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OCT - 7 2008

**EXAMINER** 

# TRANSMITTAL LETTER FOR FLORIDA LIMITED LIABILITY COMPANY

**TO:** Registration Section Division of Corporations

SUBJECT: FLAMINGO MEDICAL OFFICE, LLC

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Merrill A. Bookstein, Esquire Name (Printed or typed)

1900 Glades Road, Suite 102 Address

Boca Raton, Florida 33431 City, State and Zip

For further information concerning this matter, please call:

Merrill A. Bookstein, Esquire (561) 361-9454 at

Filing fee for articles of organization of Florida Limited Liability Company:

\$125.00 Filing fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

Certificate of Status (Optional) \$ 5.00

\$160.00

Mailing Address Tallahassee, FL 32314

Street/Courier Address Registration Section
Division of Corporations
P.O. Box 6327

Registration Section
Division of Corporations
Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

# **ARTICLE I - Name:**

The name of the Limited Liability Company is:

## FLAMINGO MEDICAL OFFICE, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

#### **ARTICLE II - Address:**

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

Principal Office Address: C/O SEYMOUR GORDON 222 S. MILITARY TRAIL DEERFIELD BEACH, FL 33442 Mailing Address: SAME

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

MERRILL A. BOOKSTEIN COUNSELOR AT LAW, P.A. 1900 GLADES ROAD, SUITE 102 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. / further agree to comply with the provisions of the statues relating to the proper and complete performance of my duties, and landardiliar with an accept the obligations of my position as registered agent as provided for in Chapter 108, F.S.

Applatered Agent's Signature (REQUIRED)

## **ARTICLE IV – Purpose:**

The sole purpose for which the Company is organized is to purchase, own and operate the real property known as "Flamingo Medical Office" at 12251 Taft Street, Pembroke Pines, Florida, 33026 (The "Real Property").

## **ARTICLE V – Limitations:**

- A. The Company shall only be permitted to incur the indebtedness that encumbers the real property and liabilities in the ordinary course of business relating to the ownership and operation of the real property for so long as the Real Estate Mortgage loan encumbering the real property to the favor of UBS Real Estate Investments, Inc. (The "Mortgage") is still outstanding.
- B. The Company is prohibited from engaging in any dissolution, liquidation, consolidation, merger or asset sale so long as the mortgage is still outstanding.
- C. The Company is prohibited from amending its Articles of Organization as long as the mortgage is still outstanding.
- D. The unanimous consent of all members and the Company manager shall be required to permit the Company to; (i) file, or consent to the filing of, a bankruptcy or insolvency petition or otherwise institute insolvency proceedings; (ii) to dissolve, liquidate, consolidate, merge, or sell all or substantially all of the assets of the Company; and (iii)engage in any other business activity other than the ownership and operation of the real property.
- E. The manager of the Company shall be required to consider the interests of the Company's creditors in connection with all Company actions.

In addition, the Company agrees that so long as the mortgage is still outstanding that it shall be permitted to have only one member and that member shall be Seymour Gordon Trustee of the Seymour Gordon Trust U/A/D 8/27/87.

## ARTICLE VI- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MNG PROPERTY MANAGEMENT CORPORATION C/O MARTIN GORDON, PRESIDENT 222 S. MILITARY TRAIL DEERFIELD BEACH, FL 33442 (Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

# **REQUIRED SIGNATURE:**

SEYMOUR GORDON TRUSTED OF THE SEYMOUR GORDON TRUST U/A/D 8/27/87 - MEMBER

In accordance with section 169.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of period; that the facts stated herein are true.)

MORRILL ABOOKS ITIN

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)