

LO6000059608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

SK

Office Use Only



300075717863

06/12/06--01042--016 **130.00

RECEIVED

06 JUN 12 AM 11:11

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2006 JUN 12 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

4/8/06 Umda

Requestor's Name
PBR
Address
City State ZIP Phone

VALIDATION ONLY

FILED
2006 JUN 12 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Mat More, LLC

- ☐ Profit ☐ NonProfit ☐ Amendment ☐ Merger ☐ Foreign ☐ Dissolution ☐ Mark ☐ Limited Partnership ☐ Annual Report ☒ Other **LECT** ☐ Reinstatement ☐ Reservation ☐ Change of Registered Agent ☐ Certified Copy ☐ Photo Copies ☒ Certificate Under Seal ☐ Call When Ready ☒ Walk In ☐ Will Wait ☒ Pick Up ☐ After 4:30 ☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

ALAN S. ZANGEN, P.A.

ATTORNEY AT LAW

ALAN S. ZANGEN*
LAURA A. VOGEL

WELLINGTON CORPORATE CENTER
1200 CORPORATE CENTER WAY
SUITE 201
W ELLINGTON, FLORIDA 33414

TELEPHONE (561) 793-2400
FACSIMILE (561) 753-9966

* MEMBER FLORIDA BAR, NEW YORK BAR
AND ILLINOIS BAR

June 6, 2006

Florida Secretary of State
Division of Corporations
P. O. Box 6327
The Capitol Building, Room 2001
Tallahassee, FL 32314

Re: Mat More, LLC
Our File No. 06W052.1

Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the Articles of Organization and Certificate of Registered Agent for the above-referenced Limited Liability Company.

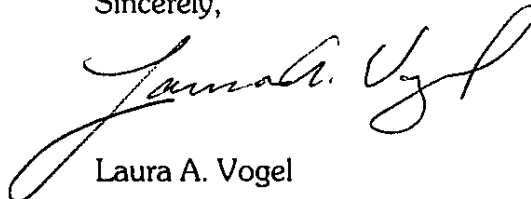
Please note that the effective time and date is upon the date of filing of the enclosed.

Additionally, enclosed is this firm's check number 9847, in the amount of \$130.00, payable to the Secretary of State, for the filing fees for the Articles of Organization of a Florida Limited Liability Company, broken down as follows:

\$100.00 - filing fee for Articles of Organization and Affidavit
\$ 25.00 - Designation of Registered Agent
\$ 5.00 - Certificate of Status

Please forward the certified copy of the Articles and Certificate of Status to the attention of the undersigned. Thank you for your prompt attention to this matter.

Sincerely,



Laura A. Vogel

LAV:lr
Enclosures
WPDocs\LLC\Holzberg,Howard\SecStateLtr.wpd

FILED
2006 JUN 12 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
MAT MORE, LLC

FILED
2006 JUN 12 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I
NAME

The name of the Limited Liability Company shall be **MAT MORE, LLC**, (the "Company").

ARTICLE II
PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company shall be 8477 Xanthus Lane, Wellington, Florida 33414.

ARTICLE III
DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the Members.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company in the state of Florida is Howard Holzberg, 8477 Xanthus Lane, Wellington, Florida 33414.

ARTICLE V POWERS

In addition to the powers authorized by the laws of the State of Florida, the Company shall have all powers set forth in the Operating Agreement adopted by the Members.

ARTICLE VI MEMBERS RIGHT TO CONTINUE BUSINESS

The remaining Members may continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member on the occurrence of any other event which terminates the continued Membership of a member in accordance with the Operating Agreement adopted by the Members.

ARTICLE VII ADMISSION OF NEW MEMBERS

Except as set forth in the Operating Agreement, no additional Members shall be admitted to the Company except with the written consent of the majority-in-interest of the Members of the Company and on such terms and conditions as shall be determined by the majority-in-interest of the Members. A member's interest in the Company may not be sold or otherwise transferred except with the written consent of the majority-in-interest of the Members or as otherwise set forth in the Operating Agreement of the Company.

ARTICLE VIII MANAGEMENT

The Company shall be a member-managed Company, managed by one (1) manager in accordance with the Operating Agreement regulations adopted by the Members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The name and address of the initial manager of the Company is:

Howard Holzberg
8477 Xanthus Lane
Wellington, Florida 33414

**ARTICLE IX
AMENDMENTS**

The power to adopt, alter, amend or repeal these Articles of Organization shall be vested in the Members and shall be consistent with the Florida Limited Liability Company Act and the Operating Agreement.

**ARTICLE X
EFFECTIVE DATE AND TIME**

The effective date and time of the commencement of Company's existence shall be upon filing of these Articles of Organization.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Wallington, New Jersey, on the 9 day of June, 2006.



HOWARD HOLZBERG

STATE OF NEW JERSEY
COUNTY OF BERGEN

Sworn to and subscribed before me this 30 day of May, 2006, by HOWARD HOLZBERG, who

☒ is personally known to me, or
☐ produced _____ as identification.



(Notary Signature)

KEVIN ANDRES

(Printed Name & Commission Expiration Date)

KEVIN A. ANDRES
NOTARY PUBLIC OF NEW JERSEY
My Commission expires February 8, 2007

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the limited liability company is **MAT MORE, LLC**
2. The name and address of the registered agent and office is:

Howard Holzberg
8477 Xanthus Lane
Wellington, Florida 33414

The undersigned, being the person named in the articles of organization of MAT MORE, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Dated this 9th day of June, 2006.


HOWARD HOLZBERG
Registered Agent

STATE OF NEW JERSEY
COUNTY OF BERGEN

Sworn to and subscribed before me this 30 day of May, 2006, by HOWARD HOLZBERG, who

☒ is personally known to me, OR
☐ produced _____ as identification.


(Notary Signature)

KEVIN A. ANDRES
NOTARY PUBLIC OF NEW JERSEY
My Commission expires February 8, 2007
(Printed Name/Commission Expiration Stamp)