# L01000058376

(Requestor's Name)		
(Address)		
(Address)		
(Cit	ty/State/Zip/Phone	· #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
•	ŕ	
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		
		į
		1

Office Use Only



100103584881

06/01/07--01036--016 \*\*160.00

07 JUN - 1 PM 12: 49
SECRETAIN OF STATE
ALL AHASSEE FLORIDA



ANDREW B. BLASI ANDREW M. DECTOR! MICHAEL H. GORA\* DANIEL R. LEVINE SETH A. MARMOR<sup>3, 5, 6</sup> MICHAEL B. SHAPIRO JEFFREY P. WASSERMAN

ADAM S. CHOTINER AMY H. COHEN ROBIN I. COHEN ERIC C. EDISON? ALLISON GRANT ROBIN J. SCHER

ADMITTED IN FL & NJ Z BOARD CERTIFIED IN LABOR & EMPLOYMENT LAW 3 ADMITTED IN FL & NY

4 BOARD CERTIFIED IN FAMILY AND MATRIMONIAL LAW

S BOARD CERTIFIED IN ELDER LAW

6 BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES

7 ADMITTED IN FL & DC

CORPORATE CENTRE AT BOCA RATON SUITE 400 7777 GLADES ROAD BOCA RATON, FLORIDA 33434

TELEPHONE (561) 477-7800 FAX (561) 477-7722 BROWARD (954) 989-8100 E-MAIL: attorneys@sbwlawfirm.com www.sbwlawfirm.com

May 25, 2007

OF COUNSEL BRENDA M. ABRAMS SANFORD L. MUCHNICK GARY E. SHERMAN

HOLLYWOOD OFFICE EMERALD VILLAGE PROFESSIONAL PLAZA 3864 SHERIDAN STREET HOLLYWOOD, FLORIDA 33021

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

> Subject: **B&B DEERFIELD BEACH PROPERTIES, L.L.C.**

#### Gentlemen:

Enclosed for filing find Articles of Organization for B&B DEERFIELD BEACH PROPERTIES, L.L.C., and a check for \$160 payable to the Florida Department of State to cover the following

- \$125.00 Filing Fee
- 5.00 Certificate of Status
- 30.00 Certified Copy of Articles

For further information concerning this matter, please call the undersigned at 561-477-7800, Ext. 236.

Thank you for your attention to this matter.

Very truly yours

**Paralegal** E. Stephen May

Wills, Trusts & Estates

**Enclosures** 

cc: Mr. and Mrs. William Cox (letter only)

#### ARTICLES OF ORGANIZATION

OF

#### B&B DEERFIELD BEACH PROPERTIES, L.L.C.

THE UNDERSIGNED, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Florida Limited Liability Company (the "Company") under the laws of the State of Florida does set forth the following:

#### 1. NAME

The name of the Company is:

B&B DEERFIELD BEACH PROPERTIES, L.L.C.

#### 2. **PERIOD OF DURATION**

In accordance with Section 608.409(1) of the Florida Limited Liability Company

Act ("Act"), the term of existence shall begin the date these Articles are filed and its duration shall be perpetual, unless other dissolved or terminated by the unanimous written agreement of all members or pursuant to an event described in paragraph 7 of these Articles of Organization.

#### 3. **PURPOSE**

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

#### 4. MAILING AND STREET ADDRESS OF COMPANY

The mailing and street address of the place of business in Florida for the Company

is:

616 SE 20<sup>th</sup> Avenue Unit 301 Deerfield Beach, FL 33441

## 5. REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent in Florida for the Company is:

SETH A. MARMOR Shapiro, Blasi, Wasserman & Gora, P.A. Suite 400 - 7777 Glades Road Boca Raton, FL 33434

#### 6. ADMISSION OF ADDITIONAL MEMBERS

Pursuant to Section 608.4232 of the Act, the Company may admit additional members upon the affirmative vote of a majority in interest of the members holding membership interests of the Company, either in attendance at a duly called meeting of the members at which a quorum exists or by written consent of the members of the Company. Any new member which is approved by the members of the Company as set forth herein shall become a member of the Company upon payment of the contribution to the capital of the Company as established from time to time by the members, and upon such member's agreement to comply with these Articles of Organization, its regulations or guidelines as the members may from time to time determine, in their sole discretion.

#### 7. <u>CONTINUITY OF BUSINESS</u>

Upon 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 Company, the business of the Company shall not be continued and the Company shall be dissolved, unless the consent of all remaining members of the Company is obtained.

## 8. **MANAGEMENT**

The Company is to be managed by a Managing Member or Managing Members.

The name and address of such Managing Member who is to serve as Managing Member until the first annual meeting of members or until his or her successors are elected and qualified is:

WILLIAM COX (Managing Member) 616 SE 20 Avenue, #301 Deerfield Beach, FL 33441

BARBARA COX (Managing Member) 616 SE 20 Avenue, #301 Deerfield Beach, FL 33441

#### 9. RIGHT OF ASSIGNEE TO BECOME A MEMBER

An assignee of a member's interest in the Company may become a member of the Company and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the Company, upon the affirmative vote of a majority in interest of the members holding membership interests of the Company (excluding the member seeking to transfer his or her interest in the Company) either in attendance at a duly called meeting of the members at which a quorum exists or by written consent of the members of the Company. The rights of the assignee shall be subject to the regulations, if any, and/or such other documents or agreements governing the operation of the Company as may be entered into from time to time, provided such assignment and admission of such assignee as a member complies with the terms and conditions of the regulations of the Company, if any and/or such other documents or agreements governing the operation of the Company as may be entered into from time to time.

#### 10. <u>RETURN OF CAPITAL</u>

No member shall have the right to demand the return of his or its contribution to capital except as provided in the Company's regulations or operating agreement, if any, then in existence.

#### 11. AMENDMENT TO ARTICLES OF ORGANIZATION

Members may adopt, alter, amend or repeal any provision of the Articles of the Organization upon the affirmative vote of a majority in interest of the members of the Company which vote is taken at a duly called meeting of the members at which a quorum is present, or by written consent of the members of the Company.

#### 12. **REGULATIONS**

Pursuant to Section 608.423(1) of the Act, the members of the Company may adopt, alter, amend or repeal regulations or any provision thereof, upon the affirmative vote of a majority in interest of the members of the Company in attendance at a meeting of the members duly called at which a quorum exists, or by written consent of the members of the Company.

IN WITNESS WHEREOF, the undersigned as Authorized Representative has executed these Articles of Organization this 24 day of May, 2007.

Printed Name of Witness

Printed Name of Wittess

WILLIAM COX

# 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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is B&B DEERFIELD BEACH PROPERTIES, L.L.C.
- 1. The name and address of the registered agent and office is:

SETH A. MARMOR Shapiro, Blasi, Wasserman & Gora, P.A. Suite 400 - 7777 Glades Road Boca Raton, FL 33434

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.

SETH A. MARMOR,

Registered Agent

Dated: May 24, 2007