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| PICK-UP WAIT MAIL                                   |
| (Business Entity Name)                              |
| (Document Number)                                   |
| Certified Copies Certificates of Status             |
| Special Instructions to Filing Officer  5/27  FL  C |
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Law Offices

## Saunders, Curtis, Ginestra & Gore

Professional Association

1650 N.E. 26<sup>th</sup> Street, Suite 10] Fort Lauderdale, FL 33305-1431 Telephone: (954) 568-2772 Fax: (954) 568-0074

May 20, 2005

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re:

Filing Articles of Organization for Rottman & Rottman, LLC

SCGG File #: ROT05 25093

To Whom It May Concern:

Enclosed please find:

- 1) Original + 1 of the Articles of Organization of Rottman & Rottman, LLC, which contains the Consent to Appointment as Registered Agent;
- 2) our firm's check, number 6044, made payable to the Florida Department of State in the amount of \$155.00 (\$125.00 for the filing fee and registered agent fee and \$30.00 for a certified copy of record), and
- 3) a self-addressed, postage prepaid envelope.

Please file the Articles of Organization and Appointment of Registered Agent at your earliest convenience and forward a certified copy of record in the envelope provided.

I trust you will find the above documents in order. However, if you should need additional information, please feel free to contact the undersigned.

Sincerely yours,

Michelle J. Gomez, Esq.

**Enclosures** 

cc: Milton and Joy Rottman

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# ARTICLES OF ORGANIZATION OF

#### ROTTMAN & ROTTMAN, LLC, A FLORIDA LIMITED LIABILITY COMPANY

The undersigned individuals of a limited liability company formed under the Florida Limited Liability Company Act, Florida Statute 608 (the "Act") hereby adopts the following Articles of Organization:

#### ARTICLE I - ORGANIZATION

1. **Name.** The name of the Company shall be ROTTMAN & ROTTMAN, LLC ("Company"). The Company may also conduct its business under one or more assumed names.

#### ARTICLE II - ADDRESSES

- 2.1 Principal Office and Mailing Address. The principal office and mailing address of the Company is:
   100 Worth Avenue, Suite 403
   Palm Beach, FL 33480
- 2.2 Registered Agent. The name and address of the Company's registered agent Roger H. Staley, Esquire, Registered Agent Saunders, Curtis, Ginestra & Gore, P.A.
  1650 NE 26<sup>th</sup> Street, Suite 101
  Fort Lauderdale, FL 33305

The Consent to Appointment as Registered Agent is attached hereto as Exhibit "A."

#### ARTICLE III - MANAGEMENT

3. **Management of Business.** The Company shall be a Member-Managed Company. The addresses of the Member-Managers are:

Milton C. Rottman, Managing Member 100 Worth Avenue, Suite 403 Palm Beach, FL 33480 Joy Ann Rottman, Managing Member 100 Worth Avenue, Suite 403 Palm Beach, FL 33480

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

MILTON K. ROTTMAN

JOY ANN ROTTMAN

#### Exhibit "A"

### **CONSENT TO APPOINTMENT AS REGISTERED AGENT**

Roger H. Staley, Esquire

Saunders, Curtis, Ginestra & Gore, P.A.

1650 NE 26<sup>th</sup> Street, Suite 101

Fort Lauderdale, FL 33305

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, Florida Statutes.

REGISTERED AGENT'S SIGNATURE