

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((11110000810523)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Addount Name

: MINERLEY FEIN, P.A.

Account Number : I19980000064

Phone

: (561)362~6699

Fax Number

: (561)447-9884

\*\*Enter the email address for this business entity to be used for future annual report mailings. Motor only one email address please.\*\*

Email Address: DENNIS @ BESTRESTORATIONS . NET

## FLORIDA LIMITED LIABILITY CO. TIFFANY TRACE, LLC

| Certificate of Status | 1        |
|-----------------------|----------|
| Certified Copy        | 0        |
| Page Count            | 03       |
| Estimated Charge      | \$130.00 |

J. SAULSBERRY EXAMINER

HelpMAR 29 2011

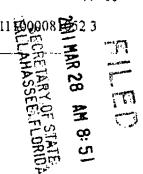
Electronic Filing Menu

Corporate Filing Menu

### ARTICLES OF ORGANIZATION

#### <u>OF</u>

#### TIFFANY TRACE, LLC



These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608):

- 1. Name. The name of this limited liability company is TIFFANY TRACE, LLC ("Company").
- 2. **Duration.** The Company shall exist from the date of filing these Articles with the Department of State until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of (all of) the remaining member(s).
- 3. Mailing Address and Street Address. The Company's mailing address is 601 N Congress Avenue, Suite 107, Delray Beach, FL 33445. The Company's street address is 601 N Congress Avenue, Suite 107, Delray Beach, FL 33445.
- 4. Registered Agent and Office. The name of the initial registered agent of the Company is KENNETH L. MINERLEY. The street address of the initial registered agent of the Company is 980 North Federal Highway, Suite 412, Boea Raton, FL 33432.
- 5. Additional Members. Additional member(s) to the Company may be admitted, but only if (all of) the current member(s) agree(s) to the admission of the additional member(s) and to the terms of admission.
- 6. **Termination of Membership**. If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptey, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining member(s) may, by unanimous written agreement, continue the business of the Company.
- 7. Management of the Company. The management of the limited liability company is reserved to the Members(s). The following persons will initially be the Members:

The and the second of the second

Articles of Organization
Page 2

H110000810523

Name and Address:

DENNIS MOLONEY

601 N Congress Avenue, Suite 107,

Delray Beach, FL 33445

HAROLD ETTINGER

601 N Congress Avenue, Suite 107,

Delray Beach, FL 33445

- 8. Regulations. The member(s) shall have the power to adopt, alter, amend or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.
- 9. Date of Existence of the Company. The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization effective on the day of March, 2011.

KENNETH'L MINERALLY, Esq.

Authorized Representative

III1000081052 3

H110000810523

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED LIABILITY COMPANY:

TIFFANY TRACE, LLC

REGISTERED AGENT/OFFICE:

KENNETH L. MINERLEY Minerley Fein, P.A. 980 North Federal Highway, Suite 412 Boca Raton, FL 33432 2011 MAR 28 AM 8: 51

SECRETARY OF STATE
TALLAHASSEF, FI ORION

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

KENNETH L. MINERLEY

Date: 3.28 ,2011