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## , D'EAN J. TRANTALIS

ATTORNEY AT LAW

2255 WILTON DRIVE WILTON MANORS, FLORIDA 33305 PHONE (954) 566-2226 FAX (954) 566-2248 E-MAIL: DEAN@TRANTALIS.COM

ROBERT L. SPECTOR, ESQ. – OF COUNSEL –

July 1, 2010

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: JZ HOLDINGS, LLC

Dear Sir/Madam:

Please process the following documents needed to register this new Limited Liability Company with your office:

- Articles of Organization
- Certificate Accepting Designation as Agent

Also enclosed is our check for \$125.00, which represents payment for filing, and a self addressed, postage paid return envelope for your convenience.

If you have any questions, please do not hesitate to contact us.

Thank you for your assistance.

Very truly yours,

Brian R. French Legal Assistant

enclosures

JZ HOLDINGS, L.L.C.

Ltr Div of Corp



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 6, 2010

DEAN J. TRANTALIS, ATTORNEY AT LAW 2255 WILTON DRIVE WILTON MANORS, FL 33305

SUBJECT: JZ HOLDINGS, LLC Ref. Number: W10000031837

We have received your document for JZ HOLDINGS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division s records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return 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) 245-6067.

Neysa Culligan Regulatory Specialist II

Letter Number: 310A00016328

#### www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee Florida 32314

### ARTICLES OF ORGANIZATION OF JAZ Property 38 HOLDINGS, LLC

FILED 10 JUL 19 PM 4: 10 SECRETARY OF STATE ALLAHASSEE, FLORIDA

THE UNDERSIGNED, as the initial members of HOLDINGS, LLC, a Florida limited liability corporation formed hereunder (the "Company"), hereby forms a limited liability company under the laws of the State of Florida.

**ARTICLE 1** COMPANY NAME JAZ Property The name of this Company is: HOLDINGS, LLC

#### **ARTICLE II COMMENCEMENT AND TERM OF EXISTENCE**

In accordance with Section 608.409 (1) of the Florida Limited Liability Company Act (the "Act"), the term of existence of the Company shall commence upon the filing of these executed Articles of Organization with the Florida Department of State, and shall continue perpetually, unless otherwise dissolved pursuant to Article VIII of these Articles of Organization.

#### **ARTICLE III** MAILING ADDRESS OF COMPANY

The mailing address of this Company is:

555 Sawgrass Corporate Parkway Sunrise, FL 33325

#### ARTICLE IV STREET ADDRESS OF COMPANY

The street address of the principal office of the Company is:

555 Sawgrass Corporate Parkway Sunrise, FL 33325

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JAZ Property HOLDINGS, LLC

Articles of Organization

#### ARTICLE V REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

#### DEAN J. TRANTALIS, ESQ. 2255 Wilton Dr. Wilton Manors, FL 33305

#### ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS

Pursuant to Section 608.4232 of the Act, the Company may admit additional members upon the affirmative vote of a majority of those managers of the Company in attendance at a duly called meeting of the managers at which a quorum exists or by written consent of a majority of the majority of the managers of the Company. Any new member which is approved by the managers of the Company as set forth herein shall become a member of the Company upon payment of the contribution to the capital of the Company as established from time to time by the managers, and upon such member's agreement to comply with these Articles of Organization, the Operating agreement and such other documents, statutes, rules, regulations, or guidelines as the managers from time to time determine in their sole discretion.

#### ARTICLE VII RIGHT OF ASSIGNEE TO BECOME A MEMBER

Except as may be otherwise provided in the Operating Agreement, an assignee of a member's interest in the Company may become a member of the Company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the company, upon the affirmation vote of a majority of all of the members of the Company (excluding the member seeking to transfer his interest in the Company) which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company (excluding the member seeking to transfer his interest in the Company) as set forth in the Operating Agreement, provided such assignment and admission of such assignee as a member complies with the terms and conditions of the Operating Agreement of the Company.

#### ARTICLE VIII DISSOLUTION OF COMPANY

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership

JAZ POPAY HOLDINGS, LLC

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Articles of Organization

of a member in the Company, the Company shall remain in existence unless dissolved by the remaining members of the Company, at a duly called meeting for such purpose.

#### ARTICLE IX MANAGERS

The Company shall be managed by managers. The name and address of the initial managers are set forth below. The managers shall serve as managers until the first annual meeting of members or until its successors are elected and qualify.

Initial Manager/Member:

JUDD ARON ZEBERSKY 555 Sawgrass Corporate Parkway Sunrise, FL 33325

#### ARTICLE X <u>RETURN OF CAPITAL</u>

No member shall have the right to demand the return of his or its contribution to capital except as provided in the Company's Operating Agreement then in existence.

#### ARTICLE XI <u>AMENDMENT TO ARTICLES OF ORGANIZATION</u>

Members may adopt, alter, amend, or repeal any provision of the Articles of Organization upon the affirmative vote of a majority of all of the members of the company which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company.

#### ARTICLE XII <u>AMENDMENT OF OPERATING AGREEMENT</u>

Pursuant to Section 608.423 (1) of the Act, the managers of the Company may adopt, alter, amend or repeal any provision of the Operating Agreement upon the affirmative vote of a majority of those managers of the Company in attendance at a meeting of the managers duly called at which a quorum exists or by written consent of a majority of the managers of the Company; provided however any provision which has been previously adopted, altered or amended by the members and which states that it may only be amended, altered or repealed by the members, may not be altered, amended or repealed by the managers but shall only be amended, altered or repealed upon the affirmative vote of a majority of all of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company.

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Articles of Organization

IN WITNESS WHEREOF, the undersigned as the initial members of the Company have executed the foregoing Articles of Organization as of this \_\_\_\_\_ day of June, 2010.

**INITIAL MEMBER:** 

D ARON ZEBERSK Managing Member

JHZ Property # HOLDINGS, LLC

#### CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections 608.415 and 608.607 of the Florida

Limited Liability Company Act:

Having been appointed as registered agent of HOLDINGS, LLC, a Florida limited liability company in its Articles of Organization, at the place designated in such Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that he is familiar with, and accepts the obligations of such position.

Dated this  $\underline{\mathcal{D}}$  day of June, 2010.

milis BED

Dean J. Trantalis, Esq. 2255 Wilton Dr. Wilton Manors, FL 33305

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