

L95000000752

LAW OFFICES
RAYMOND & RAYMOND
PROFESSIONAL ASSOCIATION
1200 NORTH FEDERAL HIGHWAY, SUITE 411
BOCA RATON, FLORIDA 33432

VERO BEACH OFFICE: RAYMOND & RAYMOND, P.A.
200 OCEAN DRIVE, SUITE 205-B
VERO BEACH, FLORIDA 32903
TELEPHONE (407) 234-5788
TELECOPIER (407) 234-4883

TELEPHONE (407) 368-2151
TELECOPIER (407) 368-4668

MICHIGAN OFFICE: RAYMOND & RAYMOND, P.C.
285 NORTH WOODWARD AVENUE, SUITE 200
BLOOMFIELD HILLS, MICHIGAN 48304
TELEPHONE (313) 642-2322
TELECOPIER (313) 236-2831

OUR FILE NUMBER:

September 28, 1995

VIA FEDERAL EXPRESS
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

600001598876
-10/02/95--01040--002
***337.50 ***337.50

Re: QUARTERDECK PROPERTIES, L.C.

Dear Sir/Madam:

Enclosed for filing are the Articles of Organization for the above-referenced limited liability company along with a check in the amount of \$337.50 to cover fees as follows:

Filing Fee	\$250.00
Resident Agent Fee	35.00
Certified Copy	<u>52.50</u>

TOTAL: \$337.50

Please direct the certified copy of the Articles and any questions to the undersigned.

Sincerely,

RAYMOND & RAYMOND, P.A.

John J. Raymond, Jr.
John J. Raymond, Jr.

Enclosures

B. REGISTER OCT 5 1995

FILED
95 SEP 29 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
QUARTERDECK PROPERTIES, L.C.**

FILED
95 SEP 29 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as organizer of QUARTERDECK PROPERTIES, L.C., under the Florida Limited Liability Company Act, adopt the following Articles of Organization for said limited liability company.

**ARTICLE I
NAME**

The name of the limited liability company shall be QUARTERDECK PROPERTIES, L.C., (the "LLC").

**ARTICLE II
DURATION**

This LLC shall exist perpetually, unless dissolved according to law or as set forth in the LLC's Operating Agreement.

**ARTICLE III
PURPOSE**

The LLC is organized pursuant to the Florida Limited Liability Company Act for the purpose of conducting any lawful activity in Florida, with the powers described in the Florida Limited Liability Company Act and as set forth in the LLC's Operating Agreement.

**ARTICLE IV
BUSINESS ADDRESS AND REGISTERED AGENT**

The address of the place of business in this State of the LLC shall be Paul B. Flanigan. The name and address of the LLC's initial registered agent shall be Paul B. Flanigan, located at 1541 Cordova Road, Ft. Lauderdale, FL 33316.

**ARTICLE V
MEMBERS AND CONTRIBUTIONS**

(a) The following are the members of the LLC and their initial contribution:

Paul B. Flanigan

Assignment of his (her) interest in a Contract for the purchase of real estate located at 2933 E. Las Olas Blvd., Ft. Lauderdale, FL.

Margo J. Flanigan

(b) The members have not agreed to make any additional contributions but may agree to do so in the future upon the terms and conditions set forth in the Operating Agreement of the LLC.

ARTICLE VI

ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted to the LLC upon the unanimous consent of all members in writing and then only upon the condition that a new member be bound by and become party to the Operating Agreement of the LLC.

ARTICLE VII

DISSOLUTION, CONTINUATION

The members shall have the right to continue the LLC upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event which terminates the membership of a member in the LLC, so long as the remaining members agree to continue the LLC.

ARTICLE VIII

MANAGEMENT

The LLC is to be managed by a Manager or Managers. The name and address of the initial Manager of the LLC who shall serve as Manager until a successor is elected and qualified is:

Paul B. Flanigan
1541 Cordova Road
Ft. Lauderdale, FL 33316

The Manager may be removed and replaced by the members, as provided in the Operating Agreement of the LLC. The Manager shall hold the offices and have the responsibilities accorded to him by the members as set out in the Operating Agreement of the LLC.

ARTICLE IX

ADDITIONAL PROVISIONS

(a) All members of the LLC shall be entitled to vote on matters relating to the LLC per capita and not in proportion to their contributions to the capital of the LLC unless as otherwise set forth in the Operating Agreement of the LLC.

