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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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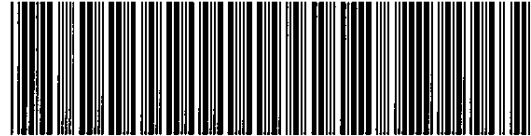
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
JUL 12 2011
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BERTRAM GOLDSTEIN FAMILY FLORIDA LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARSHAL D. GIBSON

Name of Person

MARSHAL D. GIBSON, PC

Firm/Company

265 Church Street, Suite 504

Address

New Haven, CT 06510

City/State and Zip Code

MGIBTAX@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marshal D. Gibson

Name of Person

at (203) 562-8080

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BERTRAM GOLDSTEIN FAMILY FLORIDA LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

16837-A Isle of Palms Drive

Delray Beach, FL 33484

Mailing Address:

16837-A Isle of Palms Drive

Delray Beach, FL 33484

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

BERTRAM GOLDSTEIN

Name

16837-A Isle of Palms Drive

Florida street address (P.O. Box **NOT** acceptable)

Delray Beach FL 33484

City, State, and Zip

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TALLAHASSEE, FLORIDA

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 capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

BERTRAM GOLDSTEIN

By:

Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM
(Managing Member)

BERTRAM GOLDSTEIN
16837-A Isle of Palms Drive
Delray Beach, FL 33484

MGRM
(Managing Member)

LEILA GOLDSTEIN
16837-A Isle of Palms Drive
Delray Beach, FL 33484

NON-MGRM
(Non-Managing Member)

ERIC S. GOLDSTEIN 2000 TRUST
c/o LEILA GOLDSTEIN, Trustee.
16837-A Isle of Palms Dr., Delray Beach, FL 33484

NON-MGRM
(Non-Managing Member)

BRUCE A. GOLDSTEIN 2000 TRUST
c/o LEILA GOLDSTEIN, Trustee
16837-A Isle of Palms Dr., Delray Beach, FL 33484

(Use attachment if necessary) Please see the attached for additional Member.

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

BERTRAM GOLDSTEIN

Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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Additional Member -

Title:

"MGR" = Manager

"MGRM" = Managing Member

NON-MGRM

(Non-Managing Member)

Name and Address:

DAVID A. GOLDSTEIN 2000 TRUST

c/o LEILA GOLDSTEIN, Trustee

16837-A Isle of Palms Dr., Delray Beach, FL 33484

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