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2/10/09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 FEB 12 AM 8:55

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B. KOHR

FEB 16 2009

EXAMINER

GIBBONS, TUCKER, MILLER, WHATLEY & STEIN

A Professional Association
Attorneys and Counsellors at Law
SUITE 2190, BANK OF AMERICA PLAZA
101 EAST KENNEDY BLVD., TAMPA, FLORIDA 33602-3664
Telephone: (813) 228-7841, Ext. 14
Telecopier: (813) 228-7848

February 11, 2009

VIA FEDERAL EXPRESS
NO. 8668 3496 6872

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

Re: Leslie Reicin Stein, P.L.

EFFECTIVE DATE

2/10/09

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09 FEB 12 AM 8:55
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed for filing pursuant to Chapter 608 of the Florida Statutes is the original Articles of Organization of Leslie Reicin Stein, P.L. for the formation of a professional limited liability company effective February 10, 2009. The Articles of Organization were executed by Leslie R. Stein, the sole member of the professional limited liability company, on February 10, 2009. As the professional limited liability company's existence commenced on February 10, 2009, please complete the filing of these Articles as soon as possible and, if there are any omissions or errors in the Articles of Organization that would result in a delay in the filing of the Articles, please call the undersigned immediately at (813) 228-7841.

Also enclosed is a photocopy of the Articles of Organization. Please provide the undersigned with a certified copy of the Articles of Organization upon completion of the filing.

Also enclosed is check No. 486 dated February 10, 2009, drawn by Leslie R. Stein and payable to the order of the Florida Department of State in the amount of \$155.00 to cover the cost of the filing fee for Articles of Organization and Designation of Resident Agent and for the certified copy.

Please send all correspondence concerning this matter to Richard N. Stein at 101 East Kennedy Boulevard, Suite 2190, Tampa, Florida 33602-3664.

Thank you for your prompt attention to this matter.

Sincerely,



Richard N. Stein

RNS/km
Enclosures

EFFECTIVE DATE 2/10/09

FILED
09 FEB 12 AM 8:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF ORGANIZATION OF LESLIE REICIN STEIN, P.L.

The undersigned, under the provisions of Chapter 608 of the Florida Statutes and Chapter 621 of the Florida Statutes (together hereinafter referred to as the "Acts"), for the purpose of forming a professional limited liability company under the laws of the State of Florida, does set forth the following:

1. Name. The name of the professional limited liability company is Leslie Reicin Stein, P.L. (hereinafter referred to as the "Company").


2. Period of Duration. The Company's existence shall begin on February 10, 2009. Unless earlier terminated under the Acts or an Operating Agreement, the period of duration of the Company shall be perpetual.

3. Purpose. The sole and specific purpose for which the Company is organized is to engage in the business of rendering the same professional legal services to the general public (including all things in connection therewith that are customary), that are authorized to be rendered by licensed attorneys and counselors-at-law under the laws of the State of Florida, and that are in accordance with the "Professional Service Corporation and Limited Liability Company Act" of Florida, Chapter 621, of the Florida Statutes, as amended, and to invest its funds in real estate, mortgages, stock, bonds or other types of investments, and to own real and personal property necessary for or incidental to the rendering of such professional services. The business of the Company shall be limited to the foregoing activities and no others. However, the Company shall render professional legal services only through its members, officers, employees, and agents who are duly licensed or otherwise legally authorized to render professional legal services. The Company shall not conduct or transact any business that is prohibited by either Chapter 608 of the Florida Statutes or Chapter 621 of the Florida Statutes, or both.

4. Address Of Principal Office. The mailing address and the street address of the principal office for the Company is 99 Ladoga Avenue, Tampa, Florida 33606-3832. This address may be changed from time to time as may be provided in an Operating Agreement.

5. Registered Agent. (a) The initial registered agent in Florida for the Company is Leslie R. Stein and the initial registered office is located at 99 Ladoga Avenue, Tampa, Florida 33606-3832.

(b) *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. 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 in Chapter 608, Florida Statutes.*



Leslie R. Stein
Registered Agent

6. Capital Contributions. The initial contribution to the capital of the Company shall be \$300.00 and shall be made by the member in cash.

7. Members. During the lifetime of Leslie R. Stein the Company shall have only one member and that member shall be Leslie R. Stein. Her address is 99 Ladoga Avenue, Tampa, Florida 33606-3832.

8. Restrictions on Members and Membership. No person shall be admitted as a member of the Company unless such person is an individual who is duly licensed or otherwise legally authorized to render professional legal services in the State of Florida. No member of the Company shall enter into any type of agreement vesting another person with the authority to exercise any of that member's voting power in the Company. If any member of the Company becomes legally disqualified to render professional legal services in the State of Florida, such member shall forthwith fully comply with the provisions of Chapter 621 of the Florida Statutes, as amended from time to time, pertaining to such disqualification. In no event shall a member of the company sell, transfer, assign, pledge or grant a security interest in any ownership interest in the Company except to another individual who is qualified and eligible to be a member of the Company.

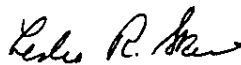
9. Management. The overall management and control of the business and affairs of the Company shall be vested in and conducted by its members. Leslie R. Stein shall be the Managing Member. From time to time, the members may enter into and adopt a written Operating Agreement for the Company, and

alter, amend or repeal the Operating Agreement. Only the members may adopt, alter, amend or repeal an Operating Agreement.

10. Indemnification. Except as expressly provided in an Operating Agreement, the Company shall indemnify any member or former member to the full extent permitted under Chapter 608 of the Florida Statutes, as amended.

I affirm under the penalties of perjury that the facts herein stated are true.

Executed at Tampa, Florida, on the 10th day of February, 2009.



Leslie R. Stein, Member

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