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Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number 1 (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633~9696

\*\*Enter the email address for this business entity to be used for futu

annual report mailings. Enter only one email address please.\*\* Email Address:

# FLORIDA LIMITED LIABILITY CO.

dean/carson wmspt, llc

Certificate of Status	1
Certified Copy	0
Page Count	04
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A. LUNT

JUL 21 2011

**EXAMINER** 

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Corporate Filing Menu

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7/20/2011

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EMPIRE CORP KIT

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### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

## DEAN/CARSON WMSPT, LLC

(Must ond 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:

Mailing Address:

9100 South Dadeland Blvd., #1600

Miami, FL 33156

9100 South Dadeland Blvd., #1600

Miami, FL 33156

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature (The Limited Liability Company cannot serve as its own Registered Agent. You must designete an individual or another business entity with an active Florida registration.)

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

Richard A. Josepher

Name

2101 Corporate Blvd., Suite 107

Plorida street address (P.O. Box NOT acceptable)

**Boca Raton** 

<sub>FL</sub> 33431

City, State, and Zip

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..

Registered Agent Signature (REQUIRED)

(CONTINUED)

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EMPIRE CORP KIT

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ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows: Name and Address: <u> Title:</u> "MGR" = Managor "MGRM" = Managing Member MGR (16 1/3% voting) Dennis Dean 9100 South Dadeland Blvd., #1600 Miami, PL 33156 MGR Howard Dean (16 1/3% voting) 9100 South Dadeland Blvd., #1600 Miami, FL 33158 Susan Seidenfeld (16 1/3% voting) MGR 9100 South Dadeland Blvd., #1600 Miami, FL 33156 (25% voting) Dorothy Johnson MGR 9100 South Dadeland Blvd., #1600 Mlami, FL 83166 (Use attachment if necessary) 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.) REQ<u>UIRED</u> 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 pensities 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 follow as provided for in s.817.155, P.S.) Richard A. Josepher Typed or printed name of signee Piling Fees: \$125,00 Filing Fee for Articles of Organization and Designation of Registered Agent \$ 30.00 Certified Copy (Optional)

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\$ 5.00 Certificate of Status (Optional)

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# **ATTACHMENT**

Articles of Organization for Florida Limited Liability Company

DEAN/CARSON WMSPT, LLC

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

MGR \_\_\_

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Carol Johnson (25% Voting)
9100 South Dadeland Blvd., #1600
Miami, FL 33156

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