

OFFICE USE ONLY (Docu

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Catalina Developers, L.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ 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

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

200001573202
-03/30/95--01017--001
***285.00 ***285.00

FILED

RECEIVED
MAR 29 1995
TALLAHASSEE, FL 32301

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

**HOLD FOR
PICKUP BY
UCC SERVICES**

F. CHESSEY AUG 29 1995

Examiner's Initials

FILED
JUN 23 1999
CLERK OF COURT
STATE OF FLORIDA
PALM BEACH COUNTY

ARTICLES OF ORGANIZATION
OF
CATALINA DEVELOPERS, L.C.

The undersigned hereby certify that we have associated ourselves together for the purpose of becoming a limited liability company under Chapter 608 of the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE I

Name

The name of the limited liability company shall be CATALINA DEVELOPERS, L.C.

ARTICLE II

Address

The mailing address and principal place of business shall be 7 Los Incas, Palm Beach, County of Palm Beach, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

ARTICLE III

Duration

This limited liability company shall exist for a period of time not to exceed thirty (30) years from the date of filing the Articles with the Office of the Secretary of State of Florida, or until sooner dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IV

Management

This limited liability company shall be managed by one manager. The name and address of

the person who shall serve as such until the first annual meeting of members or until such person/successor is elected and qualified as follows:

David Minkin
95-25 Queens Boulevard, Suite 724
Rego Park, NY 11374

ARTICLE V

Purposes and Powers

The general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. To acquire by purchase, lease, or otherwise and to improve and develop real property. To erect dwellings, apartment houses, and other buildings, private or public, of all kinds, and to sell or rent the same. To lay out, grade, pave, and dedicate roads, streets, avenues, highways, alleys, courts, paths, walks, parks, and playgrounds. To buy, sell, mortgage, exchange, lease, let, hold for investment or otherwise, use, and operate real estate of all kinds, improved or unimproved, and any right or interest therein.
3. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
4. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of the Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
5. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.

6. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement develop, improve, stabilize, strengthen or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

7. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

8. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

ARTICLE VI

Members Rights to Continue Business

Upon the death, retirement, resignation, expulsion, bankruptcy, dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business upon the consent of all the remaining members.

ARTICLE VII

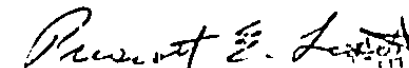
Initial Registered Office and Agent

The address of the initial registered office of the limited liability company is 7 Los Incas, Town of Palm Beach, County of Palm Beach, State of Florida 33480, and the name of its initial registered agent at such address is Prescott Lester.

The undersigned, being two of the original members of the limited liability company, hereby certify that the foregoing constitutes the proposed Articles of Organization of Catalina Developers, L.C.

Executed by the undersigned David Minkin at New York, New York, and Prescott Lester at Palm Beach, Florida on August 26, 1995.

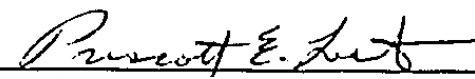

DAVID MINKIN


PRESCOTT LESTER

FILED
1995 AUG 29 PM 1:05
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Catalina Developers, L.C., the above stated company, at the place designated in these Articles, the undersigned being familiar with the obligations of such position hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.


PRESCOTT LESTER

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Catalina Developers, 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 \$900 in the following proportions:

David Minkin	\$300
Patricia B. Lester	\$100
Peter Briger	\$100
Paul Briger	\$100
The Thall Family Partnership, L.P.	\$150
Robert Thall	\$150

3. If any, the agreed value of property other than cash contributed by members is \$0. A description of the property is attached and made a part hereto.

4. The total amount of cash or property anticipated to be contributed by members is \$900. This total includes amounts from 2 and 3 above.



DAVID MINKIN

FILED
1995 AUG 29 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 -4 PH 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 #L95000000662

CATALINA DEVELOPERS, L.C.
~~7 LOS INCAS~~
PALM BEACH FL 33480

1a. Principal Place of Business Address

7 LOS INCAS
PALM BEACH FL 33480

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

2 Principal Place of Business

324 Royal Palm Way
Ste. 215
Palm Beach, FL
33480 USA

2a. Mailing Address

SAME

3. Date Organized or Qualified

08/29/1995

3a. State of Formation

FL

4. FEI Number

65-0614945

☐ Applied For

☐ Not Applicable

5. Date of Last Report

N/A

6. Certificate of Status Desired

☐ 7a. Additional Fee Required ☐

7. Name and Address of Current Registered Agent

LESTER, PRESCOTT
~~7 LOS INCAS~~
PALM BEACH FL 33480

8. Name and Address of New Registered Agent

Name

PRESCOTT LESTER

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

324 Royal Palm Way
Ste 215

City

PALM BEACH FL

Zip Code

33480

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

Prescott E. Lester

DATE 2/22/96

(Employment Agent Accepting Appointment) (NOTE: Registered Agent signature not valid when resigning)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGR

MINKIN, DAVID

95-25 QUEENS BLVD SUITE 72 REGO PARK NY

BOOKED 1705.125
1705.125-1705.125
*****238.75 *****238.75

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:

David Minkin