

Electronic Filing Menu

Corporate Filing Menu

Help

6/9/2006

ILIN 1 2 2006

06/06/2006 11:48 8502970283

BLACKSTONE

PAGE 02

ڢ

HO 6000 15 4444

ARTICLES OF ORGANIZATION OF LB HOLDINGS, L.L.C.

I (We), the undersigned as organizer(s) of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

ARTICLE I- NAME

The name of the limited liability company is LB HOLDINGS, L.L.C.

ARTICLE II- DURATION

The period of duration of this limited liability company shall be 30 Years from the date of the issuance of a Certificate of Organization by the state of Florida.

ARTICLE III- PRINCIPAL OFFICE

The address of the principal office of this limited liability company is :

3600 Boca Raton Blvd. Boca Raton, Fl 33431

And the mailing address shall be the same.

ARTICLE IV- REGISTERED AGENT AND OFFICE

The name of the initial registered agent within Florida is:

REGINA LEWIS 3600 Boca Raton Blvd. Boca Raton, Fl 33431

ARTICLE V-MEMBERS

This limited liability company has three (3) member(s) whose name and address(s) is/are:

REGINA LEWIS 3600 Boca Raton Blvd. Boca Raton, Fl 33431 MICHAEL BEUCHER 3600 Boca Raton Blvd. Boca Raton, FI 33431 TIMOTHY LEWIS 3600 Boca Raton Bivd. Boca Raton, Fl 33431

No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company, shall terminate this company, unless the remaining members shall

HO6000134444

BLACKSTONE

HO6000 154444

unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

ARTICLE VI- MANAGEMENT

The management of the company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The name and address of the managing member is:

REGINA LEWIS 3600 Boca Raton Blvd. Boca Raton, Fl 33431

IN WITNESS WHEREOF, the undersigned Member has executed these Articles of Organization on June 7, 2006.

Member

Certificate designating place of business or domicile for service of process within Florida, naming agent upon service may be served.

In compliance with section 608, Florida Statutes, the following is submitted: LB HOLDNGS, L.L.C., desires to organize or qualify under the laws of the State of Florida, has named:

> REGINA LEWIS 3600 Boca Raton Blvd. Boca Raton, Fl 33431

as its agent to accept service of process within Florida.

Member

Ó

မ္မ

Having been named to accept service of process for the above stated Corporation, at the place stated in the certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

HO6000154444