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J. BRYAN FEB 2.1. 2007

#### Glickman, Witters and Marell, P.A.

Attorneys at Law The Centurion Suite 1101 1601 Forum Place West Palm Beach, Florida 33401

GARBY M. GLICEMAN CURTIS L. WITTERS BOARD CERTIFIED IN MARITAL AND FANILY LAW WILLIAM J. MARELL ELIZABETH A. MONTOOMERY CINDY A. CRAWFORD TELEPHONE (561) 478-1111

Telecopier (561) 478-2433

February 14, 2007

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Stesand, LLC

Gentlemen:

We are enclosing the original plus one (1) photocopy of each of the following documents:

- 1. Articles of Organization of Stesand, LLC; and
- 2. Certificate Designating Place Of Business for Service of Process of Stesand, LLC.

We are also providing you with our check payable to the Florida Department of State, Division of Corporations in the amount of One Hundred Twenty Five Dollars (\$125.00) for the filing fee for the Articles of Organization.

Please file these documents, have the extra copies date stamped and then return the copies and any additional paperwork to us in the enclosed self addressed, stamped envelope. Should you have any questions pertaining to the above, please feel free to contact me at my office.

Very truly yours, Wilham J. Marell

WJM/sls Enclosures Cc: Stesand, LLC 07-080



#### ARTICLES OF ORGANIZATION OF STESAND, LLC

The undersigned member hereby forms a limited liability company under the laws of the State of Florida as follows:

#### ARTICLE I COMPANY NAME

The name of this Company is:

## STESAND, LLC

#### <u>ARTICLE II</u>

The term of existence of the Company shall commence on the date the Articles of

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Organization are filed with the Florida Secretary of State, and shall continue perpetually unless

dissolved as set forth hereafter.

## ARTICLE III

## MAILING ADDRESS AND STREET ADDRESS OF THE COMPANY

The mailing address and the street address of the principal office of the limited liability

company is 170 North Ocean Boulevard, Palm Beach, Florida 33480.

## ARTICLE IV 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:

William J. Marell 1601 Forum Place, Suite 1101 West Palm Beach, FL 33401

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.

ARTICLE V

William J. Marell

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There is one (1) Member upon the initial formation of this Company. He is:

Sanford D. Blank 170 North Ocean Boulevard Palm Beach, FL 33480

The Member shall be entitled to admit additional members upon the consent of the majority in interest of all then current members. Any new members shall become a Member upon payment of his or her contribution to the capital of the Company and upon such Member's agreement to comply with the Articles of Organization and Operating Agreement of the Company then in existence.

#### ARTICLE VI DISSOLUTION

The death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member shall not dissolve the Company as long as there remains in existence one (1) Member. The Company shall dissolve only as provided in the Operating Agreement of the Company.

#### ARTICLE VII MANAGEMENT OF THE COMPANY

The Managing Member, Sanford D. Blank, shall be responsible for the management of the Company, and shall have the full right, power and authority to manage, direct and control all of the business and affairs of the Company and to transact business on its behalf in accordance with the provisions of the Operating Agreement of the Company.

## ARTICLE VIII RIGHTS, LIABILITIES AND OBLIGATIONS OF MEMBERS

8.1 <u>Liability of Members</u>: No Member shall be personally liable for the expenses, liabilities, debts or obligations of the Company, unless otherwise provided pursuant to Florida Statute §608.

8.2 <u>Return of Capital:</u> No Member shall have the right to demand the return of his/her/its contribution to capital except as provided in the Company's Operating Agreement then in existence.

IN WITNESS WHEREOF, the undersigned Member has executed the Articles of Organization, this  $2^{++}$  day of February, 2007.

MEMBER: Sanford D Blank. Sanford D. Blank, as Member

## STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this  $12^{+-}$  of February, 2007, by Sanford D. Blank, as Member of the afore-described limited liability company, who is personally known to me and who did not take an oath.

Notary Public - State of Florida



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## CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

STESAND, LLC, desiring to organize as a Limited Liability Company under the laws of the State of Florida with its principal office as indicated in the Articles of Organization has named William J. Marell, having an address at 1601 Forum Place, Suite 1101, West Palm Beach, Florida 33401, as its agent to accept Service of Process within this State.

Sayford for Blank

SWORN TO AND SUBSCRIBED before me this 124 day of February, 2007.



Notary Public - State of Florida

#### ACKNOWLEDGMENT

Having been named to accept Service of Process for the above named Limited Liability Company, at the place designated in this Certificate, I hereby agree to act in this capacity, accept the appointment, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

	07	<b>DIV</b>
William J. Marell	FEB 19	SLURETAR
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