

197000000399
TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002136824--2
-04/08/97--01113--0001
****346.25 ****346.25

SUBJECT: ANDREW LAUREN, L.C.
(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company:

\$250.00 Filing fee for Articles of Organization and Affidavit
\$ 35.00 Designation of Registered Agent

A letter of acknowledgement will be issued free of charge upon filing. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.

FROM: FREDERICK G. WIRTALA
Name (Printed or typed)
10672 ST THOMAS DRIVE
Address
BOCA RATON, FL 33498
City, State & Zip
561.361.0666 X 203
Daytime Telephone number

FILED
97 APR -9 AM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/9/97
FD
1-000
m6RM

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

ANDREW LAUREN, L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

10672 ST THOMAS DRIVE
BOCA RATON, FL 33498

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

99 YEARS

ARTICLE IV - Management:

(check and complete the appropriate statement)

☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

FREDERICK G. WIRTALA 10672 ST. THOMAS DRIVE BOCA RATON, FL 33498


HARVEY PLAVIN 5505 N. MILITARY TRAIL BOCA RATON, FL 33496

FILED
APR - 9 AM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____
ANDREW LAUREN, 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 \$ 100,000 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ _____.
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 400,000 .
- 5) the total amounts of 2, 3 and 4 is \$ 500,000 .



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.)

**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: _____

ANDREW LAUREN, L.C.

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

FREDERICK G. WIRTALA

(NAME)

10672 ST THOMAS DRIVE

(P. O. Box NOT ACCEPTABLE)

BOCA RATON, FL 33498

(CITY/STATE/ZIP)

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97 APR -9 MI 12: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

4-7-97
(DATE)

Filing Fee: \$ 35 for Designation of Registered Agent

M9700000095

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Benjamin R. Jacobi, P.A. EIN or SS#: 65-0462038

Address: 1313 NE 125 Str.
No. Miami, FL 33161

Amount: \$78.75 Date Paid 12/31/96

Reason for claim: Duplicate filing.

NAME: DRAGONFLY GROUP, LLC Document number M97000000095

Tammi Cline/Registration Section

Certified true and correct this 25 day of March, 1997.

Signature [Signature]

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 78.75

The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on State Treasurer's Receipt No. 01010-001 dated 01/13/97

Name of Account 4520213000145300000000010000

Statutory Authority for Collection 608.0452

It is requested that payment be made from the following account:

NAME OF ACCOUNT 45202130001453000000022002000

Certified true and correct this _____ day of _____, 19____

Department of State, Division of Corporations
(Agency) (Authorized Signature and Title)