

Division of Corporations

**LD9000012986**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : WARD, DAMON & POSNER, P.A.  
Account Number : 072262000447  
Phone : (561) 842-3000  
Fax Number : (561) 842-3626

FEB 10 2009

**SELLERS**  
**EXAMINER**

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

22657 MERIDIANA DRIVE, LLC

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PROFESSIONAL ASSOCIATION

4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33407  
TEL: (561) 842-3000 • FAX: (561) 842-3626

FACSIMILE TRANSMISSION INFORMATION SHEET

\*\*\*\*\*

Date: February 9, 2009  
To: EFIL  
Firm/Company: Secretary of State of Florida Division of Corporations  
Facsimile Number: (850) 617-6383  
Total pages: 36  
From: Michael J Posner, Esquire  
Re: H09000029813 3  
22657 MERIDIANA DRIVE, LLC

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MESSAGE

Original ☐ to follow [xx] not to follow by U.S. Mail  
If you do not receive all pages please contact sender immediately.

Notice: The pages accompanying this facsimile transmission contain information from the law firm of Ward, Damon & Posner, P.A., which is confidential or privileged. The information is intended to be for the use of the individual or entity named on this cover letter. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this facsimile in error, please notify us by telephone immediately so that we can arrange for the retrieval of the original documents at no cost to you.

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**ARTICLES OF ORGANIZATION OF  
22657 MERIDIANA DRIVE, LLC**

THE UNDERSIGNED, pursuant to the Florida Limited Liability Company Act, adopts the following Articles of Organization for such Limited Liability Company:

**ARTICLE I - NAME**

The name of this Limited Liability Company is:

**22657 MERIDIANA DRIVE, LLC**

**ARTICLE II - DURATION**

The duration of this Limited Liability Company is perpetual.

**ARTICLE III - PURPOSE**

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

**ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY**

The mailing address of the business of this Limited Liability Company is c/o Ward, Damon, Posner, P.A., 4420 Beacon Circle, West Palm Beach, Florida 33407 and the principal place of business of this Limited Liability Company is c/o Ward, Damon, Posner, P.A., 4420 Beacon Circle, West Palm Beach, Florida 33407.

**ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of this Limited Liability Company's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael J Posner, Esq.

Prepared by: Michael J Posner, Esq.  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 525685 ♦ Phone: 561/842-3000

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**ARTICLE VI - MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers and is therefore a manager - managed limited liability company. The names and addresses of the initial manager is as follows:

Alan Newman      3314 Purdue Avenue, Los Angeles, California 90066-1322

DATED this 6 day of February 2009.

By: Alan Newman  
Alan Newman, Manager  
(In accordance with Florida Statutes §608.408(3) the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

STATE OF CALIFORNIA; COUNTY OF Los Angeles ss:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Alan Newman, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 6<sup>th</sup> day of February, 2009.

Notary Public

Sign: / See next page /

My Commission Expires:

03/19/2011

Prepared by: Michael J Posner, Esq.  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 525685 • Phone: 561/842-3000

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## ACKNOWLEDGEMENT

STATE OF CALIFORNIA  
COUNTY OF Los Angeles

On February 6, 2009, before me, Alicia Romo Notary Public,  
personally appeared Alan Barry Newman, who  
proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to  
the within instrument and acknowledged to me that he/she/they executed the same in his/her/their  
authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity  
upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing  
paragraph is true and correct.

WITNESS my hand and official seal.

Signature

Alicia Romo

Notary Public



(Seal)

## Description of attached document

Title or type of document:	<u>Articles of Organization</u>
Number of pages:	<u>Two</u>
Document date:	<u>02/08/2009</u>
Signer(s) other than named above:	<u>N/A</u>

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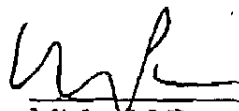
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**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for 22657 Meridiana Drive, LLC, at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, I hereby accept the 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 as provided for in Chapter 608, Florida Statutes.

Date: February 9, 2009.



Michael J Posner  
4420 Beacon Circle  
West Palm Beach, Florida 33407

Prepared by: Michael J Posner, Esq.  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 525685 ♦ Phone: 561/842-3000

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