

L09000054811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

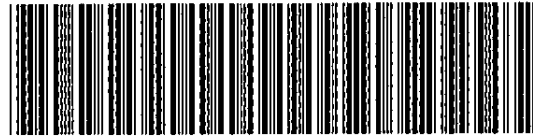
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500156699275

RECEIVED

09 JUN -5 PM 4:29

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

09 JUN -5 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

JUN - 8 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 028203 7108498

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 125.00

FILED
09 JUN -5 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 5, 2009

ORDER TIME : 3:22 PM

ORDER NO. : 028203-055

CUSTOMER NO: 7108498

DOMESTIC FILING

NAME: COTTAGE 9969, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley - EXT. 2930

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION

FOR

COTTAGE 9969, LLC

FILED
09 JUN -5 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person, acting as the organizer of a limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608), hereby adopts the following Articles of Organization:

1. **Name.** The name of this limited liability company is "COTTAGE 9969, LLC" ("Company").
2. **Duration.** The Company's period of duration shall be perpetual from the date of the filing of these Articles of Organization with the Florida Secretary of State, unless sooner dissolved by the members or as provided by statute.
3. **Purpose.** The Company is organized to conduct all lawful purposes allowed under the Florida Limited Liability Company Act.
4. **Principal Place of Business.** The mailing and street address of its initial principal place of business is:

100 S. Birch Road
Suite 2801
Ft. Lauderdale, FL 33316

5. **Registered Agent and Office.** The name and address of its registered agent, whose "Consent to Appointment as Registered Agent" is included with these Articles, is:

RICHARD J. ALAN CAHAN, ESQ.
C/O BECKER & POLIAKOFF, P.A.
121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134

The address of its registered office is:

RICHARD J. ALAN CAHAN, ESQ.
C/O BECKER & POLIAKOFF, P.A.
121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134

6. **Capitalization.** The capital contribution of its single member has a value of \$1,000.00.

7. **Additional Capital Contributions of Members.** Additional capital contributions may be contributed only upon the unanimous vote of the members, and no additional capital contribution will ever be required at the request of non-member third parties.

8. **Admission of Additional Members.** Additional members may be admitted only upon such terms as are unanimously agreed to by all members pursuant to the applicable provisions in the Operating Agreement.

9. **Continuity.** The members have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or occurrence of any other event which terminates the continued membership of a member in the Company. Continuation may occur only pursuant to the terms of the Operating Agreement and with the unanimous vote of the members.

10. **Management.** The business of the Company shall be managed by one or more managers and is, therefore, a manager-managed company. The names and mailing addresses of the initial Managers of the Company are:

Paul L. Kozel
100 S. Birch Road
Suite 2801
Ft. Lauderdale, FL 33316

11. **Initial Members.** The name and address of the initial single member of the Company is as follows:

PLK Realty Holdings, LLC
c/o ATC Trustees (Bahamas) Limited
Providence House,
Ground Floor, East Wing,
East Hill Street,
Nassau, Bahamas

Dated this 5th day of June, 2009.

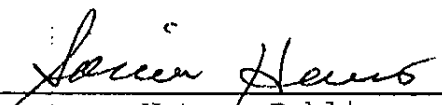


RICHARD J. ALAN CAHAN

as an authorized Representative
of the single members

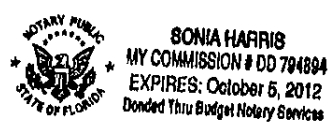
State of Florida)
) ss
County of Miami-Dade)

The foregoing Articles of Organization were acknowledged before me this 5th day of June, 2009, by **RICHARD J. ALAN CAHAN**, as an authorized Representative of the single member, who is personally known to me.



Notary Public

Name of Notary: **SONIA HARRIS**
My Commission expires: _____



Consent to Appointment as Registered Agent

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles, 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, F.S.



RICHARD J. ALAN CAHAN
as Registered Agent

MIA_DB: 1101768_1