

L080000102632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

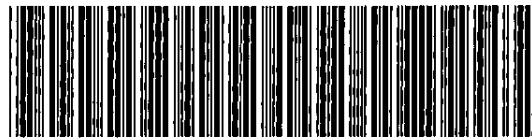
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400135836834

EFFECTIVE DATE

11/1/08

FILED

08 NOV -3 AM 8:35

TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2008 NOV -3 PM 2:03

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

B. KOHR

NOV - 4 2008

EXAMINER



CORPORATION SERVICE COMPANY

EFFECTIVE DATE 11/1/08

ACCOUNT NO. : 072100000032

REFERENCE : 779073 11758A

AUTHORIZATION *[Signature]*

COST LIMIT : \$ 155.00

FILED
08 NOV -3 PM 8:35
TALLAHASSEE, FLORIDA

ORDER DATE : November 3, 2008

ORDER TIME : 11:58 AM

ORDER NO. : 779073-005

CUSTOMER NO: 11758A

DOMESTIC FILING

NAME: MEYERS REALTY HOLDINGS, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Cindy Harris - EXT. 2937

EXAMINER'S INITIALS: _____

EFFECTIVE DATE 11/1/08

FILED
08 NOV -3 AM 8:35
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

MEYERS REALTY HOLDINGS, L.L.C.

The undersigned initial members of MEYERS REALTY HOLDINGS, L.L.C., a Florida limited liability company formed hereunder (the "Company"), hereby form a limited liability company under the laws of the State of Florida.

ARTICLE I. COMPANY NAME

The name of this Company is: MEYERS REALTY HOLDINGS, L.L.C.

ARTICLE II. COMMENCEMENT AND TERM OF EXISTENCE

In accordance with Section 608.409(1) of the Florida Limited Liability Company Act (the "Act"), the term of existence of the Company shall commence on November 1, 2008, and shall continue until December 31, 2058, unless otherwise dissolved pursuant to Article VIII of these Articles of Organization.

ARTICLE III. MAILING ADDRESS OF COMPANY

The initial mailing address of this Company is:

1785 Harbor View Circle
Weston, FL 33326

Such mailing address may also be revised to such locations within the State of Florida and may be determined by all of the members of the Company.

ARTICLE IV. STREET ADDRESS OF COMPANY

The initial street address of the principal office of the Company is:

1785 Harbor View Circle
Weston, FL 33326

Such street address may also be revised to such locations within the State of Florida and may be determined by all of the members of the Company.

ARTICLE V. REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The initial registered agent and the street address of the initial registered agent of this Company in the State of Florida shall be:

Jeffrey S. Wachs, Esq.
1177 S.E. 3rd Avenue
Fort Lauderdale, Florida 33316

ARTICLE VI. ADMISSION OF ADDITIONAL MEMBERS

Pursuant to Section 608.4232 of the Act, the Company may admit additional members upon the majority vote of all members of the Company at a duly called meeting of the members or by written consent of all members of the Company.

ARTICLE VII. 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 majority vote of all members of the Company, (excluding the member seeking to transfer his interest in the Company), which vote is taken at a duly called meeting of the members or by written consent of all members of the Company.

ARTICLE VIII. DISSOLUTION OF COMPANY

Upon the death, bankruptcy or dissolution of a member or upon the occurrence of any other event provided in the Regulations of the Company, the Company shall be dissolved unless the surviving members elect to continue the Company upon the majority vote of all the members of Company which vote is taken at a duly called meeting of the members or by written consent of all members of the Company.

ARTICLE IX. MANAGEMENT OF THE COMPANY

The Company shall be managed by the individuals whose names are set forth below:

Lucia Soares Meyers
1785 Harbor View Circle
Weston, FL 33326

ARTICLE X. RETURN OF CAPITAL

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 then in existence.

ARTICLE XI. AMENDMENT TO ARTICLES OF ORGANIZATION

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

ARTICLE XII. AMENDMENT OF REGULATIONS

Pursuant to Section 608.423(1) of the Act, the members of the Company may adopt, alter, amend or repeal any provision of the Regulations upon the majority vote of all the members of the Company which vote is taken at a duly called meeting of the members or by written consent of a majority of all of the members of the Company.

IN WITNESS WHEREOF, the undersigned initial members have executed the foregoing Articles of Organization as of this 27th day of October, 2008.

INITIAL MEMBER(S):

LUCIA SOARES MEYERS REVOCABLE TRUST
AGREEMENT DATED DECEMBER 4, 2001

Lucia Soares Meyers
LUCIA SOARES MEYERS, Trustee

LUCIA SOARES MEYERS CUSTODIAN FOR
THE BENEFIT OF MITCHELL JOSHUA
REMLAND UNDER THE UNIFORM GIFTS TO
MINORS ACT

Lucia Soares Meyers
LUCIA SOARES MEYERS

CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections 608.415 and 608.507 of the Florida Limited Liability Company Act:

Having been appointed registered agent of MEYERS REALTY HOLDINGS, L.L.C., in its Articles of Organization, at the place designated in such Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

Dated: October 27, 2008



JEFFREY S. WACHS