, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF ORGANIZATION  
OF  
PARAMOUNT HAGEN, LLC**

**FILED**  
05 JUN - 7 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes (1995) Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

**ARTICLE I  
NAME**

The name of the limited liability company shall be Paramount Hagen, LLC (the "Company"). The principal place of business and mailing address of the Company in Florida shall be 5000 T-Rex Avenue, Suite 150, Boca Raton, Florida 33431.

**ARTICLE II  
DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved in accordance with the laws of the State of Florida.

**ARTICLE III  
PURPOSES AND POWERS**

The Company is organized to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida to carry on any lawful business and to do any and everything necessary, suitable, convenient or proper for the accomplishment of, or incidental to, any or all of the purposes and objects hereinbefore enumerated.

**ARTICLE IV**  
**REGISTERED OFFICE AND AGENT AND ADDRESS**

The name and street address of the registered agent of the Company in the State of Florida is:

<u>Name</u>	<u>Address</u>
Fred B. Rothman	5000 T-Rex Avenue, Suite 150 Boca Raton, Florida 33431

**ARTICLE V**  
**ADMISSION OF NEW MEMBERS**

The addition of a new member to the Company shall be governed by the Operating Agreement.

**ARTICLE VI**  
**MANAGEMENT**

The Company is a member managed company. The business affairs of the Company shall be managed and all the corporate powers thereof shall be vested in and exercised by the members subject to the provisions of the Operating Agreement of the Company.

**ARTICLE VII**  
**VOTING RIGHTS**

Each member's vote shall be governed by the Operating Agreement of the Company.

**ARTICLE VIII**  
**AMENDMENTS**

The Articles of Organization of this limited liability company may only be amended as provided in the Operating Agreement.

---

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 3<sup>rd</sup> day of ~~May~~ <sup>June</sup>, 2005.

  
FRED B. ROTHMAN, Authorized Representative

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is PARAMOUNT HAGEN, LLC.
2. The name and the Florida street address of the registered agent and office are:

Fred B. Rothman  
5000 T-Rex Avenue, Suite 150  
Boca Raton, Florida 33431

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 as provided for in Chapter 608, F.S.



FRED B. ROTHMAN