

# L95000000037

TODD A. STERZOY  
Holland and Knight

(Requestor's Name)  
315 South Calhoun Street Suite 600  
(Address)  
Tallahassee, Florida 32302  
(City, State, Zip) (Phone #)

7000001 38513.7  
-01/20/95 - 01/25/99  
\*\*\*1012.50 \*\*\*\*137.50

OFFICE USE ONLY

DEPT OF STATE  
DIVISION OF CORPORATIONS  
JUN 17 PM 12:03

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 5640 Realty Limited Company  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 1:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

3ea. @  
\$337.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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KAN

**5640 REALTY LIMITED COMPANY**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 17 PM 12:03

**ARTICLES OF ORGANIZATION**

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I. NAME**

The name of the limited liability company is 5640 Realty Limited Company (the "Company").

**ARTICLE II. ADDRESS**

The Company's principal street address and the Company's mailing address are:

5625 N. Bay Road, Miami Beach, Florida 33140

**ARTICLE III. DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Regulations, (ii) by the unanimous written agreement of all Members, (iii) by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or (iv) upon the occurrence of any other event which terminates the continued membership of a Member. However, upon any such termination event, the existence and business of the Company may be continued with the consent of a majority of the remaining Members of the Company, or by amendment of these Articles of Organization providing for the continued existence of the Company.

**ARTICLE IV. PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE V. REGISTERED AGENT AND OFFICE**

The Company designates 3661 State Road 84, Fort Lauderdale, Florida 33312 as the street address of the initial registered office of the Company and names Howard Rosenberg the Company's initial registered agent at that address to accept service of process within this state.

#### **ARTICLE VI. ADDITIONAL MEMBERS**

Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Regulations of the Company.

#### **ARTICLE VII. CONTINUATION OF BUSINESS**

The remaining members of the Company may continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

#### **ARTICLE VIII. MANAGEMENT**

The Company shall be conducted, carried on, and managed by no less than one (1) Manager, who shall be elected annually by the Members of the Company in the manner prescribed by and provided in the Regulations of the Company. Such Managers shall also have the rights and responsibilities described in the Regulations of the Company. The names and addresses of the initial Managers are as follows:

Howard Rosenberg

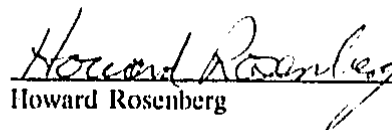
3661 State Road 84, Fort Lauderdale, FL 33312

Such Managers shall serve in such capacity until the first annual meeting of the Members or until their successors are duly elected and qualified.

#### **ARTICLE IX. REGULATIONS**


The power to adopt, alter, amend, or repeal the Regulations of the Company shall be vested in the Members of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 10th day of January, 1995.

  
Howard Rosenberg

### ACCEPTANCE OF REGISTERED AGENT

I agree to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that I am familiar with, and accept, the obligations of such position.

  
Howard Rosenberg  
Registered Agent

Dated: January 10, 1995

# AFFIDAVIT

STATE OF FLORIDA

COUNTY OF BROWARD

I, Howard Rosenberg, being first duly sworn, deposes and says:

1. That he is a duly authorized representative of a member of the 5640 Realty Limited Company, a Florida limited liability company (the "Company");

2. That the Company has at least two members;

3. That the members of the Company have contributed \$2,000.00 to the capital of the Company; and

4. That the members of the Company are expected to contribute no additional capital to the Company.

And further affiant sayeth not.

Howard Rosenberg  
Howard Rosenberg

The foregoing instrument was acknowledged before me this 10th day of January, 1995, by Howard Rosenberg who ~~is personally known to me or~~ who produced Drivers License as identification.

Jane B. Ricker  
Notary Public--State of Florida

Print Notary Name: \_\_\_\_\_

My Commission Number is: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



JANE B. RICKER  
MY COMMISSION # CC269760 EXPIRES  
April 23, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

FTL1-134758

**L95000000037**

TODD M. STERZOY  
Law Firm

(Requestor's Name)  
315 South Calhoun Street Suite 600  
(Address)  
Tallahassee, Florida 32302  
(City, State, Zip) (Phone #)

7000001593197  
-09/26/95--01056--001  
\*\*\*\*315.00 \*\*\*\*105.00

OFFICE USE ONLY

FILED  
95 SEP 15 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 5640 Realty L.C. L.L.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) Amend
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 1:00  
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy  
☐ Certificate of Status

52.50  
52.50  
105.00

NEW FILINGS	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**CERTIFICATE OF AMENDMENT**

**5640 REALTY LIMITED COMPANY,  
a Florida limited liability company**

**FIRST AMENDMENT TO ARTICLES OF ORGANIZATION**

This Certificate of Amendment is entered into by and between the members of 5640 Realty Limited Company, a Florida limited liability company (the "Company"), and amends the Articles of Organization of the Company, which was formed on January 17, 1995, as follows:

**ARTICLE I. NAME**

The name of the limited liability company is 5640 Realty Limited Company.

**ARTICLE II. DATE OF FILING OF ARTICLES OF ORGANIZATION**

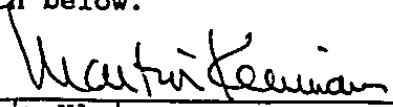
The Articles of Organization of the Company were filed on January 17, 1995.

**ARTICLE III. SUPPLEMENTAL AFFIDAVIT**


The Supplemental Affidavit attached hereto is hereby approved by the members and filed with the Florida Department of State.

All other matters remain in effect without change.

IN WITNESS WHEREOF, the members have executed this Certificate of Amendment on the dates set forth below.

  
Martin Kleiman, as  
trustee of that certain Martin  
Kleiman 1995 Revocable Trust--II

Dated: January 30, 1995

  
Howard Rosenberg

Dated: Feb 7, 1995

FILED  
95 SEP 15 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



SUPPLEMENTAL AFFIDAVIT

STATE OF FLORIDA)

COUNTY OF Broward)

FILED  
95 SEP 15 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Howard Rosenberg, being first duly sworn, depose and say:

1. That he is a duly authorized representative of a member of the 5640 Realty Limited Company, a Florida limited liability company (the "Company");

2. That the Company has at least two members;

3. That the members of the Company have contributed \$2,000.00 to the capital of the Company and certain interests in certain real property described as follows:

Lot 8, Block 3 of PAN AMERICAN TERMINALS, according to the Plat thereof,, as recorded in Plat Book 50, Page 71 of the Public Records of Dade County, Florida.

4. The agreed value of the real property shall be as determined by an appraiser selected by the members. The value is not known at this time.

And further affiant sayeth not.

Howard Rosenberg  
Howard Rosenberg

Sworn to and subscribed before me on this 21 day of February, 1995, by Howard Rosenberg, who is personally known to me or who produced Ida as identification.

Diane A. Depoy  
Notary Public-State of Florida  
Commission expiration:  
Commission Number:  
Seal:

FTL1-137088



DIANE A. DEPOY  
MY COMMISSION # CC396853 EXPIRES  
August 1, 1998  
POWERED BY THE TROY FAIR INSURANCE, INC.