(b) Management decisions shall be made by majority vote of the members except that the affirmative vote of two-thirds of the members shall be required to approve a consolidation or merger into or with another limited liability company, a partnership, a corporation, a business trust, or any other entity; sale of substantially all of the assets; or any transaction not in the

ordinary course of business which shall cause the business of the LLC to be terminated or which shall require amendment to the Articles of Organization.

(c) The effective date of this limited liability company shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this 25 day of September, 1995.

By: Paul B. Flanigan
Paul B. Flanigan

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of QUARTERDECK PROPERTIES, 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 \$-0-.
3. If any, the agreed value of property other than cash contributed by members is \$127,500.00. A description of the property is attached and made a part hereof.
4. The total amount of cash or property anticipated to be contributed by members is \$127,500.00. This total includes amounts from 2 and 3 above.

This Affidavit has been executed in accordance with §608.408(3), Florida Statutes, the execution of this Affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Paul B. Flanigan

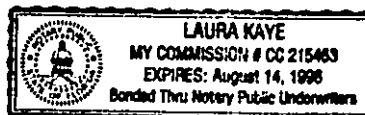
STATE OF FLORIDA)
COUNTY OF Palm Beach ss.

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared Paul B. Flanigan, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath and who executed the foregoing Articles of Organization of QUARTERDECK PROPERTIES, L.C., and he acknowledged before me that he subscribed to these Articles of Organization.

WITNESS my hand and official seal in the County and State named above, this 28 day of September, 1995.



Notary Public
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Section 608.415 and 608.507, Florida Statutes, the following is submitted:

That QUARTERDECK PROPERTIES, L.C., desiring to organize under the laws of the State of Florida, with its principal place of business at 1541 Cordova Road, Ft. Lauderdale, FL 33316 has named Paul B. Flanigan, located at 1541 Cordova Road, Ft. Lauderdale, Florida 33316 as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated limited liability company, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Paul B. Flanigan

FILED
95 SEP 29 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOT 12 & 13 Block 6 of the re-amended plat of Blocks "A and "B" of the amended plat of Las Olas By The Sea less the South 10 feet for East Las Olas Blvd. According to the Plat thereof as recorded in Plat Book 1, Page 16 of the Broward County Public Records.

Flood Zone "B"

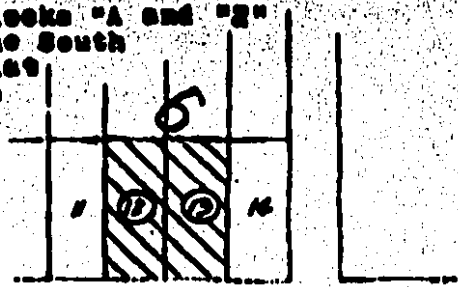
Survey Address: 2933 E. Las Olas Blvd.
 Ft. Lauderdale, FL

954 B.A.I. - A-1-A 1 283' N. OF Q. 58.5 ST.
 W. SIDE U.S.S. M/M. ELEV. 12.24' M.G.U.D.

NOTATIONS SHOWN THIS (0.24) ARE N.G.U.D.

