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KEITH J. KANOUSE, P. A.

ATTORNEY AND COUNSELOR AT LAW
LAKE WYMAN PLAZA - SUITE 303
2404 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33431

KEITH J. KANOUSE

MAIRILYN SCHAPPERT, CLA
CERTIFIED LEGAL ASSISTANT

888.0

July 26, 1996

VIA UPS NEXT DAY AIR

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

TELEPHONE (407) 398-0001
FAX (407) 750-1807

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-07/29/96--01040--002
***337.50 ***337.50

Re: Hamilton Associates, L.C.

Ladies/Gentlemen:

Enclosed please find an original and a duplicate of the Articles of Organization, Affidavit of Membership and Certificate of Designation of Registered Agent/Registered Office form regarding the above-referenced limited liability company.

The original is to be filed in your office and the copy certified and returned to this office in the self-addressed stamped envelope that is enclosed. Also, please find enclosed a check in the amount of \$337.50 representing the following fees:

Receiving, filing and indexing	
Articles of Organization	\$250.00
Certified Copy of Articles of Organization	52.50
Registered Agent Fee	35.00
TOTAL:	<u>\$337.50</u>

If you have any questions, please contact me.

Sincerely,

Marilyn Schappert, CLA
Marilyn Schappert, CLA
Certified Legal Assistant

Enclosures

cc: Keith J. Kanouse, Esquire
Merrill A. Bookstein, Esquire

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mc 7-31-96

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ARTICLES OF ORGANIZATION
of
HAMILTON ASSOCIATES, L.C.

FILED
96 JUL 29 AM 11:01
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

Article I

Name

The name of this limited liability company is Hamilton Associates, L.C.

Article II

Duration

This limited liability company has perpetual existence.

Article III

Purpose

This limited liability company is organized for any lawful purpose, except that special statutes for the regulation and control of specific types of business control when in conflict with these Articles of Organization.

Article IV

Address

The principal place of business and mailing address of this limited liability company is be Sanctuary Center, Suite 201B, 4800 N. Federal Highway, Boca Raton, Florida 33431.

Article V

Initial Registered Agent and Office

The initial registered agent of the limited liability company is Keith J. Kanouse, and the initial registered office address is Keith J. Kanouse, P.A., Lake Wyman Plaza, Suite 353, 2424 North Federal Highway, Boca Raton, FL 33431.

Article VI

Management

The limited liability company will be managed by all of its members. Their names and addresses of the initial members are:

Roy Hamilton
Sanctuary Center, Suite 201B
4800 N. Federal Highway
Boca Raton, Florida 33431

Judy Hamilton
Sanctuary Center, Suite 201B
4800 N. Federal Highway
Boca Raton, Florida 33431

Article VII

Powers

This limited liability company has all of the powers enumerated in the Florida Limited Liability Act.

Article VIII

Admission of New Members

The members has the right to admit new members.

The conditions for the admission of new members are as follows:

Any person or entity approved by a unanimous written consent of all existing members may, subject to the terms of the Regulations, become an additional member in the limited liability company by the sale of new interests for the consideration as the members determine.

Article IX

Right of Continuance

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

Article X

Regulations

The Regulations may be adopted, altered, amended, or repealed by the members.

IN WITNESS WHEREOF, a member of the limited liability company has signed these Articles of Organization on July 26, 1996, thereby affirming under penalties of perjury that the facts contained in these Articles of Organization are true to the best of his or her knowledge.



Roy Hamilton, Organizing Member

STATE OF FLORIDA

COUNTY OF PALM BEACH

This instrument was acknowledged before me on July 26, 1996, by Roy Hamilton, who personally appeared before me at the time of notarization.

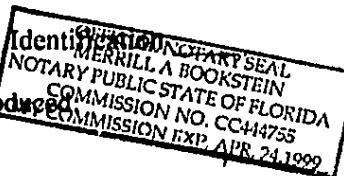
NOTARY PUBLIC - STATE OF FLORIDA:

sign

print

Personally Known ☒ OR Produced

Type of Identification Produced



My Commission Expires:

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

Pursuant to the provisions of Subsection 608.407(1)(d) of the Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the limited liability company is Hamilton Associates, L.C.
2. The name and address of the registered agent and office is:

Keith J. Kanouse

Keith J. Kanouse, P.A.

Lake Wyman Plaza, Suite 353

2424 North Federal Highway

Boca Raton, FL 33431

SIGNATURE 

TITLE

Organizing Member

DATE

July 26, 1996

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.

SIGNATURE


Keith J. Kanouse

DATE

July 26, 1996

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AFFIDAVIT OF MEMBERSHIP

STATE OF FLORIDA

COUNTY OF PALM BEACH

I, Roy Hamilton after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

1. The name of the limited liability company is Hamilton Associates, L.C.
2. The limited liability company has at least 2 members.
3. The name and address of each initial member of the limited liability company is:

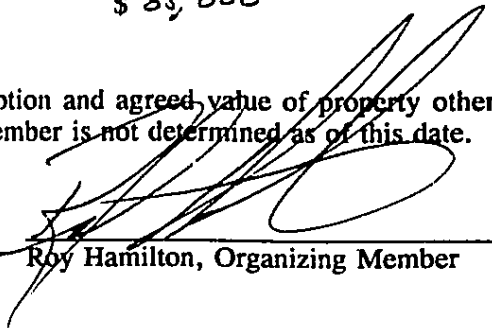
Roy Hamilton
Sanctuary Center, Suite 201B
4800 N. Federal Highway
Boca Raton, Florida 33431

Judy Hamilton
Sanctuary Center, Suite 201B
4800 N. Federal Highway
Boca Raton, Florida 33431

4. The amount of cash and a description and agreed value of property other than cash contributed by each member is as follows:

<u>Member</u>	<u>Consideration</u>
Roy Hamilton	\$ 35,000
Judy Hamilton	\$ 35,000

5. The amount of cash and a description and agreed value of property other than cash to be contributed by each member is not determined as of this date.



Roy Hamilton, Organizing Member

STATE OF FLORIDA

COUNTY OF PALM BEACH

This instrument was acknowledged before me on July 26, 1996, by Roy Hamilton, who personally appeared before me at the time of notarization.

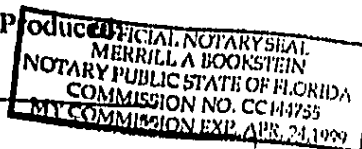
NOTARY PUBLIC - STATE OF FLORIDA:

sign

print

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced



My Commission Expires:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 29 AM 11:01

FILED