# 060000 10759

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entify Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
Office Use Only	



UD7/5/06-00018--009 \*\*125.00

FILED 06 JAH 25 PH 12: 21 SECT 21 STATE LAW OFFICES WILLIAM J. MCPHARLIN A PROFESSIONAL ASSOCIATION

FEDERAL EXPRESS - 8530 7902 1410

January 24, 2006

Secretary of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re: HY JAY MIC, LLC

Ladies/Gentlemen:

Enclosed is the original and a duplicate copy of the Articles Of Organization referencing the above? limited liability company and a check in the amount of \$125.00. THE EFFECTIVE DATE OF THE INCORPORATION OF THIS LLC IS JANUARY 24, 2006.

Please stamp the copy with the filing date and incorporation date and send the copy of the Articles Of Organization to this office in the stamped addressed envelope also enclosed in this package for your convenience.

If you have any questions concerning the above, please do not hesitate to contact me.

Yours v William harlin

WJM/bb

Enclosures

SUITE 122 BERKLEY SOUTH BUILDING 3015 NORTH OCEAN BOULEVARD FORT LAUDERDALE, FLORIDA 33308

> TELEPHONE (954) 566-8893 FAX (954) 566-8869

# ARTICLES OF ORGANIZATION OF HY JAY MIC, LLC

## **ARTICLE I - NAME:**

The name of the limited liability company is: HY JAY MIC, LLC

#### **ARTICLE II - ADDRESS:**

The mailing address and street address of the principal office of the limited liability company is 1890 South Ocean Drive, Apt. 1206, Hallandale Beach, FL 33009.

## **ARTICLE III - EFFECTIVE DATE**

The limited liability company's existence begins at the time these Articles Of Organization are executed provided these Articles Of Organization are filed with the Department Of State within five (5) business days of that time, and if these Articles Of Organization are not filed within said five  $(5)^{n}$  business days, then the limited liability company's existence shall begin on the date these Articles of Organization are filed with the Department Of State.

## **ARTICLE IV - DURATION**

The limited liability company shall have perpetual existence.

#### **ARTICLE V - PURPOSE AND POWERS**

The limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the laws of Florida. The limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under the laws of Florida, including, but not limited to, the power to purchase, improve, develop, mortgage, encumber, hold, utilize, sell, convey and otherwise deal with real property and personal property, and to own and operate any business activity which is not prohibited under Florida law.

#### **ARTICLE VI - MANAGEMENT**

The limited liability company shall be a manager-managed company. The names and addresses of the persons who shall serve as manager until the first annual meeting of members or until their successors are elected and qualified are as follows:

<u>Name</u>

1. A. 1. \*\*

<u>Address</u>

Hy Holz

3820 Beechmont Oval Orange Village, OH 44122 0 B O Jay Deitz

228 East Rockaway Road Hewlett, NY 11557

Michael Lebby Smith

2410 Buckhurst Drive Beachwood, OH 44122

# **ARTICLE VII - MEMBERSHIP RESTRICTIONS**

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members. On 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 limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

## **ARTICLE VIII - REGISTERED AGENT AND REGISTERED OFFICE**

The name and the Florida street address of the registered agent is:

William J. McPharlin 3015 North Ocean Boulevard, Suite 122 Fort Lauderdale, FL 33308

The undersigned, being all of the members of the limited liability company, certify that this instrument constitutes the Articles Of Organization of the limited liability company. 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.

Executed this January 24. 2006. v Holz. enther

Jay Deit

Michael Lebby Smith, Member

Registered Agent's Acceptance

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.

Executed this January <u>24</u>, 2006.

ج · ¥

William LMcPharlin, Registered Agent

FILED 06 JAN 25 PH 12: 21 THE HOP STA

.