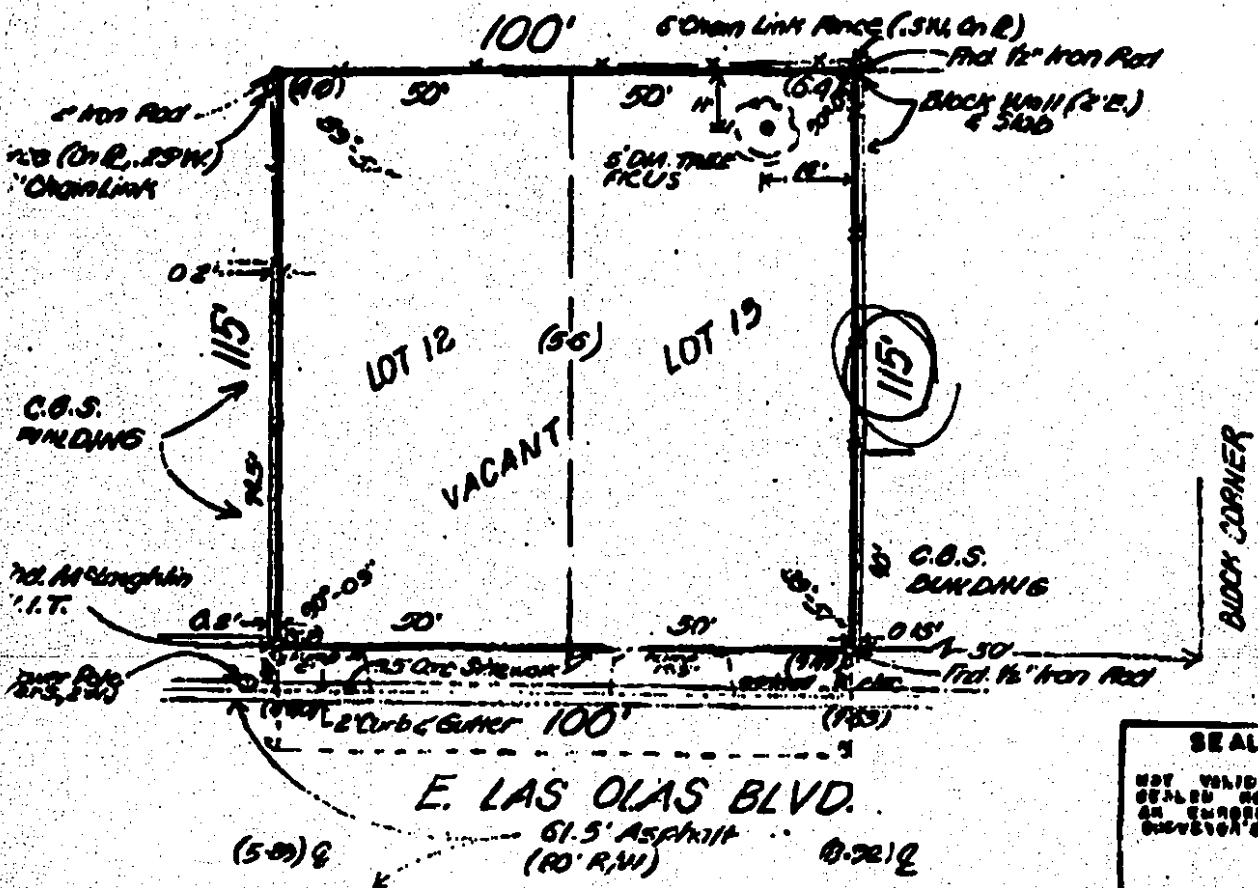
SURVEY LAS OLAS & SEABREEZE ASSOCIATES, INC.

Certify To: Chicago Title Insurance Company
 Las Olas & Seabreeze Associates, Inc.



E. LAS OLAS BLVD.
 LOCATION SKETCH
 FT. LAUDERDALE, FL.

NORTH
 SCALE: 1" = 30'



SEAL
 NOT VALID UNLESS
 SEALED HERE WITH
 AN EMPLOYED LAND
 SURVEYOR'S SEAL.

CERTIFICATE
 I, Robert L. Thompson, a duly Licensed Surveyor of the State of Florida, do hereby certify that the foregoing plat was prepared and executed by me or under my direct supervision and that said plat was prepared and executed in accordance with the provisions of the Florida Statutes, Chapter 349, F.S., and that the same is true and correct. I further certify that this survey meets the minimum technical standards for land surveying under Rule 61N-5, F.A.C. adopted by the Florida Board of Land Surveyors, Sept. 1, 1981.

DATE: 11/12/81 BY: Robert L. Thompson
 STATE: FLORIDA

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

L9500000752
LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED

96 FEB 28 AM 10:00

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 #L95000000752

QUARTERDECK PROPERTIES, L.C.
1541 CORDOVA ROAD
FT LAUDERDALE FL 33316

1a. Principal Place of Business Address
1541 CORDOVA ROAD
FT LAUDERDALE FL 33316

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

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		09/29/1995	FL
City & State		City & State		4. FEI Number	☐ Applied For ☐ Not Applicable
Zip	Country	Zip	Country	5. Date of Last Report	6. Certificate of Status Desired
					☐

7. Name and Address of Current Registered Agent

FLANAGAN, PAUL B
1541 CORDOVA ROAD
FT LAUDERDALE FL 33316

8. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc.
City
FL
Zip Code

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

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	FLANIGAN, PAUL B	1541 CORDOVA ROAD	FT LAUDERDALE FL
MEM	FLANIGAN, MARGO J	2933 E LAS OLAS BLVD	FT LAUDERDALE FL
MEM	BUFFALO HOLDINGS, INC.	1600 S.E. 17 th STREET SUITE 300	FT. LAUDERDALE, FL. 33316

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-03/01/96--01034--035
****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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #