

L97000001350

Document Number Only

CF CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Mike Albert, L.C.

☐ Profit
☐ NonProfit
☒ Limited Liability Co.
☐ Foreign

☐ Amendment
☐ Dissolution/Withdrawal

☐ Merger
☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call if Problem
☐ Will Wait

☐ After 4:30
☒ Pick Up

Name
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Examiner

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Acknowledgment

W.P. Verifier

DEC 03 1997

CF 285

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97 DEC -3 PM 2:00
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TALLAHASSEE FLORIDA

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****285.00 ****285.00

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97 DEC -3 PM 1:59
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TALLAHASSEE FLORIDA

RECEIVED
97 DEC -3 AM 11:58
DIVISION OF CORPORATION

Thanks,
Jeff

**ARTICLES OF ORGANIZATION
OF
MIKE ALBERT, L.C.**

The undersigned, desiring to form a limited liability company under Chapter 608 of the Florida Statutes does hereby state the following:

ARTICLE I. Name: The name of the limited liability company is Mike Albert, L.C. (the "Company").

ARTICLE II. Duration: The period of duration for Company shall be perpetual.

ARTICLE III. Address: The mailing address and street address of the principal office of the Company is 4801 South University Drive, Suite 210, Davie, Florida 33328.

ARTICLE IV. Registered Agent: The Company's initial registered office shall be at the office of its registered agent at 1200 South Pine Island Road, Plantation, Florida 33324, and the name of its initial registered agent at such address is CT Corporation System.

ARTICLE V. Right to Admit Additional Members: The Members may admit additional members upon a vote of the Members holding a Majority Interest of the Membership Interests of the Company.

ARTICLE VI. Continuation of the Business: The remaining Members of the Company may continue the business of the Company on the death, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of the Member in the Company upon the affirmative vote of the remaining Members holding a Majority Interest of the Membership Interests of the Company and provided that there shall be at least two remaining Members.

ARTICLE VII. Management: The Company is to be managed by the Members and the name and address of the Managing Member is Mike Albert Leasing, Inc., 10340 Evendale Drive, Cincinnati, Ohio 45241.

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SECRETARY OF STATE

IN WITNESS WHEREOF, I have hereunto subscribed my name, this
1st day of December, 1997.

W. Patrick Stull
MIKE ALBERT LEASING, INC., Member

By: W. Patrick Stull

Title: Vice President of Finance

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TALLAHASSEE FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned being first duly cautioned and sworn states that he is an authorized representative of a Member of Mike Albert, L.C., and states of his own personal knowledge and belief the following facts:

1. The above named limited liability company has at least two Members.

2. The total amount of cash contributed by the Members is One Hundred Dollars (\$100.00).

3. The Members are not contributing any property other than cash.

4. No additional amount of cash or property is anticipated to be contributed by the Members.

5. The total amount of cash and property contributed and anticipated to be contributed by the Members is One Hundred Dollars (\$100.00).

Dated: 12/1/97, 1997

W. Pateck Still
MIKE ALBERT LEASING, INC., Member

By: W. Pateck Still

Title: Vice President of Finance

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TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned limited liability company submits the following statement designating its registered office and registered agent, in the State of Florida.

I. The name of the limited liability company is Mike Albert, L.C.

II. The name and address of the registered agent and office is CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

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.

Dated: 12 2, 1997

Carol Record
CT CORPORATION SYSTEM, Registered Agent

By: Carol Record
Title: Assistant Secretary