

C05000121326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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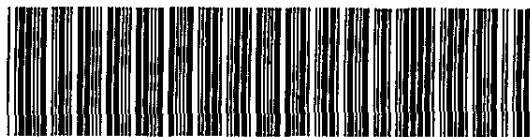
(Business Entity Name)

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HR 12/21/05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3 Also Member NY, NJ, DC Bars

‡ Also Member PA, NJ, DC Bars

December 14, 2005

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

Re: 2112 SECOND STREET, L.L.C. Incorporation
Our File No.: 052100
(Please reference our File Number on all correspondence.)

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05 DEC 20 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find the following:

1. Our check #8466 in amount of \$125.00, which represents the \$100.00 Filing Fee for Articles of Organization and the \$25.00 Designation of Registered Agent.
2. Original executed Articles of Organization.

Please return the letter of acknowledgment to the undersigned in the self-addressed stamped envelope which is also enclosed.

Thank you for your assistance in this matter, it is greatly appreciated.

Very truly yours,

GOLDSTEIN, BUCKLEY,
CECHEMAN, RICE & PURTZ, P.A.


Stephen W. Buckley

SWB/bjb
Enclosures

OTHER OFFICES

CAPE CORAL
(239) 574-5575

LEHIGH ACRES
(239) 368-6101

NAPLES
(239) 262-4888

PORT CHARLOTTE
(941) 624-2393

ARTICLES OF ORGANIZATION

OF

2112 SECOND STREET, LLC

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

1. Name.

The name of the limited liability company is 2112 SECOND STREET, LLC (hereinafter referred to as the "Company").

2. Period of Duration.

Unless earlier terminated under the Act or the Operating Agreement, the period of duration of the Company shall be perpetual.

3. Purpose.

The purpose for which the Company is organized is to engage in any and all business and activities permitted by the Act and any other applicable laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

4. Address Of Place Of Business.

The mailing address for the Company is 125 Pinebrook Drive, Fort Myers, FL 33907, and the street address of the place of business for the Company is 125 Pinebrook Drive, Fort Myers, FL 33907. These addresses may be changed from time to time as provided in the Operating Agreement.

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STATE
TALLAHASSEE, FLORIDA

5. Registered Agent.

The initial registered agent in Florida for the Company is Meir Smilovitz, and the initial registered office is located at 125 Pinebrook Drive, Fort Myers, FL 33907.

6. Capital Contributions.

Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

7. Members.

The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement. The member is:

Mr. Meir Smilovitz, Trustee of the
MEIR SMILOVITZ TRUST DATED APRIL 12, 2000
125 Pinebrook Drive
Fort Myers, FL 33907

8. Continuity of Business.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the prior written consent of all the remaining members of the Company.

9. Management.

The overall management and control of the business and affairs of the Company shall be vested in its members, as provided in these Articles of Organization and section 608.407 of the Act. Any and all action by the Company shall require the vote of members holding a majority interest in the Company.

(Continued on Page 3)

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STATE
OF FLORIDA
TALLAHASSEE, FLORIDA

Having been named as registered gent 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.

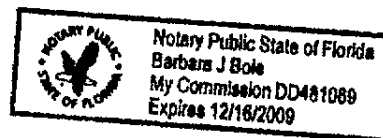

MEIR SMILOVITZ/Registered Agent
For: 2112 SECOND STREET, LLC.

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me on December 20, 2005, by MEIR SMILOVITZ, as Registered Agent of 2112 SECOND STREET, LLC, ✓ who is personally known to me or _____ who has produced _____ as identification.


Notary Public - State of Florida

(Seal)



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA