Electronic Articles of Organization For Florida Limited Liability Company

L11000117197 FILED 8:00 AM September 13, 2011 Sec. Of State jbryan

Article I

The name of the Limited Liability Company is: CURRENT PROPERTIES, LLC

Article II

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

3700 AIRPORT ROAD 302 BOCA RATON, FL. 33431

The mailing address of the Limited Liability Company is:

3700 AIRPORT ROAD 302 BOCA RATON, FL. 33431

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

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

MARTIN P HEISE 3700 AIRPORT ROAD 302 BOCA RATON, FL. 33431

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.

Registered Agent Signature: MARTIN P. HEISE

Article V

The name and address of managing members/managers are:

Title: MGRM MARTIN P HEISE 3700 AIRPORT ROAD, SUITE 302 BOCA RATON, FL. 33431 L11000117197 FILED 8:00 AM September 13, 2011 Sec. Of State jbryan

Signature of member or an authorized representative of a member

Electronic Signature: MARTIN P. HEISE

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.



ATTORNEYS AT LAW

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FRANK A. BARBIERI, JR. ESQ. fbarbieri@ssclawfirm.com

MIFrank Barbleft/FürwiDATAICLIENTSICORPIA ClientalAUTOCARE; MPH Owned Entities/Current Proporties, LL.Cli. etter to Division of Corporations, 101011, wpg

October 10, 2011

Division of Corporations Registration/Qualification Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 SENT VIA FEDERAL EXPRESS STANDARD DELIVERY

Attn: Joey Bryan

Regulatory Specialist II

Re: Current Properties, LLC

Document Number: **L05000083484** Tracking Number: **100212057931**

Pin Number: 7931

#L11000117197

Dear Mr. Bryan:

I received the enclosed email from the Division of Corporations after I attempted to file Articles of Organization for the above-referenced limited liability company.

I have obtained the notarized affidavit referenced in your email in which Gerald S. Berson and Martin P. Heise, the only two members of Current Properties, LLC, which was dissolved voluntarily by them on September 7, 2011, waive their right to use the name and authorize any party to re-use the name "Current Properties, LLC".

Please advise whether I should now re-file the Articles of Organization or you will be able to use the Articles of Organization already submitted in Document Number **W11000047311**.

If you can, please respond via email to <u>fbarbieri@ssclawfirm.com</u> to expedite this matter or contact me by phone at 561/994-4499.

Very truly yours,

Frank A. Barbieri, Jr.

FAB:maa Enclosures

Current Properties, LLC.

September 21, 2011

Secretary of State of Florida Division of Corporations

Gentlemen:

We are filing herewith Articles of Dissolution for Current Properties, LLC, a Florida limited partnership, Document Number L05000083484. The undersigned, being the sole members of said limited liability company, are hereby waiving our right to revoke these Articles of Dissolution and release our claim on the name "Current Properties, LLC" so that any party(ies) desiring to re-use the name "Current Properties" may do so, even if said re-use is filed during the time period we would customarily have to revoke these Articles of Dissolution.

Signed in the presence of:

Witness

Witness

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was signed before me this 21st day of September, 2011 by Gerald S. Berson and Martin P. Heise, the sole members of Current Properties, LLC.



Notary Public