

L140000 55504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

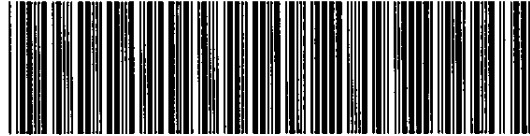
(Business Entity Name)

(Document Number)

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02/18/15--01004--010 \*\*25.00

FILED  
15 FEB 18 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 25 2015  
T. HAMPTON

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Channel Company, LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Adan A. Aulet, Jr., Esq.

Name of Person

MacLean & Ema

Firm/Company

2600 N.E. 14th Street Causeway

Address

Pompano Beach, FL 33062

City/State and Zip Code

aaulet@maclean-ema.com

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

For further information concerning this matter, please call:

Adan A. Aulet, Jr.

954 785-1900  
at ( )

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

FREDERICK R. MACLEAN  
ANNE B. MACLEAN  
CHRISTOPHER J. EMA  
W. THORNTON SCOTT  
LAURA G. MACLEAN  
BRIAN V. BERGMAN

**MACLEAN & EMA**  
Attorneys and Counselors at Law P.A.

OF COUNSEL  
J. ALAN COX  
TALLAHASSEE, FL

OF COUNSEL  
ROBERT M. ARLEN  
BOARD CERTIFIED  
TAX ATTORNEY  
DELRAY BEACH, FL

\* ALSO ADMITTED IN KENTUCKY

February 11, 2015

**Sent Via Certified Mail: 7014 2120 0004 4060 1859**

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

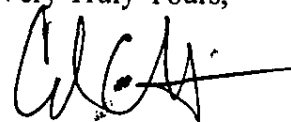
**Re: Amended & Restated Articles of Organization for  
Channel Company, LLC (L14000055504)**

Dear Sir or Madam,

Enclosed please find the original Amended & Restated Articles of Organization for Channel Company, LLC, and a check payable to the Florida Department of State in the amount of \$25.00 for the filing fee. Kindly return all correspondence in relation to this submission to my attention.

If you have any questions, please feel free to call me.

Very Truly Yours,



ADAN A. AULET, JR.

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION**

**FOR**

**CHANNEL COMPANY, LLC  
(a Florida limited liability company)**

**FILED**  
15 FEB 19 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of the Limited Liability Company is Channel Company, LLC (“the Company”).

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Company is 3030 NE 43<sup>rd</sup> Street, Fort Lauderdale, FL 33308.

**ARTICLE III  
REGISTERED AGENT**

LESTER H. BORENSTEIN is the registered agent. The Florida street address of the said registered agent’s registered office is 3030 NE 43<sup>rd</sup> Street, Fort Lauderdale, FL 33308.

**ARTICLE IV  
MANAGEMENT**

The Company is a member-managed limited liability company and, accordingly, is to be managed by the members who are designated, appointed, or elected to act as the managing members in accordance with the Operating Agreement of the Company.

The managing members shall carry out and further the decisions and actions of the managing members made under the Operating Agreement and shall be authorized to execute on any and all reports, forms, instruments, documents, papers, writings, agreements, and contracts, including, but not limited to deeds, bills of sale, transfers, leases, promissory notes, mortgages and security agreements, and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred, or evidenced, which are necessary, appropriate, or beneficial to carry out or further such decisions or actions.

**ARTICLE V  
AUTHORIZED MEMBERS**

The names and addresses of the initial managing members authorized to manage and control the Company is as follows:

**Title:**

**Name & Address:**

Authorized Member

LESTER H. BORENSTEIN, TRUSTEE OF  
THE LHB REVOCABLE TRUST  
AGREEMENT, DATED DECEMBER 23,  
2014.  
3030 NE 43<sup>rd</sup> Street  
Fort Lauderdale, FL 33308

Authorized Member

MARTIN J. BORENSTEIN  
155 Wagstaff Lane  
West Islip, NY 11795

FILED  
15 FEB 18 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In accordance with Section 605.0203(1)(b), 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 Section 817.155, Florida Statutes.



LESTER H. BORENSTEIN, TRUSTEE OF THE  
LHB REVOCABLE TRUST AGREEMENT,  
DATED DECEMBER 23, 2014, MEMBER

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

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 605 of the Florida Statutes.



LESTER H. BORENSTEIN, Registered Agent