

THE KOHN PARTNERSHIP

A Limited Liability Company

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Houston, New York and Phoenix
Philadelphia and San Francisco

L950000000816
October 19, 1995

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: 144, L.C.
Bimbo, L.C.

To Whom It May Concern:

800001619308
-10/25/95--01033--002
****250.00 ****250.00

800001619308
-07/06/95--01098--001
****285.00 ****35.00

Enclosed for filing with your office are duplicate originals of the following documents:

1. Articles of Organization
2. Certificate of Designation of Registered Agent/Registered Office
3. Affidavit of Membership and Contributions

Also enclosed are two checks in the amount of \$250.00 each.

Please forward the file-stamped copies to the undersigned.

Very truly yours,

THE KOHN PARTNERSHIP

By:

Catherine L. Kolb

CLK/mas
Enclosures

cc: Stewart F. Gross
CORPWORKS/GROSS/DEPT/STAL/FLA

OCT 26 1995 BSB

FILED
95 OCT 26 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

95 OCT 24 PM 2: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

BIMBCO, L.C.

Pursuant to Sections 608.401, et seq., of the Florida Limited Liability Company Act, the undersigned hereby adopt the following Limited Liability Company Articles of Organization:

ARTICLE I

NAME

The name of the Limited Liability Company is BIMBCO, L.C.

ARTICLE II

MAILING ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 1274 Waterview Court, Fort Lauderdale, Florida 33326.

ARTICLE III

DURATION

Unless dissolved earlier, the Limited Liability Company will dissolve automatically on January 1, 2025. Except for prior amendment to this Article III, no act by the Company or its members can avoid that dissolution.

ARTICLE IV

REGISTERED AGENT/OFFICE

The location and street address of the initial registered office shall be 1274 Waterview Court, Fort Lauderdale, Florida 33326, and its registered agent at such address shall be Stewart F. Gross.

ARTICLE V

ADMISSION OF ADDITIONAL MEMBERS

A person may be admitted as an additional member only by the written consent of all members. The additional member shall, in person or by attorney-in-fact, become a party to the Operating Agreement.

ARTICLE VI

DISASSOCIATION OF A MEMBER

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, the remaining members may, but are not obligated to, continue the business of the Limited Liability Company with the unanimous consent of all of the remaining members.

ARTICLE VII

MANAGERS

The Limited Liability Company is to be managed by the following manager who shall serve until the first annual meeting of members or until his successors are elected and qualify:

Stewart F. Gross
1274 Waterview Court
Fort Lauderdale, Florida 33326

IN WITNESS THEREOF, the undersigned members have executed these Articles of Organization, on this, the 5th day of September, 1995.

STEWART F. GROSS LIVING TRUST
DATED APRIL 25, 1986

By: 

Stewart F. Gross, Trustee

STATE OF FLORIDA

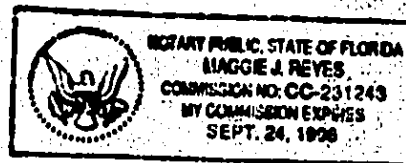
Orde
COUNTY OF BROWARD

) ss

The foregoing Articles of Organization was executed before me by Stewart F. Gross, Trustee, on this 5th day of September, 1995.

Witness my official seal.

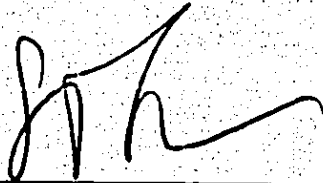
Maggie J. Reyes
NOTARY PUBLIC



AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of BIMBCO, 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 member(s) is \$ 1,000.00.
- 3) If any, the agreed value of property other than cash contributed by member(s) is \$ 1,000.00. 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 member(s) is \$ 1,000.00. This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member

(In accordance with Section 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.)

FILING FEE: \$250 for Articles of Organization and Affidavit

**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:

BIMBCO, L.C.

2. The name and address of the registered agent and office is:

Stewart F. Gross
1274 Waterview Court
Fort Lauderdale, Florida 33326

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.



Stewart F. Gross

9/5/95
(Date)

FILING FEE: \$35 for Designation of Registered Agent

FILED
95 OCT 24 PM 2:14
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 -7 AM 8:40

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 #L95000000816

BIMBCO, L.C.
1274 WATERVIEW CT
FT LAUDERDALE FL 33326

1a. Principal Place of Business Address

1274 WATERVIEW CT
FT LAUDERDALE FL 33326

Je
317

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

10/24/1995

FL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

65-0642302

☐ Applied For

☐ Not Applicable

City & State

City & State

Zip

Country

Zip

Country

5. Date of Last Report

6. Certificate of Status Desired

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

GROSS, STEWART F
1274 WATERVIEW CT
FT LAUDERDALE FL 33326

Name

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

Suite, Apt. #, etc.

City

Zip Code

FL

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

MGR

GROSS, STEWART F

1274 WATERVIEW CT

FT LAUDERDALE FL

800001738258
-03/11/96--01014--008
****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 included 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

3/5/96

Date

303 2648877

Daytime Phone #