

L05000116256

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

FILED
2005 DEC -5 AM 10:28
TALLAHASSEE, FLORIDA

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.

((H05000277885 3))

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

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : FRANK, WEINBERG, BLACK, P.L.
Account Number : I20040000083
Phone : (954) 474-8000
Fax Number : (954) 474-9850

LIMITED LIABILITY COMPANY

ROTHSTEIN HOLDINGS, LLC

RECEIVED
05 DEC -5 AM 10:10
DIVISION OF CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BRYAN DEC 6 2005

DEC. 5.2005 9:51AM

NO. 752 P. 2
(((H05000277885 3)))

FILED
2005 DEC -5 AM 10:28
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
ROTHSTEIN HOLDINGS, LLC

Under the Florida Limited Liability Company Act

ARTICLE I

NAME

The name of this limited liability company ("Company") is: Rothstein Holdings, LLC

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and street address of the principal office of the Company is:

4030 A Sheridan Street
Hollywood, Florida 33021

ARTICLE III

INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the Company's initial registered agent in Florida is:

Jeffrey Rothstein
4030 A Sheridan Street
Hollywood, Florida 33021

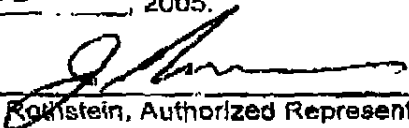
ARTICLE IV

MANAGER(S) or MANAGING MEMBER(S)

The name and address of each Manager or Managing Member is as follows:

<u>Title</u>	<u>Address</u>
MGR	Jeffrey Rothstein 4030 A Sheridan Street Hollywood, Florida 33021
MGR	Ira Rothstein 4030 A Sheridan Street Hollywood, Florida 33021

Dated this 01 day of DECEMBER, 2005.


Jeffrey Rothstein, Authorized Representative

(((H05000277885 3)))

(((H05000277885 3)))

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 in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the limited liability company is: ROTHSTEIN HOLDINGS, LLC
- 2. The name and address of the registered agent and office is:

Jeffrey Rothstein
4030 A Sheridan Street
Hollywood, Florida 33021

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.



JEFFREY ROTHSTEIN

12/1/05

(Date)

FILED
2005 DEC -5 AM 10:28
TALLAHASSEE, FLORIDA

(((H05000277885 3)))