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Law OFFICES

SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.

ATTORNEYS AT LAW

54 S.W. Boca Raton Boulevard, Boca Raton, Florida 33432 Telephone: 561-361-9600 Facsimile: 561-361-9770

WEBSITE: SGCZKLAW.COM

Established 1984

DAVID C. KOTLER JOHN E. KORF

Paula Gold (retired)

 ALSO ADMITTED IN DISTRICT OF COLUMBIA AND PENNSYLVANIA

EDWARD B. COHEN

MICHAEL I. KOTLER •

ALLAN H. SCHWARTZ

RONALD M. ZAKARIN ••

 ALSO ADMITTED IN DISTRICT OF COLUMBIA AND NEW YORK

January 30, 2008

Via Federal Express 7992 6366 0990 Return Federal Express 7988 6272 8310 Secretary of State **Division of Corporations** 409 East Gaines Street Tallahassee, FL 32399

> RE: Walter & Dolores Enterprises, LLC

File Number: 4-1680-1

Dear Sir/Madam:

Enclosed please find our law firm's check in the amount of One Hundred Twenty-Five Dollars (\$125.00) for the filing of the enclosed Articles of Organization relating to the abovereferenced Company. Please file the Articles and return a copy of the filed Articles in the enclosed Federal Express envelope. Thank you for your assistance with this matter.

Very truly yours,

Junglaun ( Georgeann Amodeo

Legal Assistant

/gla **Enclosures** 



# ARTICLES OF ORGANIZATION

<u>OF</u>

WALTER & DOLORES ENTERPRISES, LLC

ARTICLE I

**NAME** 

The name of this limited liability company is

WALTER & DOLORES ENTERPRISES, LLC

#### ARTICLE II

# Principal Office

The mailing address and street address of the principal office of the limited liability company is:

Walter & Dolores Enterprises, LLC 4116 Quail Ridge Drive Boynton Beach, FL 33436

#### ARTICLE III

# REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name and Florida street address of the registered agent are:

Walter Siebold 4116 Quail Ridge Drive Boynton Beach, FL 33436

# **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated limited liability company, at place designated in this certificate, I hereby accept to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper 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 IV

## MEMBERS AND MANAGEMENT

The limited liability company is to be managed by its manager, Walter Siebold and is therefore, a manager - managed company.

This limited liability company shall have the following members:

NAME ADDRESS

Walter Siebold 4116 Quail Ridge Drive

Boynton Beach, FL 33436

Dolores Siebold 4116 Quail Ridge Drive

Boynton Beach, FL 33436

## **ARTICLE V**

## **PURPOSE**

This limited liability company is organized for the following purposes:

- 1. To own and operate a consulting business.
- 2. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE VI**

# **CONTRIBUTIONS**

The total amount of cash contributed to the limited liability company and the member contributing the cash is as follows:

NAME AMOUNT

Walter Siebold \$100.00

Dolores Siebold \$100.00

The members of the limited liability company have agreed to make the following additional contributions, which contributions, if any, shall be made upon the following terms and conditions:

None, provided that future contributions can be made as determined from time to time by the

members.

#### ARTICLE VII

## ADMISSION OF ADDITIONAL MEMBERS

The members of the limited liability company may admit additional members provided however that any such admission shall require the affirmative written consent of all members of the limited liability company.

## ARTICLE VIII

#### VOTING

All members of the limited liability company shall be entitled to vote on matters relating to the limited liability company.

Each member's vote shall be weighted as follows:

NAME	PERCENTAGE	
Walter Siebold	50%	
Dolores Siebold	50%	

## **ARTICLE IX**

# **TERM OF EXISTENCE**

This limited liability company shall have an existence commencing on the date of receipt of these Articles of Organization by the Secretary of State of Florida and shall continue perpetually.

In the event of the 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 the remaining members shall have the right to continue the business of this limited liability company.

#### ARTICLE X

# **AMENDMENT**

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, in the manner provided by law.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document

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

WALTER & DOLORES ENTERPRISES, LLC