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DEPAKTETT OF STATE DIVISION OF CORPORATIONS TACLAHASSEELFEORIDA

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J. BRYAN JUN 1 5 2006

### CAPITAL CONNECTION, INC.

**417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222** 

Walk-In

Will Pick Up

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		LTD Partnership File	
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		RA Resignation	
		Dissolution / Withdrawal	
		Annual Report / Reinstatement	
		Cert. Copy	
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S.B.M.		Vehicle Search	
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Requested by:		UCC 1 or 3 File	
Name Property		UCC 11 Search	
Name Date	Time	' UCC 11 Retrieval	

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name

The name of the Limited Liability Company is:

915 NORTH DIXIE HIGHWAY, LLC

### ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

129 Woodbridge Road, Palm Beach, Florida 33480

#### **ARTICLE III - Duration**

The period of duration for the Limited Liability Company shall be for fifty years.

## ARTICLE IV - Management (check the appropriate statement and complete each one)

 The Limited Liability Company is to be managed by a manager or managers and the	10
name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/ar	

\_\_X\_\_ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Abe Haruvi, 129 Woodbridge Road, Palm Beach, Florida 33480

### **ARTICLE V - Admission of Additional Members:**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be upon approval of all of the Members.



### ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be upon approval of all of the remaining Members.

#### **ARTICLE VII-Taxation**

The members elect to be taxed as a partnership for federal income tax purposes.

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes and affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee

SECRETARY OF STAIL OHS

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: 915 NORTH DIXIE HIGHWAY, LLC
- 2.3. The name and the Florida street address of the registered agent are:

ROBERT D. SCHWARTZ 4700 NW Boca Raton Blvd., Suite 201 Boca Raton, Florida 33431

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.

Signature

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