

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

904-222-0000
904-222-0911 FAX



ACCOUNT NO. 1950000561

REFERENCE : 644333 81373A

AUTHORIZATION :

COST LIMIT : 0 PREPAID

ORDER DATE : July 19, 1995

ORDER TIME : 3:12 PM

ORDER NO. : 644333

CUSTOMER NO: 81373A

CUSTOMER: Howard Sutter, Esq
STICKNEY & SUTTER, P.A.

Suite 300, Key Executive Bldg
104 Crandon Boulevard
Key Biscayne, FL 33149

900001550958
-08/01/95--01084--013
****337.50 ****337.50

DOMESTIC FILING

NAME: SEVEN'S OF HOLLYWOOD, A
LIMITED COMPANY

ARTICLES OF INCORPORATION
☒ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS: T. BROWN JUL 25 1995

FILED
95 JUL 24 AM 8 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

of

Seven's of Hollywood, A LIMITED COMPANY

FILED
95 JUL 24 AM 8 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Organizers of a company under the Florida Limited Liability Company Act, hereby adopt the following Articles of Organization for such Company:

NAME: The name of this Organization is Seven's of Hollywood, A Limited Company.

DURATION: The period of duration of this Organization shall be perpetual.

PURPOSE: The purpose of this Organization is the purchase, sale, ownership and management of real property and otherwise to engage in any activities or business permitted under the laws of the United States and Florida.

INITIAL BUSINESS OFFICE: The initial business office of this Organization shall be:

1500-1510 Ocean Drive North
Hollywood, FL 33019

INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent of this Organization is:

CAROL MELTON
1500-1510 Ocean Drive North
Hollywood, FL 33019

The Manager(s) of this Organization may from time to time move the Registered Offices to any other address in the State of Florida.

ADDITIONAL MEMBERS: The members may admit additional members upon payment by the additional member of an amount in cash or agreed value of property to that of existing members at the time of admission, and upon consent of each of the existing members.

CONTINUATION OF BUSINESS: The members shall have the right 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.

INITIAL MANAGER: This Organization shall be managed by a single manager. The number of managers may be either increased or decreased from time to time by an amendment of the bylaws of the Organization in the manner provided by law, but shall never be less than one. The name and address of the initial manager of this Organization is:

STEVE MELTON
1500-1510 Ocean Drive North
Hollywood, FL 33019

ORGANIZERS: The name and Street address of the person(s) signing these Articles of Organization is:

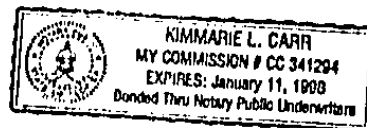
STEVE MELTON
1500-1510 Ocean Drive North
Hollywood, FL 33019

AMENDMENT OF ARTICLES: This Organization reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendments hereto, and any right conferred upon the members is subject to this reservation.

INDEMNIFICATION: The Organization shall be empowered to indemnify any manager in the manner set out and provided for in the bylaws of this Organization.

IN WITNESS WHEREOF, the undersigned Organizer(s) have executed these Articles of Organization this July 18, 1995.

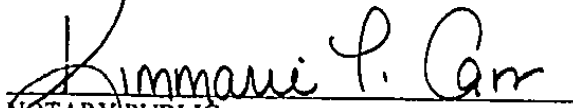

Organizer STEVE MELTON

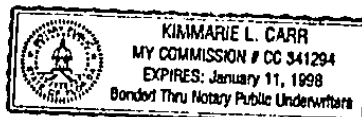


STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared STEVE MELTON ✓ to me known to be the person(s), or who presented identification in the form of _____, who did/did not take an oath, and who executed the foregoing Articles of Organization, and (t)he(y) acknowledged to and before me the execution of such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this July 18, 1995.


