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RECHESSEL FLORIDA

B. BOSTICK
FEB - 1 2012
EXAMINER

# David Elder 10948 N.W. 3<sup>rd</sup> Street Coral Springs, FI 33071

January 29, 2012

RE:

Letter Number – 212A00001069 Document Number - W12000002846

Dear Ms. Bostick,

We have received your correspondence regarding the above corporate filing and understand the issues that need correction. Please find enclosed a certified check for \$45.00 for the balance owed and an additional \$7.50 for a certified copy of the filing. We have also included revised articles of incorporation reflecting the name change for the venture as directed. The new name shall be "HALLDER HOLDINGS LLC"

Thank you for your assistance and please feel free to give me a call with any further questions or concerns.

Sincerely,

David Elder 954-804-1061 12 JAN 30 PHI2:56

# ARTICLES OF ORGANIZATION OF HALLDER HOLDINGS, LLC.

The undersigned certify that we have associated ourselves together for the purpose of becoming a Limited Liability Company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the Limited Liability Company.

# **ARTICLE I**

# NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Limited Liability Company shall be HALLDER HOLDINGS, LLC. The mailing address and the street address of the principal office of the Limited Liability Company is: 10948 NW 3rd Street, Coral Springs, Florida 33071. The Limited Liability Company shall have the power and authority to establish branch offices at any other place or places as the members may designate.

#### **ARTICLE II**

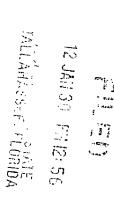
#### **PURPOSES AND POWERS**

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted under the laws of the State of Florida. The Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

## **ARTICLE III**

# **EXERCISE OF POWERS**

All limited fiability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a majority-in-interest vote of the members of the limited liability company.



## **ARTICLE IV**

## MANAGEMENT

This Limited Liability Company shall be a manager-managed company. It shall be managed by one or more managers. The name(s) and address(es) of the person(s) who shall serve until the first annual meeting of members or until a successor(s) is/are elected and qualified as follows:

MANAGER'S NAME

**COMPLETE ADDRESS** 

SCOTT HALL

10948 NW 3rd Street, Coral Springs, Florida 33071

DAVID ELDER

10948 NW 3rd Street, Coral Springs, Florida 33071

# **ARTICLE V**

#### MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the Limited Liability Company.

A member's interest in the Limited Liability Company may not be sold or otherwise transferred except with unanimous written consent of the members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Limited Liability Company, the remaining members shall have the right to continue the business on the unanimous consent of the remaining members.

# **ARTICLE VI**

# CAPITAL CONTRIBUTIONS

Capital contributions shall be paid to the Limited Liability Company by the members. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members.

# **ARTICLE VII**

# **PROFITS AND LOSSES**

(a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the Limited Liability Company business that remain after the payment of the expenses of conducting the business of the Limited Liability Company. Each member shall be entitled to the distributive share of the profits. Profits and losses shall be allocated on the basis of the agreed value, as stated in the records

of the Limited Liability Company, of the contributions made by each member to the extent such contributions have been received by the Limited Liability Company and have not been returned. The distributive share of the profits shall be determined and paid to the members annually.

(b) Losses. All losses that occur in the operation of the Limited Liability Company business shall be paid out of the capital of the Limited Liability Company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in the same manner as the allocation of profits.

# **ARTICLE VIII**

#### **DURATION**

This Limited Liability Company shall exist perpetually or until dissolved in a manner provided by law, or as provided in the articles or regulations adopted by the members.

## **ARTICLE IX**

#### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the Company's initial registered agent is: Frederick C. Braun, Esq., 950 North Federal Highway, Suite 100, Pompano Beach, Florida 33062.

## **ARTICLE X**

The name and address of the Authorized is NW 3rrlStreet, Coral Springs, Florida 33071.

Representative signing these Articles David Elder, 10948

David Elder, Authorized Representative

The undersigned, being a member or the authorized representative of a member of the Limited Liability Company, has executed these Articles of Organization of HALLDER HOLDINGS, LLC this day of January,

David Elder, Authorized Representative

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# **ACCEPTANCE OF REGISTERED AGENT**

I agree, as Registered Agent, to accept service of process; to keep my office open during prescribed hours; to post my name (and any other officers of said limited liability company authorized to accept service of process at the above Florida designated address) in some conspicuous place in my

office as required by law. I am familiar with and accept the obligations of my position as registered agent.

WITNESS my hand and seal this Aday of December, 2010, in the City of Pompano Beach,

County of Broward, State of Florida.

Frederick C. Braun, Esq.

Registered Agent

12 JAN 30 PH 12: 50



January 17, 2012

FREDERICK C. BRAUN, ESQ. 10948 NW 3RD STREET CORAL SPRINGS, FL 33071

SUBJECT: S & D HOLDINGS, LLC Ref. Number: W12000002846

We have received your document for S & D HOLDINGS, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The total amount due is \$125.00.

There is a balance due of \$37.50.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P96000032557,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6028.

Barbara Bostick Regulatory Specialist II

Letter Number: 212A00001069 -