

## Florida Department of State

**Division of Corporations** Public Access System

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000259637 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : TUCKER & TIGHE, P.A.

Account Number: I19990000051 Phone : (954)467-7744

Fax Number : (954)467-7905

## LIMITED LIABILITY COMPANY

#### Green Tortuga, LLC

0
0
05

11/08/2005 13:53

9544678759

TUCKER & TIGHE P. A.

PAGE 02

Division of Corporations

https://efile.sunbiz.org/scripts/efilcovr.exe

Estimated Charge \$125.00

Electronic Filing Menu.

Comprete Filing

Rublic Access Help

ጎ ሌቶ ጎ

----

PAGE D3 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

H05000259637 3

05 NOV -8 AMII: 04

# ARTICLES OF ORGANIZATION GREEN TORTUGA, LLC

ARTICLE I - Name: The name of the Limited Liability Company shall be GREEN TORTUGA, LLC.

ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is:

730 NW 7<sup>th</sup> Avenue

Boca Raton FL 33486

ARTICLE III - Registered Agent: The name and street address of the Limited Liability Company's initial Registered Agent for service of process in this State is as follows: Ilan Kedem, 730 NW 7<sup>th</sup> Avenue, Boca Raton FL 33486.

ARTICLE IV - Management: The Limited Liability Company will be a manager-managed company and the name and address of the

manager is: Ilan Kedem, 730 NW 7<sup>th</sup> Avenue, Boca Raton FL 33486. The Manager may be changed as provided by any applicable Operating Agreement. The Manager on his own shall have full authority to open bank accounts for the Company and deposit, disburse, write checks, and otherwise act with regard to the Company's bank accounts.

ARTICLE V - Ownership and Members:

Ownership of the Company is initially established as follows:

Malka Ben Rubin 50%

Ilan Kedem 50%

The rights, obligations, and other matters regarding the members may be set forth in an Operating Agreement to be signed by the Managers and the Members.

#### ARTICLE VI - Transfer of Interests: A

Member may not assign or transfer an interest in the Company except as may be

allowed by any applicable Operating Agreement.

Business: The remaining members of the limited liability company will have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, subject to such provisions governing such event as may be set forth in any applicable Operating Agreement.

ARTICLE VIII- Applicable Regulations: If the Company does not have an Operating Agreement, as may be allowed under Florida Statutes, then the provisions of Chapter 608, Florida Statutes, or successor statutory provisions, will serve to govern

the operations of the Company.

Ilan Kedem

(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.)

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT THE PROVISIONS OF SECTION TO 608.415 or 608.50%, FLORIDA STATUTES, THE LIMITED LIABILITY COMPANY UNDERSIGNED FÖLLOWING SUBMITS THE STATEMENT TÖ REGISTERED DESIGNATE OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: GREEN TORTUGA, LLC
- 2. The name and the Florida street

address of the registered agent is:

Ilan Kedem 730 NW 7<sup>th</sup> Avenue,

Boca Raton FL 33486

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.

Ilan Kedem

Fi/Kedem/Articles of Organization Green Portuge-wpd

SECRETARY OF STATE OF CORPORATIONS