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## LAW OFFICE RICHARD GOLDSTONE, P.A.

2717 WEST CYPRESS CREEK ROAD SUITE 800 FORT LAUDERDALE, FLORIDA 33309 TELEPHONE: (954) 917-5455

September 30, 2005

Florida Department of State Charter Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Organization

K. EBERHARDT ARCHITECTURAL INTERIOR DESIGN CONSULTANTS, LLC

#### Ladies and Gentlemen:

Enclosed please find the original Articles of Organization with regard to the above-named Florida limited liability company, together with a duplicate copy. Also enclosed is our firm's check payable to your order in the amount of \$155.00 to cover the cost of the filing fee, Designation of Registered Agent and a certified copy of the Articles for said LLC.

Kindly forward the certified copy back to this office as soon as possible. Thanking you in advance for your attention to this matter, I am

Yours very truly,

RICHARD GOLDSTONE, P.A.

Richard Geoldian

RG/wa

Enclosures: as stated

# Articles of Organization for K. EBERHARDT ARCHITECTURAL INTERIOR DESIGN CONSULTANTS, L.L.C. a Florida Limited Liability Company (FS 608.407)

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statutes Chapter 608, entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

### ARTICLE I - NAME

The name of this Company shall be K. EBERHARDT ARCHITECTURAL INTERIOR DESIGN CONSULTANTS, L.L.C.

#### ARTICLE II - PURPOSE

This Company is formed to operate an architectural design and remodeling business, and to provide all manner of services in connection therewith. In addition, the Company shall be authorized to undertake any lawful business or enterprise allowed by the Laws of the State of Florida and of the United States.

#### <u>ARTICLE III – INITIAL PRINCIPAL OFFICE, MAILING ADDRESS</u> AND INITIAL REGISTERED AGENT

The street address of the initial principal office and the mailing address of this Company shall be:

8116 Northwest 15<sup>th</sup> Manor Plantation, Florida 33322

The name and address of the initial Registered Agent of the Company shall be:

Richard Goldstone, Esq. 2717 West Cypress Creek Road, Suite 800 Fort Lauderdale, Florida 33309

#### ARTICLE IV - DURATION/CONTINUATION

The period of the Company's duration shall be perpetual 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 V – MANAGING MEMBERS/MEMBERS

The names and addresses of the Managing Members are as follows:

Kurt Eberhardt 8116 Northwest 15<sup>th</sup> Manor Plantation, Florida 33322

#### ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS; TERMS AND CONDITIONS

Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon receiving the written application of such new Member, and in the manner set forth in the Bylaws of the Company.

#### <u>ARTICLE VII – RIGHT TO CONTINUE BUSINESS</u>

The remaining Members may continue the business of the Company upon 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 Company.

#### ARTICLE VIII - INDEMNIFICATION

The Company shall indemnify any Managing Member or Member, and shall have the power to indemnify any Employee, Agent or other person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she was or is acting on behalf of, or at the request of the Company. Such indemnification may take the form of court costs, attorneys' fees or other expenses incurred by such person involved in such action, suit or proceeding.

#### **ARTICLE IX - MANAGEMENT**

The business of the Company shall be managed by its Managing Members. The names and addresses of the Managing Members are set forth in Article V above.

IN WITNESS WHEREOF, the undersigned, as Managing Member and Organizer has hereunto set his hand and seal this 29 day of September, 2005

Kurt Eberhardt

MANAGING MEMBER/ORGANIZER

STATE OF FLORIDA

SS.:

}

COUNTY OF BROWARD }

THE FOREGOING INSTRUMENT was acknowledged before me this <u>26</u> day of September, 2005, by Kurt Eberhardt, who has produced identification in the form of a Florida Drivers License, which was examined by me, and who did take an oath and acknowledged that he is the individual who executed the foregoing Articles of Organization.

NOTARY PUBLIC, STATE OF FLORIDA

Richard Goldstone
MY COMMISSION # DD071520 EXPIRES
November 18, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Richard Goldstone
Printed Name of Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

K. EBERHARDT ARCHITECTURAL INTERIOR DESIGN CONSULTANTS, L.L.C., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Organization, in the City of Plantation, County of Broward, State of Florida, has named Richard Goldstone, Esq., 2717 West Cypress Creek Road, Suite 800, Fort Lauderdale Florida 33309, as its agent to accept service of process within this state.

Kurt Eberhardt

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated Company, at the place designated in this Certificate, I hereby accept said appointment and agree to act in this capacity, and I agree to comply with the provisions of said Act relative to keeping said office open.

Registered Agent