

L09000104038

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(Address)

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(City/State/Zip/Phone #)

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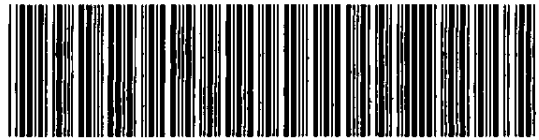
(Business Entity Name)

(Document Number)

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10/16/09--01018--025 \*\*87.50

10/28/09--01037--022 \*\*72.50

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT 27 PM 1:54

T. HAMPTON

OCT 28 2009

EXAMINER

514915-6000

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: JCA Engineering, LLC  
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Ira Libanoff  
Name of Person

Ferencik Libanoff Brandt Bustamante  
Firm/Company

150 S. Pine Island Road, St 400  
Address

Plantation, FL 33324  
City/State and Zip Code

ilibanoff@flbbwlaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ira Libanoff at ( 954 ) 474-8080  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

# FERENCIK LIBANOFF BRANDT BUSTAMANTE AND WILLIAMS

PROFESSIONAL ASSOCIATION

ROBERT E. FERENCIK, JR.  
IRA L. LIBANOFF  
ALAN C. (PETER) BRANDT, JR.  
NESTOR BUSTAMANTE, III  
ALEXANDER J. WILLIAMS, JR.  
JORDANA L. GOLDSTEIN

ATTORNEYS AT LAW

MELLON FINANCIAL CENTER  
150 S. PINE ISLAND ROAD, SUITE 400  
FORT LAUDERDALE, FL 33324

BROWARD (954) 474-8080  
DADE (305) 949-8003  
FAX (954) 474-7343

ROBERT A. CEDENO  
LAURA ANN PAPAY BAKER  
WARREN D. DIENER

October 27, 2009

Email: [ilibanoff@flbbwlaw.com](mailto:ilibanoff@flbbwlaw.com)

URL: <http://www.flbbwlaw.com>

SANDRA D. KENNEDY, Of Counsel  
LISA K. NORTH, Of Counsel  
JANET E. RITENBAUGH, Of Counsel

**Via Federal Express**

Tammy Hampton  
Regulatory Specialist II  
Florida Dept. of State, Division of Corporations  
Clifton Building  
2662 Executive Center Circle  
Tallahassee, FL 32301

Re; JCA Engineering, LLC  
Letter No. 109A00033294

Dear Ms. Hampton:

Enclosed please find our firm's check in the amount of \$72.50, which amount was previously not included in the filing documents for JCA Engineering, LLC.

Should you have any questions regarding same, please feel free to contact me

Sincerely,



Michelle Mottola

Legal Assistant to Ira Libanoff, Esq.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

09 OCT 27 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 19, 2009

IRA LIBANOFF  
150 S PINE ISLAND RD  
STE 400  
PLANTATION, FL 33324

SUBJECT: JCA ENGINEERING, LLC  
Ref. Number: W09000046414

We have received your document for JCA ENGINEERING, LLC and check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$72.50. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Regulatory Specialist II

Letter Number: 109A00033294

**ARTICLES OF ORGANIZATION FOR JCA ENGINEERING, LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - NAME**

The name of the Limited Liability Company is "JCA Engineering, LLC."

**ARTICLE II - ADDRESS**

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

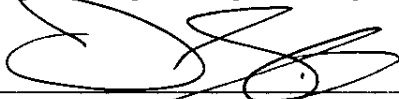
8120 Pasadena Boulevard  
Pembroke Pines, FL 33024

**ARTICLE III - REGISTERED AGENT**

The name and address of the Registered Agent for the Limited Liability Company is:

Ira L. Libanoff, Esq.  
Ferencik Libanoff Brandt Bustamante & Williams, P.A.  
150 S. Pine Island Rd.  
Suite 400  
Plantation, Florida 33324

*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 for in Chapter 608, F.S.*



Ira L. Libanoff, Esq., Registered Agent

**ARTICLE V - MANAGERS**

The Company shall be managed by managers, who are the following:

MGR	John C. Althoff
MGR	Francesco Baldi

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## **ARTICLE VI - MEMBERS**

The members of the Limited Liability Company are the following and each shall have the ownership percentage as specified in the Operating Agreement:

Mr. John C. Althoff and AM USA Consulting, LLC - a Delaware LLC

## **ARTICLE VII - EFFECTIVE DATE/COMMENCEMENT**

The Limited Liability Company shall commence and be effective as of the filing date of these Articles of Organization.

### **SIGNATURE:**

Francesco Baldi for AM USA Consulting, LLC, a Member of JCA Engineering, LLC



By: \_\_\_\_\_

Francesco Baldi, Director of AM USA Consulting, LLC

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