

LD80000019474

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 audit number (shown below) on the top and bottom of all pages of the document.**

(((H08000046528 3)))



H080000465283ABCO

**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

L. SELLERS

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FEB 25 2008

EXAMINER

FLORIDA/FOREIGN LIMITED LIABILITY CO.

PHILGLOR, LLC

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

RECEIVED  
08 FEB 22 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 FEB 22 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H08000046528

**ARTICLES OF ORGANIZATION  
OF  
PHILGLOR, LLC**

**ARTICLE I**

**NAME**

The name of the limited liability company shall be:

PHILGLOR, LLC

**ARTICLE II**

**EXISTENCE AND DURATION**

The existence of the limited liability company shall be perpetual unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE III**

**PURPOSE**

This limited liability company may engage in any activity or business permitted under the laws of the United States and of the State of Florida, and shall have all powers necessary or convenient to effect any or all of the purposes for which the company is organized.

**ARTICLE IV**

**PRINCIPAL PLACE OF BUSINESS**

The initial mailing and street address of the principal office of this limited liability company is: 2900 SW 28 Terrace, Second Floor, Coconut Grove, FL 33133.

PAU01ENT5U370U3899U3860U3860.39WANT.PHILGLOR.LLW01

1

H08000046528

EMPIRE CORP KIT

3056339696

2008 FEB 22 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

02/22/2008

**ARTICLE V**

**INITIAL REGISTERED AGENT**

The initial registered agent and street address of the initial registered agent of the limited liability company shall be:

Neal S. Litman, P.A.  
Grove Plaza - Second Floor  
2900 S.W. 28<sup>th</sup> Terrace  
Coconut Grove, Florida 33133

**ARTICLE VI**

**MANAGEMENT**

The limited liability company is to be managed by one Manager ("Manager"). The Manager is Philip H. Wong. The LLC is therefore a Manager Managed Company.

**ARTICLE VII**

**RESTRICTIONS ON MEMBERSHIP AND RIGHT TO CONTINUE AFTER  
WITHDRAWAL OF MEMBER**

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members. Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business upon unanimous consent of the remaining members.

2008 FEB 22 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLE VIII

**CONTRACTING DEBTS**

The Manager shall be authorized to incur any liability on behalf of the limited liability company.

ARTICLE IX

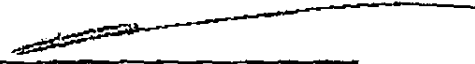
**INDEMNIFICATION**

This company shall indemnify its Manager to the full extent permitted by the laws of the State of Florida.

In accordance with Section 608.408(3), F.S., the undersigned, authorized representative by execution of this affidavit affirms under the penalties of perjury that the facts stated herein are true.

Executed by the authorized representative at Miami, Florida, this 22<sup>nd</sup> day of February, 2008.

Neal S. Litman, P.A.

By:   
Neal S. Litman  
Authorized Representative

FILED

2008 FEB 22 AM 9:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HO8000046528

CERTIFICATE OF ACCEPTANCE OF

REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent of PHILGLOR, LLC to accept service of process for such limited liability company at the place designated in this certificate, the undersigned accepts such appointment and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Dated this 22nd day of FEBRUARY, 2008.

Neal S. Litman, P.A.

By: \_\_\_\_\_

Neal S. Litman

FILED

2008 FEB 22 AM 9:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PHILGLOR, LLC  
11/11/07 11:11:11 AM  
11/11/07 11:11:11 AM

4

HO8000046528

EMPIRE CORP KIT

3056339696

02/22/2008 11:23