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T. HAMPTON FEB 2-6 2010

EXAMINER

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT: ALLSTATE BUSINESS CONSULTANTS OF HOLLYWOOD, LL

Name of Limited Liability Company

				•		
The enclosed Articles of Organ	ization and fee(s) are s	submitte	d for filii	ng.		
Please return all correspondence	e concerning this matte	er to the	followin	g:		
	Howard	d E. Er	nrique,	Esq.		
		Name of	Person			
	Howard			P.A.		
		Firm/Co	mpany			
	8400 N. Univ			Suite 312	2	
		Addr	ess			
	Tamarac, Florida 33321 City/State and Zip Code					
	·	ers@b				
E-m	ail address: (to be used for	or future	annual rep	ort notification	n)	
For further information concern	ning this matter, please	call:				
GOWARD E. ENR		_ at (954	_)		-1197
Name of Person	n		Area Coo	le & Daytime	Telepho	ne Number
Enclosed is a check for the fe	ollowing amount:					
	30.00 Filing Fee & tificate of Status	Cer	tified Co	ng Fee & opy oy is enclosed) C	160.00 Filing Fee, Certificate of Status & Certified Copy additional copy is enclosed)
Regi Divi: P.O.	ling Address stration Section sion of Corporations Box 6327 ahassee, FL 32314		Registra Division Clifton 2661 Ex	Courier Addition Section of Corporat Building secutive Center See, FL 3230	ions ter Circ	ie

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ALLSTATE BUSINESS CONSULTANTS OF HOLLYWOOD, LLC

WE, THE UNDERSIGNED, desiring to form a Limited Liability Company under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of Limited Liability Company's, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE - I - NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company shall be ALLSTATE BUSINESS CONSULTANTS OF HOLLYWOOD, LLC

ARTICLE - II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and the street address of the office of the Limited Liability Company shall be 900-910 N. Federal Highway, Suite 108, Hollywood, Florida 33020, with the privilege of transferring locations or having branch offices at other places within or without the State of Florida, and within or without the United States of America.

ARTICLE III - PURPOSE OF BUSINESS

The purpose of business of this Limited Liability Company shall be as follows: The limited liability company may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to the acquisition, purchase, resale and construction of residential and commercial real property within the State of Florida, any other state, or any other country permissible by Federal law as well as the performance of such other related activities incidental to the general purpose of this Limited Liability Company, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

<u>ARTICLE IV – MANAGER OR MANAGING MEMBERS</u>

The limited liability company shall be manager managed. The names and post office address of each Manager or Managing Member is as follows:

Managing Member MOITA INVESTMENTS, LLC, A Florida LLC

1342 N. 30th Road, Hollywood, Florida 33021

Managing Member GEMCAP, INC., A Florida Corporation

5112 Roosevelt Street, Hollywood, Florida 33021

Managing Member **DISTINGUISHED ENTERPRISES, INC.,** A Florida Corp.

501 S.E. 2nd Street, #1303, Fort Lauderdale, Florida 33301

ARTICLE V - REGISTERED AGENT

The name and address of the registered agent of the Limited Liability Company shall be

SCOTT J. SOMERS

501 S.E. 2nd Street, #1303 Fort Lauderdale, Florida 33301

ARTICLE VI – DATE OF COMMENCEMENT

The date of commencement of corporate existence of this Limited Liability Company shall be the date the Articles of Organization are filed with the Secretary of State.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 22 day of February, 2010

ALLSTATE BUSINESS CONSULTANTS OF HOLLYWOOD, LLC		
A Florida Limited Liability Company		
AL	10 10	0.50
SCOTT J. SOMERS For DISTINGUISHED ENTERPRISES, INC. It's Managing Member	FEB 25	
	A Bis	

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes and affirmation under the penalties of perjury that the facts herein are true)

STATE OF FLORIDA **COUNTY OF BROWARD**

Registered Agent

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, SCOTT J. SOMERS, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Organization, and who acknowledged before me that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County,

Florida, this day of February 2010
NOTARY PUBLIC STATE OF FLORIDA
Howard E. Enrique
Commission # DD825780
Expires: NOV. 14, 2012

My Commission Expires:

HOWARD E. ENRIQUE

ary Public

STATE OF FLORIDA DEPARTMENT OF STATE

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors

The following is submitted in compliance with Chapter 48-091, Florida Statutes:

ALLSTATE BUSINESS CONSULTANTS OF HOLLYWOOD, LLC

A Limited Liability Company organized (or organizing) under the laws of the State of Florida has named:

SCOTT J. SOMERS 501 S.E. 2nd Street, #1303 Fort Lauderdale, Florida 33301

as its agent to accept service of process within the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this day of February 2010

ALLSTATE BUSINESS CONSULTANTS OF HOLLYWOOD, LLC

A Florida Limited Liability Company

SCOTT J. SOMERS

For DISTINGUISHED ENTERPRISES, INC.

It's Managing Member

ACCEPTANCE OF REGISTERED AGENT: ALLSTATE BUSINESS CONSULTANTS OF HOLLYWOOD, LLC

I, SCOTT J. SOMERS, whose address is 501 S.E. 2nd Street, #1303, Fort Lauderdale, Florida 33301, agree as Registered Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said limited liability company authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

sco1	T J. SOMERS	
Regist	ered Agent	

Date

STATE OF FLORIDA **COUNTY OF BROWARD**

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, SCOTT J. SOMERS, to me known to be the person described in and who executed and subscribed to the foregoing Acceptance of Registered Agent, and who acknowledged before me that that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this **U**day of February 2010

NOTARY PUBLIC-STATE OF FLORIDA Howard E. Enrique Commission # DD825780 Expires: NOV. 14, 2012

My Commission Expires:

HÓWARD E. ENRIQUE