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SECRETARY OF STATE
AND ASSEE, FLORID

J. BRYAN

MAR 31 2011

**EXAMINER** 

### JON AGEE ATTORNEY AT LAW GALLERIA PROFESSIONAL BUILDING 915 MIDDLE RIVER DRIVE, SUITE 512 FORT LAUDERDALE, FLORIDA 33304-3582

FORT LAUDERDALE: 954.566.2433 FACSIMILE: 954.566.3255

March 28, 2011

Secretary of State Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

Enclosed please find the Articles of Organization for 1115 SOUTH FEDERAL HWY., LLC. The acceptance of designation by the Registered Agent for service of process is attached.

Also enclosed is my office check in the amount of \$155.00 in payment of the following fees:

Filing Articles Florida Statutes §608.452(2)	\$100.00
Registered Agent Florida Statutes §608.452(6)	\$25.00
Certified Copy of Articles Florida Statutes §608.452(1)	\$30.00

If there is any problem with these documents as submitted, please call me toll-free at 800.243.8529.

Very truly yours,

JON AGEE

JA/bj Enclosures

WICKENHAUSER. ART



## ARTICLES OF ORGANIZATION OF 1115 SOUTH FEDERAL HWY., LLC

These Articles of Organization are made and acknowledged by the undersigned Members for the purpose of creating a domestic limited liability company in accordance with §608.407 Florida Statutes.

#### ARTICLE I

The corporate name of the limited liability company shall be 1115 SOUTH FEDERAL HWY., LLC The limited liability company is organized to engage in any lawful act or activity for which a limited liability company may be organized under the provisions of the Florida Limited Liability Company Act set forth in Chapter 608 Florida Statutes. Without limitation of the foregoing, it is anticipated that the initial business of the limited liability company will be the rental of real property. If the company operates as a real estate broker in Florida, at least one Managing Member will be licensed as a real estate broker, and all qualification and operational procedures required by the State of Florida with respect thereto will be observed.

#### **ARTICLE II**

The limited liability company shall have perpetual existence, which existence shall commence upon the date these Articles of Organization are filed with the Florida Secretary of State.

#### ARTICLE III

The address of the principal business office of the limited liability company shall be 1126 South Federal Hwy., Suite 176, Fort Lauderdale, Florida 33316. The mailing address shall be the same.

#### ARTICLE IV

The street address of the initial registered office of the limited liability company shall be 806 S.W. 16th Street, Fort Lauderdale, Florida 33315. The name of the initial registered agent of the limited liability company at that office is Wayne Schofield. A written acceptance of such office in accordance with §608.407(d) Florida Statutes accompanies these Articles.

#### ARTICLE V

The Members may admit additional Members by unanimous consent of the then existing Members.

#### ARTICLE VI

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 of a Member in the limited liability company, the remaining Member or Members have the right to continue the business of the limited liability company. The Members may make such continuation contingent upon the performance of certain duties or obligations by the limited liability company or the remaining Members by separate written arrangement. The foregoing does not apply to bona fide gifts. The provisions hereof shall not control in the event of death of a Member whose interest was held as a joint tenant or other manner which provides for transfer to a surviving co-owner.

#### ARTICLE VII

Management of the limited liability company is reserved to the Members. The managing Members names and addresses follow:

Thomas L. Wickenhauser 1126 S. Federal Hwy., Suite 176 Fort Lauderdale, Florida 33316

The foregoing will be the Managing Members. Net income after payment of initial and operational expenses will be divided equally between the Members, unless otherwise stated in an Operational Agreement.

#### **ARTICLE VIII**

Unless stated otherwise herein or by separate written document signed by the Members affected, the rights of each Member shall be equal to those of the others; provided that the right to share in the income will be proportionate to the stated share of each Member unless otherwise set forth in a separate written document signed by all Members.

Thomas L. Wickenhauser

STATE OF FLORIDA

) ss:

COUNTY OF BROWARD

Before me personally appeared Thomas L. Wickenhauser, who is personally known to me or produced the following identification if not personally known to me:

(IF NOT PERSONALLY KNOWN, DESCRIBE THE IDENTIFICATION PRODUCED IN THE BLANK ABOVE.)

ABOVE.)
and who did not take an oath, and acknowledged to and before me that the foregoing Articles of Organization were executed freely for the purposes therein expressed. Witness my hand and official

OTHER PUBLIC	JON AGEE MY COMMISSION # EE 010978 EXPIRES: August 4, 2014 Bonded Thru Budget Notary Services
SA JE OF FLORIOT	EXPIRES: August 4, 2014 Bonded Thru Budget Notary Services

Signature of Notary Public

Printed/Typed Name of Notary Public Commission No.

My notary commission expires:

#### ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Notice is hereby given to the Florida Department of State in accordance with §608.415 Florida Statutes that the undersigned, having been designated by 1115 SOUTH FEDERAL HWY., LLC in its Articles of Organization to serve as the Registered Agent of said limited liability company, and being familiar with the obligations of that position, hereby makes formal acceptance of such position and the responsibilities of the Registered Agent effective simultaneously with the designation. The business office of the undersigned is identical with the registered office of the said limited liability company, as provided by §608.415(1)(a) Florida Statutes.

Dated this March 1/8, 2011.

Wayne Schofield

Registered Agent

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