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T. HAMPTON

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**EXAMINER** 



December 4, 2009

ATTORNEYS AT LAW

One East Broward Blvd. Suite 1010 Ft. Lauderdale, FL 33301

954-467-7900 954-467-1024 (fax) www.hinshawlaw.com

#### VIA UPS

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

Re:

FANDD, LLC

Dear Madam/Sir:

Please be advised that the undersigned represents the Initial Manager of the FANDD, LLC.

Enclosed herein for filing is the original executed Articles of Organization of FANDD, LLC, together with the signed Certificate of Designation of Registered Agent/Registered Office.

Also enclosed please find a check payable to the Florida Department of State in the amount of \$125.00 representing filing fees (\$100.00) and Registered Agent Designation fee (\$25.00).

Please process the enclosed Articles of Organization and forward your correspondence to my office indicating that the above named organization has been formed.

If you have any questions, please feel free to contact me. Thank you.

Very truly yours,

HIMSHAW & CULBERTSON LLP

a L. Snelling

lsnelling@hinshawlaw.com

LLS:rrk Enclosures

Mr. Donald Brodsky cc:

SIGNED IN ATTORNEY'S ABSENCE TO AVOID DELAY

18432119v1 NEWCLIENT



December 15, 2009

**ATTORNEYS AT LAW** 

One East Broward Blvd. Suite 1010 Ft. Lauderdale, FL 33301

954-467-7900 954-467-1024 (fax) www.hinshawlaw.com

VIA-UPS

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

ATTN: Ms. Tammy Hampton, Regulatory Specialist II

Re: FANDD, LLC

Your Reference No. W09000053587

Dear Ms. Hampton:

Thank you for your correspondence dated December 9, 2009 concerning the physical address of FANDD, LLC, a copy of which is enclosed for your information.

Accordingly, enclosed please find the original and a copy of the corrected Articles of Organization of FANDD, LLC, together with the Certificate of Designation of Registered Agent/Registered Office.

Please complete the process of filing the enclosed Articles of Organization and forward your correspondence to my office indicating that the above named organization has been formed.

If you have any questions, please feel free to contact me. Thank you.

Very truly yours,

HINSHAW & CULBERTSON LLP

Linda L. Snelling

lsnelling@hinshawlaw.com

LLS:rrk Enclosures



# FLORIDA DEPARTMENT OF STATE Division of Corporations

#### RECEIVED

09 DEC 17 PM 4:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

December 9, 2009

LINDA L SNELLING HINSHAW & CULBERTSON LLP ONE E BROWARD BLVD - STE 1010 FT LAUDERDALE, FL 33301

SUBJECT: FANDD, LLC Ref. Number: W09000053587

We have received your document for FANDD, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with 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 Registration/Qualification Section

Letter Number: 209A00037556

# ARTICLES OF ORGANIZATION OF FANDD, LLC

ARTICLE I NAME

The name of this Corporation shall be:

FANDD, LLC

ARTICLE II DURATION

This limited liability company shall have perpetual existence.

# SECRETARY OF STATE DIVISION OF CORPORATION

# ARTICLE III PURPOSE AND POWERS

Except as restricted by the Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

## ARTICLE IV PRINCIPAL OFFICE ADDRESS

The mailing address and the street address of the principal office of this limited liability company shall be c/o Hinshaw & Culbertson LLP, One East Broward Blvd., Suite 1010, Ft. Lauderdale, FL 33301.

## ARTICLE V INITIAL REGISTERED AGENT AND OFFICE ADDRESS

The initial registered agent for this limited liability company and the street address of the initial registered agent are:

Linda L. Snelling One East Broward Blvd., Suite 1010 Ft. Lauderdale, FL 33301

#### ARTICLE VI ADDITIONAL MEMBERS

This limited liability company may admit additional members subject to approval by the unanimous vote of the existing members.

#### ARTICLE VII INITIAL MANAGER

This limited liability company shall be managed by one or more managers. This limited liability company shall initially have one manager. The number of managers of this company may be changed in accordance with the regulations of the company. The name and address of the initial manager is as follows:

DONALD BRODSKY 1081 Holland Drive Boca Raton, FL 33487

The initial manager shall serve until the first annual meeting or until his successor is exected and qualified or until his death or resignation.

#### ARTICLE VIII REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered repealed by the unanimous vote of the members.

#### ARTICLE IX MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event, which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at least two members remain.

#### ARTICLE X AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, I, the undersigned, for the purpose of forming a Limited Liability Company to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Organization hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this \_\_\_\_ day of December, 2009.

DONALD BRODSKY,

Authorized Representative of the Members

STATE OF FLORIDA )	
COUNTY OF PALM BEACH)	
	vas acknowledged before me on this day of According on behalf of <b>FANDD</b> , <b>LLC</b> , who is
	11 , 17 , 17
[ ] who produced	_ as identification.
and who did take an Oath.	Notary Public, State of Florida
	Print Name of Notary Public
annua. History	My Commission Expires:

LINDA L. SNELLING COMMISSION # DD 535252 EXPIRES: May 4, 2010 ided Thru Natary Public Underwi

EXPar

#### CERTIFICATE OF DESIGNATION OF REGISTERD AGENT/REGISTERED OFFICE

The name of the limited liability company is FANDD, LLC.

The name and address of the registered agent and office is:

Linda L. Snelling One East Broward Blvd., Suite 1010 Ft. Lauderdale, FL 33301

Having been named as registered agent and to accept service of process for the above named 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.

Dated this 2<sup>1</sup> day of December, 2009.

LÍNDA L. SNELLING

Registered Agent

09 DEC 17 MM 9: 47