L07000027359

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer
Office Use Only

¥



03/14/07--01002--002 **155.00







UCC FILING & SEARCH SERVICES, INC. 1574 Village Square Blvd Ste 100 Tallahassee, Florida 32309 (850) 681-6528 P

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

March 13, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

1645 Highway 42 North, LLC

Filing Evidence

- □ Plain/Confirmation Copy
- \boxtimes Certified Copy

Retrieval Request

- □ Photocopy
- □ Certified Copy

- Type of Document
 □ Certificate of Status
 □ Certificate of Good Standing
 □ Articles Only
 - All Charter Documents to Include Articles & Amendments
 - Fictitious Name Certificate
 - \Box Other

	NEW FILINGS
	Profit
	Non Profit
x	Limited Liability
	Domestication
	Other

OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation
Reinstatement

AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I: NAME

The name of the Limited Liability Company is:

1645 Highway 42 North, LLC

THIR 13 PH 3: 30

ARTICLE II: ADDRESS

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

5130 North Federal Highway, Suite 8 Fort Lauderdale, Florida 33308

ARTICLE III: PURPOSE

The purpose for which this Limited Liability Company is organized is:

Any and all lawful business.

ARTICLE IV: REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE:

Grant W. Kehres 2000 Glades Road, Suite 302 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 property 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.

Registered Agent's Signature

ARTICLE V - MANAGEMENT:

The Limited Liability Company is to be managed by a managing member and is, therefore, a manager - managed company. The name and address of the managing member is:

Title: Managing Member Nancy Glusman 5130 North Federal Highway, Suite 8 Fort Lauderdale, Florida 33308

ARTICLE VI - EFFECTIVE DATE:

The effective date for this Limited Liability Company shall be:

The date these Articles are filed at the office of the Florida Secretary of State.

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 an affirmation under the penalties of perjury that the facts stated herein are true.)

<u>GRANT W. KEHRES, authorized representative of NANCY GLUSMAN. Member</u> Typed or printed name of signee.