

## Florida Department of State

Division of Corporations

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FLORIDA LIMITED LIABILITY CO.  
LIPTON HOLDINGS LLC

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# **ARTICLES OF ORGANIZATION OF LIPTON HOLDINGS LLC**

Pursuant to the provision of section (Pursuant to Chapter 605 Florida Statutes), this Florida Limited Liabilities Company adopts the following Articles of Organization;

## **ARTICLE I – NAME**

The name of the limited liability company is; **LIPTON HOLDINGS LLC**

## **ARTICLE II – DURATION**

The period of duration of the limited liability company is perpetual unless sooner dissolved as provided by statute.

## **ARTICLE III – PURPOSE**

The limited liability company may engage in any activity of business, permitted under the laws of the United States and of this State.

These activities may include, but are not in anywise limited to the operation of the following;

To sell, assign, transfer, invest in, trade in, deal in, goods, wares, merchandise, real and personal property of every kind and description, and to do all things and matters necessary and appertaining thereto and further enabling this limited liability company to engage in any activity of business permitted under the laws of the State of Florida and of the United States, the District of Columbia, and in any foreign Country.

To repair, construct, build and enter into General Construction Services. To conduct all types of business and to have one or more offices and to hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in this State and in any other of the several states, territories, possessions and dependency of the United States.

To engage in, render or carry on any services of business as principal agent, with powers to let contracts for any such service or product; and to make and carry on contracts of every kind and nature that may be conducive to the accomplishment of any purpose of this limited liability company.

To acquire by purchase, or otherwise, for investment or resale, and to own, improve, operate, subdivide, lease mortgage, sell and otherwise deal in, for cash or credit by conveyance, agreement for deed, or other lawful instrument, real estate or mixed property located in the State of Florida or elsewhere, and generally to deal in, traffic as owner or agent in real estate, personal or mixed property, and in any interest or estate therein, and to create own, lease, sell, operate or deal in freehold and leasehold estates of any and all kind of nature whatsoever and to be an investor in real mixed, and/or personal property; to grant, sell and otherwise deal in franchises and licenses.

To factor, lend or borrow money, be a surety, and to execute and deliver, accept, take and receive, notes, bonds, debentures to other evidence thereof, and mortgage, trust, deed, pledges or other securities for the payment of same.

To act as agent, broker, or attorney-in-fact, for any persons, firms, or corporation, buying, selling and dealing in real and personal property or services of whatsoever nature and kind and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to.

To acquire, hold, undertake and fully exploit the goodwill, property, rights, franchise, assets of every kind and liabilities of any person, firm, association or corporation, whether wholly or partly; and to pay for the same in cash, stocks, or bonds of the limited liability company or otherwise.

In any manner to acquire, enjoy, utilize and dispose of patents, copyrights and trademarks, and any licenses or interests therein and thereunder.

To borrow money and contract debts when necessary in the purchase of or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital or for any other object in or about its business or affairs and without limits as to amounts and to secure the payment of money in any lawful manner.

To enter into any partnership, limited or general, as limited or general partner, or both, and to enter into any arrangement for profit-sharing, union or interest, or corporation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority in the carrying on of any business which this limited liability company is authorized to carry on, or any other business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this limited liability company.

## **ARTICLE IV**

### **PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The address of the principal place of business, as well as the mailing address for this limited liability company is;

**8230 SW 67<sup>th</sup> STREET  
MIAMI, FLORIDA 33143.**

## **ARTICLE V – MANAGEMENT AND MEMBERS**

The company will be managed by (a) manager(s) to be elected in accordance with the company's regulations. The names and addresses of each member who shall serve and are authorized to manage and control the limited liability company, until their successors are elected and qualified, in accordance with the regulations of the company, are as follows;

### **TITLE**

### **NAME AND ADDRESS**

"AMBR" "MGMBR"

MARTIN LIPTON  
8230 SW 67<sup>th</sup> STREET  
MIAMI, FLORIDA 33143.

"MBR" "MGR"

FATIMA LIPTON  
8230 SW 67<sup>th</sup> STREET  
MIAMI, FLORIDA 33143.

## ARTICLE VI – REGISTERED AGENT AND OFFICE

Pursuant to the provisions of section 605.0113(3), Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

The name and address of the registered agent and office is;

**NAME AND ADDRESS**

MARTIN LIPTON  
8230 SW 67<sup>th</sup> STREET  
MIAMI, FLORIDA

**ACKNOWLEDGEMENT;**

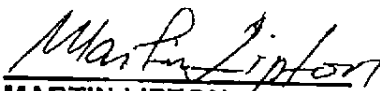
Having been named as registered agent and to accept service of process for the above stated company, at place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.



**MARTIN LIPTON**  
Registered Agent

I am the member submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware of that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s817.155, F.S.

I understand that the requirement to file an annual report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year to maintain active status.



**MARTIN LIPTON**  
"AMBR" "MGMBR"