

07000105971

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax andit number (shown below) on the top and bottom of all pages of the document.

((H07000258250 3)))



H070002582503ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : SIMON & SIMON P.A.
Account Number : 072720000232
Phone : (305) 670-6750
Fax Number : (305) 670-6776

DB

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Osheroff Family Holdings, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED

07 OCT 18 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 18 AM 8:57

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H07000258250 3

**ARTICLES of ORGANIZATION of
OSHEROFF FAMILY HOLDINGS, LLC**

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be **OSHEROFF FAMILY HOLDINGS, LLC**, and its principal office and mailing address shall be located at 16400 NW 2nd Avenue, Suite 203 in the City of North Miami Beach, County of Miami-Dade, State of Florida, 33169, but it shall have the power and authority to establish branch offices at any other place or places as the managers/Members may designate.

ARTICLE II

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is **9500 So. Dadeland Blvd., Suite 708, Miami, County of Miami-Dade, State of Florida 33156-2849**, and the name of the company's initial registered agent at that address is **Gary P. Simon**.

ARTICLE III

PURPOSES AND POWERS

A. In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- .. 1. To engage in any activity or business authorized under the Florida Statutes.
- .. 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- .. 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to have, utilize, and in any manner dispose of the rights and property so acquired.

- .. 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state,

Gary P. Simon
9500 S. Dadeland Blvd., Suite 708
Miami, Florida 33156-2849
305-670-6750 Fla Bar No. 184309

H07000258250 3

FILED
07 OCT 18 AM 5:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 17 2007 2:59PM HP LASERJET 3200

P. 3

H07000258250 3

government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

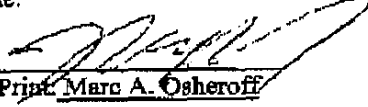
B. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

C. Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under law of the State of Florida, lawfully carry on, exercise, or do.

ARTICLE IV MANAGEMENT

This limited liability company shall be a manager managed company.

The undersigned, being one of the original Members of the limited liability company, certifies that this instrument constitutes the Articles of Organization of **OSHEROFF FAMILY HOLDINGS, LLC**. Executed by the undersigned at _____ on OCT 17, 2007. Under penalties of perjury, the facts stated herein are true.


Print: Marc A. Osheroff

Gary P. Simon
9500 S. Dadeland Blvd., Suite 708
Miami, Florida 33156-2849
305-670-6750 Fla Bar No. 184309

Page -2-

H07000258250. 3

FILED
07 OCT 18 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000258250 3

REGISTERED AGENT STATEMENT & ACCEPTANCE

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified above submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the registered agent the limited liability company is **Gary P. Simon** and the street address of the company's registered office where the agent is located is **9500 So. Dadeland Blvd. Suite 708, Miami, FL 33156-2849**.

This statement is to acknowledge that the limited liability company above has appointed me, Gary P. Simon, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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. Under penalties of perjury, the facts stated herein are true.

Dated Oct 17, 2007
Gary P. Simon

F:\WORK\CLIENTS\OSHEROFF\Pal-Med\LLC\Articles.OshFamily.wpd

FILED
07 OCT 18 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gary P. Simon
9500 S. Dadeland Blvd., Suite 708
Miami, Florida 33156-2849
305-670-6750 Fla Bar No. 184309

H0700007