

CONTACT:

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UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

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JUN 20 AM 9 49
TALLAHASSEE, FL 32301
SECRETARY OF STATE

OFFICE USE ONLY

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06/21/95--01095--009

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

1. M. A. Berman & Company L.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ ARTICLES ONLY

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

☐ ALL CHARTER DOCS

☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" 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

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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

F. CHESSEB JUN 19 1995

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY

FILED
1985 JAN 20 AM 9 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

M. A. BERMAN & COMPANY L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

433 Plaza Real, Suite 355, Boca Raton, Florida
33432

ARTICLE III - County of Office

The county in which the principal office of the Limited Liability Company is:

Palm Beach

ARTICLE IV - Duration:

The period of duration for the Limited Liability Company shall be:

Thirty years from the date of filing of the Articles of Organization with the Florida Secretary of State, unless the Company is dissolved sooner pursuant to the Operating Agreement or the Florida Limited Liability Company Act

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager and the name and address of the manager is:

MEYER A. BERMAN, 433 Plaza Real, Suite 355, Boca Raton,
Florida 33432 (407) 447-4800

ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY

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The Limited Liability Company is to be managed by a manager and the name and address of the manager is:

MEYER A. BERMAN, 433 Plaza Real, Suite 355, Boca Raton, Florida 33432 (407) 447-4800

ARTICLE VI - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

A Person may be admitted as a Member after the date of the Operating Agreement upon the vote or written consent of a majority of Membership Interests.

ARTICLE VII - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on 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 limited liability company shall be:

Unless within one hundred eighty days after such event the Company is continued by the vote or written consent of a majority in interest of all the remaining members, the Company shall be dissolved and its affairs shall be wound up.

Dated: June 1, 1995



MEYER A. BERMAN

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of M. A. BERMAN & COMPANY L.C. deposes and says:

1. the above named limited liability company has at least two members;
2. the total amount of cash contributed by the members is at least \$500,000;
3. there is no other contributed property other than the cash contributed by members as stated above;

Dated: June 1, 1995


MEYER A. BERMAN

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507,
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:
M.A. BERMAN & COMPANY L.C.
2. The name and address of the registered agent and office
is :

MEYER A. BERMAN
433 Plaza Real, Suite 355, Boca Raton, Florida 33432

*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.*

Dated: June 1, 1995


MEYER A. BERMAN

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1995 JUN 20 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2nd NOTICE: Limited Liability Company Will Be Dissolved On Or After August 21, 1996, If Dissolved, Minimum Amount Due To Reinstate: \$730.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra D. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

36 JUN 19 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$ 263.75	Annual Report \$100.00 + \$130.75 Corporation Supplemental Fee + \$23.00 LATE FEE Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company M. A. BERMAN & COMPANY L.C. 433 PLAZA REAL SUITE 355 BOCA RATON FL 33432	DOCUMENT # L95000000469
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1a. Principal Place of Business Address 433 PLAZA REAL SUITE 355 BOCA RATON FL 33432
--

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	3. Date Organized or Qualified 06/20/1995	3a. State of Formation FL
		4. FET Number 65-0590299	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent BERMAN, MEYER A 433 PLAZA REAL SUITE 355 BOCA RATON FL 33432	8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE *[Signature]* DATE 05/24/96

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	BERMAN, MEYER A	433 PLAZA REAL SUITE 355	BOCA RATON FL

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE 6-17-96

L950000000469

FROM	
M. A. BERMAN	
511 310	
111 GREAT NECK RD	
GREAT NECK	NY 11021
City/State/Zip	Phone #

Office Use Only

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

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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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97 JAN 17 PM 3:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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<input type="checkbox"/>	Other

Name	1/23/97
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W.P. Verifier	

M. A. BERMAN CO.
433 PLAZA REAL, SUITE 355
BOCA RATON, FL 33432-3954

Member NASD & SIPC

tel: (561) 447-4800
fax: (561) 447-4850

January 15, 1997

VIA AIRBORNE EXPRESS
AIRBILL # 1022456772

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Dear Sir/Madam:

Enclosed are the Articles of Dissolution for M.A. Berman & Company L.C.. This Company was organized on June 20, 1995 by Meyer A. Berman.

I have enclosed a check in the amount of \$61.25 which includes the fee for the dissolution and the \$8.75 fee for a certificate of status.

Very truly yours,



Deborah N. Korman

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

FILED
JAN 17 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is M.A. BERMAN & COMPANY L.C.

2. The effective date of the limited liability company's dissolution is 12/31/96

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

M.A. Berman & Company L.C. is being dissolved upon the unanimous
written agreement of all the members.

4. CHECK ONE:

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

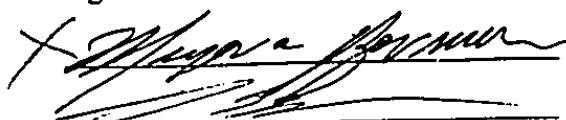
6. CHECK ONE:

☒ There are no suits pending against the company in any court.
-OR-

☐ Adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit.

Signatures of all members :

Signature



Typed or Printed name

Meyer A. Berman

Patricia Berman