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**EXAMINER** 

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SECRETARY OF STATE
SECRETARY OF STATE

# COVER LETTER

**TO: Registration Section Division of Corporations** 

SUBJECT: LAMBS COTTAGE, 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:

**Gregory S. Hirsch** 

1329 Harrison street

Hollywood, Florida 33019

lambscottage@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura T. Hirsch

(954)-629-6999

Name of Person

at Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

[ ] 125.00 Filing Fee [X] \$130.00 Filing Fee & \$\square\$\$\$ \$\square\$\$\$\$ \$\square\$\$\$\$\$ \$\square\$\$\$\$\$\$ \$= \frac{1}{3}\$\$

☐ \$160.00 Filing Fee, Certificate of Status &

Certificate of Status

Certified Copy (additional copy is enclosed)

**Certified Copy** 

(additional copy is enclosed)

Mailing Address

P.O. Box 6327

**Street/Courier Address** 

**Registration Section** Division of Corporations

Tallahassee, FL 32314

**Registration Section** 

**Division of Corporations** 

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

# ARTICLES OF ORGANIZATION OF LAMBS COTTAGE, LLC

#### ARTICLE I

#### NAME

The name of the limited liability company is **LAMBS COTTAGE, LLC** (the "Company").

#### ARTICLE II

#### ADDRESS

The principal office and mailing address of the Company is:

1329 Harrison street Hollywood, Florida 33019

#### ARTICLE III

# REGISTERED AGENT AND

## **OFFICE**

The Company designates 1329 Harrison street Hollywood, Florida 33019 as the street address of the initial registered office of the Company and names **Gregory S. Hirsch** as the Company's initial registered agent at that address to accept service of process within this state.

#### ARTICLE IV

# **MANAGEMENT**

Management and Names and Addresses of Initial Members. The management of this limited liability company is reserved to the members. The names and addresses of its initial members are:

Gregory S. Hirsch 1329 Harrison street Hollywood, Florida 33019

Laura T. Hirsch 1329 Harrison street Hollywood, Florida 33019

#### ARTICLE V

#### OFFICERS

The company shall have the following officers:

President:

Gregory S. Hirsch

Vice President:

Laura T. Hirsch

#### ARTICLE VI

# DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (i) by the written agreement of a majority of ownership interest.

#### ARTICLE VII

#### **PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE VIII

#### ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

#### ARTICLE IX

# OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

Signature of a member or an

authorized representative of a member

By: Gregory S. Hirsch, President

### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for LAMBS COTTAGE, LLC, to accept service of process at the place designated in these Articles of Organization and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 17th day of February, 2010.

By: Gregory & Hirsch, President