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GLICKMAN, WITTERS AND MARELL, P.A. ATTORNEYS AT LAW THE CENTURION SUITE 1101

1601 FORUM PLACE WEST PALM BEACH, FL 33401

GARRY M. GLICKMAN CURTIS L. WITTERS BOARD CERTIFIED IN MARITAL AND FAMILY LAW WILLIAM J. MARELL ELIZABETH A. MONTGOMERY CINDY A. CRAWFORD JOSEPH R. LOWICKY

TELEPHONE (561) 478-1111

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TELECOPIER (561) 478-2433

April 22, 2010

Corporate Record Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32301

Reference: Puffin Interests, LLC

Gentlemen:

We are enclosing one original and a duplicate copy of the Articles of Organization for the above referenced proposed company together with a Designation of Registered Agent and Acceptance of Designation. The duplicate copy of the Articles have been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Organization on the duplicate copy, certify and return it to us. Enclosed is our check in the amount of \$125.00 for the filing of these documents

Sincerely, GLICKMAN, WITTERS AND MARELL, P. A. Garry M. Glickman

GMG:sn Enclosures (as noted above)

# **ARTICLES OF ORGANIZATION**

OF

### **PUFFIN INTERESTS, LLC**

The undersigned organizer hereby forms a limited liability company under the laws of the

State of Florida:

# ARTICLE I

# COMPANY NAME

The name of this company is:

## **PUFFIN INTERESTS, LLC**

### ARTICLE II

### COMMENCEMENT AND TERM OF EXISTENCE

The term of existence of the Company shall commence on the date the Articles of

Organization is filed with the Florida Secretary of State, and shall continue perpetually unless

dissolved as set forth hereafter.

#### ARTICLE III

## MAILING ADDRESS AND STREET ADDRESS OF THE COMPANY

The mailing address and the street address of the principal office of the limited liability

company is 340 Fairway Drive, New Orleans, Louisiana 70124.

# ARTICLE IV

### **REGISTERED AGENT AND REGISTERED AGENT'S ADDRESS**

The Registered Agent and the street address of the Registered Agent of this Company in the State of Florida shall be:

William J. Marell 1601 Forum Place, Suite 1101 West Palm Beach, Florida 33401



#### ARTICLE V

## DISSOLUTION

The death, retirement, resignation, expulsion, bankruptcy or dissolution of a member shall not dissolve the Company as long as there remains in existence one (1) member. The Company shall dissolve only as provided in the Operating Agreement of the Company.

# ARTICLE VI

# MANAGEMENT OF THE COMPANY

The initial Manager of the Company shall be William M. Gray. The Manager, William M. Gray shall be responsible for the management of the Company, and shall have the full right, power and authority to manage, direct and control all of the business and affairs of the company and to transact business on its behalf.

Notwithstanding the foregoing, the Manager shall have the absolute authority to subcontract any management functions of the Company in his sole and absolute discretion.

#### ARTICLE VII

# RIGHTS, LIABILITIES AND OBLIGATIONS OF MEMBERS

7.1 <u>Liability of Members</u>: No Member shall be personally liable for the expenses, liabilities, debts or obligations of the Company, unless otherwise provided pursuant to Florida Statute §608.

7.2 <u>Return of Capital</u>: No Member shall have the right to demand the return of his/her/its contribution to capital except as provided in the Company's Regulations and Operating Agreement then in existence.

7.3 Non-Assignability of Membership Interest:

a) No Member may assign his/her Company interest in whole or in part without the express written consent of 100% of the Company's members, including the member attempting to assign his/her interest.

b) The assignee of a member's interest shall have no right to participate in the management of the business and affairs of the Company:

i) without the express written consent of 100% of the members of the limited liability company including the member assigning the limited liability interest, and

ii) as provided in the Operating Agreement, and

iii) in compliance with any procedure provided for in the Operating Agreement.

c) No interest of any member shall be subject to forced assignment by any court of law.

IN WITNESS WHEREOF, the undersigned Organizer has executed the Articles of Organization, this 20 day of April, 2010.

GANIZER WILLIAM M. GRAY

STATE OF FLORIDA ] ] ss: COUNTY OF PALM BEACH ]

The foregoing instrument was acknowledged before me this  $\cancel{20}$  of April, 2010, by WILLIAM M. GRAY, Organizer of the afore-described Articles of Organization, who is personally known to me and did not take an oath.

NOTA SIGN Blideman PRINT STATE OF FLORIDA AT LARGE (SEAL)

MY COMMISSION EXPIRES:



# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Puffin Interests, LLC, desiring to organize as a Limited Liability Company under the laws of the State of Florida with its principal office as indicated in the Articles of Organization, has named William J. Marell having an address at 1601 Forum Place, Suite 1101, West Palm Beach, Florida 33401 as its agent to accept Service of Process within this State.

### **ACKNOWLEDGMENT**

Having been named to accept Service of Process for the above named Limited Liability Company, at the place designated in this Certificate, I hereby agree to act in this capacity, accept the appointment, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

	William J Marell
SWORN TO AND SUBSCRIBED bef	Fore me this $20$ day of April, 2010.
GARRY M. GLICKMAN Commission UD 700017 Expires November 9, 2011 Bonded Thru Troy Fact Insurance 200-385-7019	Notary PUBLIC - STATE OF FLORIDA Name: <u>Corres m. Glickman</u> (Type, stamp or print)

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States, V.

<u>ersonally known</u> or produced identification . If produced identification, type or identification produced: