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# Law Offices CASORIA & GOFF, P.A. Cy Casoria & Charles A. Goff 954-564-4600

Sam Caliendo: Of Counsel 954-418-8711

May 19, 2015

Secretary of State Corporate Division P. O. Box 6327 Tallahassee, FL 32304

Re: Articles of Organization: CG MORSE LLC

Gentlemen:

Enclosed herewith please find the original of the Articles of Organization of the above-stated limited liability company, together with our check in the amount of \$130.00 for the filing fee and Certificate of Status.

Please forward the Certificate of Status to the undersigned after filing.

I trust you will find this in order. Should you have any questions or comments, please feel free to contact me.

Very truly yours,

Charles A. Goff

CAG/sers Encls.

#### **ARTICLES OF ORGANIZATION**

OF

#### **CG MORSE LLC**

15 HAY 22 PH IS 58
TALLAHASSEE, FLORID

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a Limited Liability Company under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the Company is CG MORSE LLC

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the Company's principal office is:

2501 S. Ocean Drive, #911 Hollywood, FL 33019

#### **ARTICLE III - DURATION**

The period of duration for the Company is twenty-five (25) years.

# **ARTICLE IV - REGISTERED AGENT AND OFFICE**

The name and address of the Company's initial registered agent in Florida is:

THOMAS J. CHOATE, CPA 6401 SW 87 Avenue Miami, FL 33173

#### **ARTICLE V - MANAGEMENT**

The Company is to be managed by the members. Each managing member is identified as follows:

CRAIG NELSON MORSE SOLOMON HASELNUSS, Trustee of the GEOFFREY WAYNE MORSE IRREVOCABLE LIVING TRUST, dated May 8, 2015

### **ARTICLE VI - ADMISSION OF NEW MEMBERS**

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

## **ARTICLE VII - CONTINUATION**

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any event which terminates the continued membership of a member in the Company. The business may be continued only with the unanimous written consent of the remaining members.

#### **ARTICLE VIII - INDEMNIFICATION**

The Company shall indemnify any member or manager to the fullest extent permitted by law either now existing or hereafter enacted.

#### **ARTICLE IX - REGULATIONS**

The power to adapt, alter, amend or repeal Regulations shall be vested in the Members and the Manager, but the Manager may not alter, amend or repeal any Regulations adopted by the Members if the Members provide that such Regulation shall not be altered, amended or repealed by the Manager.

#### **ARTICLE X - AMENDMENTS**

This Company reserves the right to amend or repeal any provision contained in these Articles of Organization, or amendment thereto, and any right conferred upon the Members is subject to this reservation.

The Company shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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# ARTICLE XII - ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the above named Company at place designated in the Articles of Organization and hereby agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping open said office.

> THOMAS J. CHOATE, Registered Agent

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Organization on May 8, 2015.

> SOLOMON HASELNUSS, as Trustee of the Geoffrey Wayne Morse Irrevocable Living Trust, dated May 8, 2015

> > - \*\*\*\*\*\*\*\*

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CRAIG NELSON MORSE

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SOLOMON HASELNUSS, known to me personally or have produced identification, to be the persons who executed the foregoing Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 8th day of May, 2015.

Print Name:

My Commission Expires:

SUSAN EL SHEIKH MY COMMISSION # EE 224302 EXPIRES: December 13, 2016 Bonden Hau melary Public Underwriters

#### STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **CRAIG NELSON MORSE**, known to me personally or have produced \_\_\_\_\_\_, as identification, to be the persons who executed the foregoing Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 8<sup>th</sup> day of May, 2015.

NOTARY PUBLIC Print Name:

My Commission Expires:



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