

Division of Corporations Public Access System

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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

# quadro development, Ilc

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May 23, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

**EMPIRE** 

SUBJECT: QUADRO DEVELOPMENT, LLC

REF: W06000023602

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on May 22, 2006. Please amend your document accordingly.

Please remove the commencement date of May 1, 2006 from Article II.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Leslie Sellers Document Specialist

FAX Aud. #: H06000140037 Letter Number: 506A00036019

P.O BOX 6327 - Tallahassee, Florida 32314

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# ARTICLES OF ORGANIZATION OF OUADRO DEVELOPMENT, LLC

The undersigned initial member of QUADRO DEVELOPMENT, LLC, a Florida limited liability company formed hercunder (the "Company"), on behalf of the other members of the Company, hereby forms a limited liability company under the laws of the State of Florida.

## ARTICLE I. COMPANY NAME

The name of this Company is: QUADRO DEVELOPMENT, LLC

## ARTICLE II. COMMENCEMENT AND TERM OF EXISTENCE

In accordance with Section 608.409(1) of the Florida Limited Liability Company Act (the "Act"), the term of existence of the Company shall commence date of filing, and shall continue until December 31, 2046, unless otherwise dissolved pursuant to Article VIII of these Articles of Organization.

#### ARTICLE III. MAILING ADDRESS OF COMPANY

The mailing address of the Company is:

2450 HOLLYWOOD BLVD., SUITE 305 HOLLYWOOD, FL 33020

## ARTICLE IV. STREET ADDRESS OF COMPANY

The street address of the principle office of the Company is:

2450 HOLLYWOOD BLVD., SUITE 305

HOLLYWOOD, FL 33020

#### ARTICLE V. REGISTERED AGENT AND REGISTERED AGENT'S ADDRESS

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

ILEANA POPESCU 2450 HOLLYWOOD BLVD., SUITE 305 HOLLYWOOD, FL 33020

#### ARTICLE VI. ADMISSION OF ADDITIONAL MEMBERS

Pursuant to Section 608.4232 of the Act, the Company may admit additional members upon affirmative vote of a majority of those managers of the Company in attendance at a duly called meeting of the managers at which a quorum exists or by written consent of a majority of the managers

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of the Company. Any new member which is approved by the managers of the Company as set forth herein shall become a member of the Company upon payment of the contribution to the capital of the Company as established from time to time by the managers, and upon such member's agreement to comply with these Articles of Organization, the Regulations and such other documents, statutes, rules, regulations or guidelines as the managers may from time to time determine in their sole discretion.

#### ARTICLE VII. RIGHT OF ASSIGNEE TO BECOME A MEMBER

An assignee of a member's interest in the Company may become a member of the Company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the Company, upon the affirmative vote of a majority of all the members of the Company (excluding the member seeking to transfer his interest in the Company) which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company (excluding the member seeking to transfer his interest in the Company) as set forth in the Regulations, provided such assignment and admission of such assignee as a member complies with the terms and conditions of the Regulations of the Company.

#### ARTICLE VIII. DISSOLUTION OF COMPANY

Upon the death, bankruptcy or dissolution of a member or upon the occurrence of any other event provided in the Regulations of the Company or under the Act, the Company shall be dissolved unless the members elect to continue the Company either upon the affirmative vote of a majority of all of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company.

#### ARTICLE IX. MANAGERS

The Company shall be managed by managers. The name and address of the initial manager is set forth below. The initial manager shall serve as manager until the first annual meeting of the members or until its successors are elected and qualify.

ILEANA POPESCU, INC. 2450 HOLLYWOOD BLVD., SUITE 305 HOLLYWOOD, FL 33020

#### ARTICLE X. RETURN OF CAPITAL

No member shall have the right to demand the return of his or its contribution to capital except as

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provided in the Company's Regulations then in existence.

## ARTICLE XI. AMENDMENT TO ARTICLES OF ORGANIZATION

Members may adopt, after, amend or repeal any provision of the Articles of Organization upon the affirmative vote of a majority of all of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company.

#### ARTICLE XII. AMENDMENT OF REGULATIONS

Pursuant to Section 608.423 (1) of the Act, the managers of the Company may adopt, alter, amend or repeal any provision of the Regulations upon the affirmative vote of a majority of those managers of the Company in attendance at a meeting of the managers duly called at which a quorum exists or by written consent of a majority of the managers of the Company; provided, however, any provision which has been previously adopted, altered or amended by the members and which states that it may only be amended, altered or repealed by the members, may not be altered, amended or repealed by the managers but shall only be amended, altered or repealed upon the affirmative vote of a majority of all of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company.

IN WITNESS WHER	EOF, the un	dersigned Initial	member has executed the foregoing Article	Ĉ!
of Organization as of this	day of	Reac	member has executed the foregoing Article 2006.	
<del></del>	<del>,                                     </del>			

INITIAL MEMBER:

ILEANA POPESCU. INC.

Its Manager

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## CERTIFICATE OF ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections 608.415 and 608.507 of the Florida Limited Liability

Company Act:

ILEANA POPESCU

2450 HOLLYWOOD BLVD., SUITE 305,

HOLLYWOOD, FL 33020

Having been appointed registered agent of QUADRO DEVELOPMENT, LLC, in its Articles of Organization, at the place designated in such Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

4/08/0C Dated

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