NOTARY PUBLIC
My commission expires:



AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

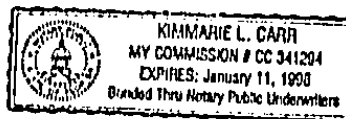
The undersigned member or authorized representative of a member of Seven's of Hollywood, A Limited Company, deposes and says:

1. the above named limited liability company has at least two members.
2. the total amount of cash contributed by the members is \$ 250,000 .00.
3. there is no property other than cash contributed by a member.
4. there are no additional contributions anticipated by members.

FURTHER AFFIANT SAYETH NOT.



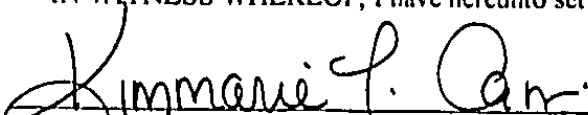
STEVE MELTON, Manager



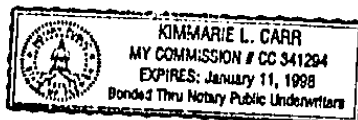
**STATE OF FLORIDA
COUNTY OF DADE**

BEFORE ME, the undersigned authority, personally appeared STEVE MELTON ☒ to me known to be the person(s), or who presented identification in the form of n/a, who did/did not take an oath, and who executed the foregoing Articles of Organization, and (t)he(y) acknowledged to and before me the execution of such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this July 18, 1995.



NOTARY PUBLIC
My commission expires:



**CERTIFICATE DESIGNATING REGISTERED OFFICE FOR
THE SERVICE OF PROCESS WITHIN THE STATE OF
FLORIDA, AND NAMING THE REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED.**

FILED
95 JUL 24 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Florida Statutes 48.091 and 608.415, the following is submitted:

1. That OCEAN MIST, a Limited Company, desiring to qualify under the laws of the State of Florida, with its principal place of business in the city of Hollywood, State of Florida, has named CAROL MELTON located at 1500-1510 Ocean Drive North, Hollywood, Florida 33019 as its Registered Agent to accept service of process within the State of Florida.

DATED: July 18, 1995

Seven's of Hollywood, A Limited Company

By: *Steve Melton*

STEVE MELTON, Organization Manager



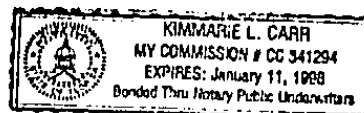
Having been named to accept service of process for the above Organization at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: July 18, 1995

Carol Melton

CAROL MELTON (registered agent)

Kimmarie L. Carr



FILE NOW: Fee after May 1, will be \$263.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 MAR 19 PM 2:07

FILING FEE
\$ 238.75

Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee

Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # L45 000000561

Seven's of Hollywood 2101A Ocean Mist
19555 E. Country Club Dr. Apt. 107
Aventura, FL 33180

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1a. Principal Place of Business Address

Same

AR
3-20

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

2. Principal Place of Business

Same

2a. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

1/24/95

3a. State of Formation

Florida

4. F.E.I. Number

65-0603917

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

☐ No Additional Fee Required

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

Name

Amy Metzger

Street Address (P.O. Box Number is Not Acceptable)

19555 E. Country Club Dr. Apt.

Suite, Apt. #, etc.

Apt. 107

City

Aventura

FL

Zip Code

33180

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 my obligations.

SIGNATURE

Amy Metzger

DATE

3/14/96

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

VP. mem Amy Metzger
mem Arthur Metzger
mem Gary Metzger
mem Sean Parisi
mem Leslie Metzger
mem Susan Metzger
mem Carol Melton

1500 N. Ocean Drive
~~13301 Whispering Lake Lane~~
~~32 Weston St.~~
~~26 Hillspack Ln.~~
~~224 Larch Lane~~
~~32 Weston Street~~
~~335 Desert St.~~
"Same as above"

Hollywood, FL 33019
~~Palm Beach Gardens FL~~
~~Huntington Station NY 11746~~
~~Smithtown, NY 11787~~
~~Smithtown, NY 11787~~
~~Huntington NY 11707~~
~~Hwy FL 33019~~
600001752198
-03/21/96--51031--002
****225.76 ****238.76

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for 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:

Amy Metzger

3/14/96 305-682-0494