

LO7000021996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

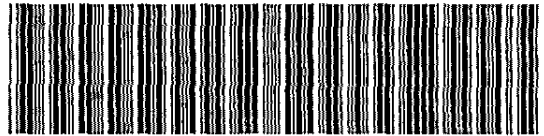
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700089134217

02/26/07--01038--023 \*\*155.00

FILED  
SECRETARY OF STATE  
VISION OF CORPORATION  
07 FEB 26 PM 3:47

**NJBC LAND, LLC**  
5911 S.W. 199<sup>th</sup> Avenue  
Pembroke Pines, Florida 33322  
954-650-4610

**TRANSMITTAL LETTER**

February 19, 2007

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

**Re:** Registration/Incorporation of: **NJBC LAND, LLC**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

☒ \$125.00  
Filing Fee

☒ \$30.00  
Certified Copy

**TOTAL: \$155.00**

<input type="checkbox"/> \$70.00 Filing Fee & Certified Copy	<input type="checkbox"/> \$78.75 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

Please return all correspondence concerning this matter to:

**NJBC LAND, LLC**  
5911 S.W. 199<sup>th</sup> Avenue  
Pembroke Pines, Florida 33322  
954-650-4610

Encl: Original Articles of Organization  
Copy- Articles of Organization

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
FEB 26 PM 3:47

---

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY  
NJBC LAND, LLC**

**WE, THE UNDERSIGNED**, desiring to form a Limited Liability Company under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of Limited Liability Company's, DO HEREBY CERTIFY AS FOLLOWS:

**ARTICLE – I – NAME OF LIMITED LIABILITY COMPANY**

The name of the limited liability company shall be **NJBC LAND, LLC**

**ARTICLE – II – PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this LLC and the street address of the office of the Limited Liability Company shall be **5911 S.W. 199<sup>th</sup> Avenue, Pembroke Pines, Florida 33332**, with the privilege of transferring locations or having branch offices at other places within or without the State of Florida, and within or without the United States of America.

**ARTICLE III – PURPOSE OF BUSINESS**

The purpose of business of this Limited Liability Company shall be as follows: The limited liability company may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to the acquisition, purchase, resale and construction of residential and commercial real property within the State of Florida, any other state, or any other country permissible by Federal law as well as the performance of such other related activities incidental to the general purpose of this Limited Liability Company,

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
07 FEB 26 PM 3:44

and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

#### **ARTICLE IV – MEMBERS**

The limited liability company shall be Member Managed. The names and post office address of each Member is as follows:

Managing Member	RALPH J. AMATO, JR. 5911 S.W. 199 <sup>th</sup> Avenue Pembroke Pines, Florida 33332
Managing Member	DEBRA AMATO 5911 S.W. 199 <sup>th</sup> Avenue Pembroke Pines, Florida 33332
Managing Member	MCCALL FAMILY TRUST DATED AUGUST 3, 2003 3860 N.E. 170 <sup>th</sup> Street, Apt. #401 North Miami Beach, Florida 33160
Managing Member	CHARLIE ADAN 6501 Huron Terrace Davie, Florida 33331
Managing Member	DINA ADAN 6501 Huron Terrace Davie, Florida 33331
Managing Member	ARLENE AMATO 14401 Sabal Drive Miami Lakes, Florida 33014

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 FEB 26 PM 3:48

#### **ARTICLE V – REGISTERED AGENT**

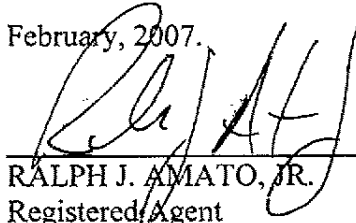
The name and address of the initial registered agent of the Limited Liability Company shall be:

**RALPH J. AMATO, JR.  
5911 S.W. 199<sup>th</sup> Avenue  
Pembroke Pines, Florida 33332**

#### **ARTICLE VI – DATE OF COMMENCEMENT**

The date of commencement of corporate existence of this Limited Liability Company shall be the date the Articles of Organization are filed with the Florida Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 22 day of February, 2007.

  
\_\_\_\_\_  
RALPH J. AMATO, JR.  
Registered Agent

2/22/2007  
\_\_\_\_\_  
Date

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

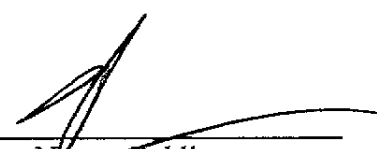
STATE OF FLORIDA       )  
COUNTY OF BROWARD    )

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, RALPH J. AMATO, JR. to me known to be the person described in and who executed and subscribed to the foregoing Articles of Organization, and who acknowledged before me that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida, this 22 day of February, 2007.



Howard E. Enrique  
Commission # DD359519  
Expires: NOV. 14, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
Notary Public

**HOWARD E. ENRIQUE**

My Commission Expires:

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**DESIGNATION OF REGISTERED AGENT**

Certificate Designating Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors

The following is submitted in compliance with Chapter 48-091, Florida Statutes:

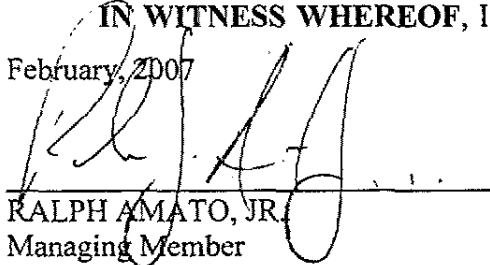
**NJBC LAND, LLC**

A Limited Liability Company organized (or organizing) under the laws of the State of Florida, with its principal place of business at 5911 S.W. 199<sup>th</sup> Avenue, Pembroke Pines, Florida 33332 has named:

RALPH J. AMATO, JR.  
5911 S.W. 199<sup>th</sup> Avenue  
Pembroke Pines, Florida 33332

as its agent to accept service of process within the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 22 day of February, 2007

  
\_\_\_\_\_  
RALPH AMATO, JR.  
Managing Member

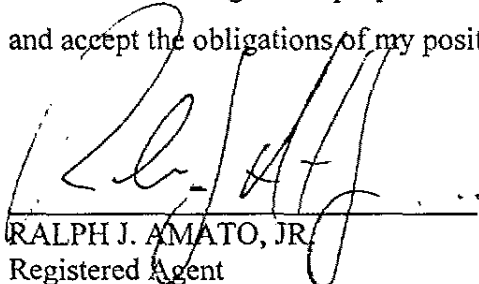
2/22/2007  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 FEB 26 PM 3:48

**ACCEPTANCE OF REGISTERED AGENT:**

**NJBC LAND, LLC**

I, RALPH J. AMATO, JR. 5911, S.W. 199<sup>th</sup> Avenue, Pembroke Pines, Florida 33332 having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated by this certificate, I hereby accept 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 by Chapter 608, F.S.

  
RALPH J. AMATO, JR.  
Registered Agent

  
Date

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

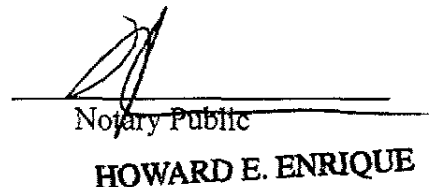
PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, RALPH J. AMATO, JR. to me known to be the person described in and who executed and subscribed to the foregoing Acceptance of Registered Agent, and who acknowledged before me that that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 22 day of February, 2007.



**Howard E. Enrique**  
Commission #DD359519  
Expires: NOV. 14, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

My Commission Expires:

  
Notary Public  
**HOWARD E. ENRIQUE**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 FEB 26 PM 2:18