

410000058256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

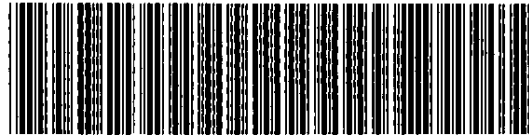
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 28 AM 11:24

T. HAMPTON
JUN - 1 2010
EXAMINER

CHARLES E. BUTLER III

ATTORNEY AT LAW

315 S.E. 7th Street • 1st Floor

Fort Lauderdale, Florida 33301

954-377-6300

Via Federal Express

May 26, 2010

Corporate Records Bureau
Department of State
Division of Corporations
409 East Gaines
Tallahassee, Florida 32399

RE: 4 CLOSURE INVESTMENT L.L.C.

Gentlemen:

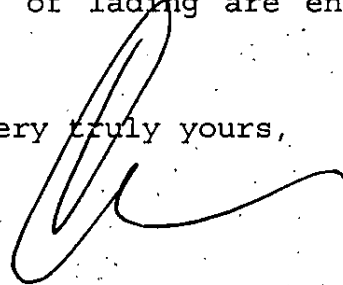
Enclosed please find an original and one copy for the above referenced.

Also enclosed is my trust account check in amount of \$125 for Filing Fee for articles of organization of Florida Limited Liability Company:

\$100.00 filing fee for Articles of Organization
\$25.00 Designation of Registered Agent

A federal express envelope and bill of lading are enclosed for return of documents.

Very truly yours,



Charles E. Butler III

CEB3/bb
enc

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I-Name:

The name of the Limited Liability Company is:

4 CLOSURE INVESTMENT L.L.C.

ARTICLE II-Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
c/o Jack Mintz 2666 North Dixie Highway, Wilton Manors, FL 33334

ARTICLE III-Registered Agent

The name and street address of the initial registered agent are:

Jack Mintz 2666 North Dixie Highway, Wilton Manors, FL 33334

ARTICLE IV-Management:

X The Limited Liability Company is to be managed by the members.
The Limited Liability Company consists of the following:

John Arena
Francis Ciccarone
Vincent Clancy
Jack Mintz

All shall be deemed managing members.

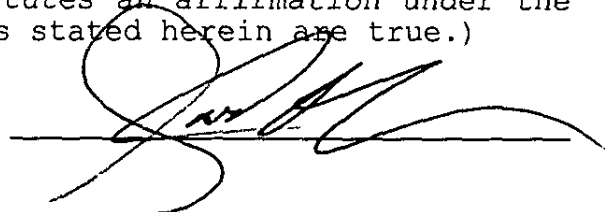
Any sale of property, real personal or mixed shares require the signature of two of the managing members.

ARTICLE V

The profits shall be divided among the members. The division of profits shall be set forth in the Management Agreement. Nothing in the Management Agreement shall preclude members from unanimously agreeing on different profit split on an Ad Hoc basis.

Despite any unequal division of profits that may be agreed upon said unequal division shall in no way be dispositive of voting rights of the members. Each member shall be entitled to one vote.

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

A handwritten signature in black ink, appearing to be 'Jack Mintz', written over a horizontal line.

Filing Fee: \$100.00 for Articles

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

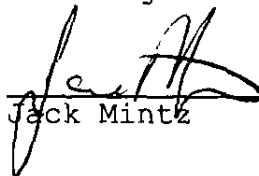
1. The name of the limited liability company is:

4 CLOSURE INVESTMENT L.L.C.

2. The name and the Florida street address of the registered agent are:

Jack Mintz 2666 North Dixie Highway, Wilton Manors, FL 33334

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Jack Mintz

Filing Fee: \$25.00 for Designation of Registered Agent

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