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FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: AUTANA, L.C.

AUDIT NUMBER.....H97000020041

DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS..1

PAGES..... 6

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**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY OF
AUTANA, L.C.**

ARTICLE I - Name

The name of the Limited Liability Company is:

AUTANA, L.C.

ARTICLE II - Address

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

1665 Washington Avenue
2nd Floor
Miami Beach, FL 33139

ARTICLE III - Duration

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

Thirty (30) years. In the event of the death or resignation of one of the members of the Limited Liability Company, the Company shall be terminated, unless the remaining members unanimously consent to continue the existence of the Limited Liability Company.

PREPARED BY:

Edward J. Jennings, Esq.
200 SE 18th Court
Ft. Lauderdale, FL 33316
Fla. Bar No. 312797
(954) 764-4330

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ARTICLE IV - Registered Agent

The name and address of the initial Registered Agent and the Registered Office of the Limited Liability Company shall be:

Edward J. Jennings, Esq.
200 SE 18th Court
Ft. Lauderdale, FL 33316
(954) 764-4330

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ARTICLE V - Purpose

The purpose for which the Limited Liability Company is organized is to conduct any and all lawful business.

ARTICLE VI - Admission

Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Bylaws of this Company.

ARTICLE VII - Management of Company

The business of the Company shall be managed by its Members in proportion to their contributions to the capital of the Company as adjusted from time to time to properly reflect any additional contributions or withdrawals by the members.

The names and addresses of the Managers are:

Craig Whitaker
1665 Washington Avenue
2nd Floor
Miami Beach, FL 33139

William J. Teale
1665 Washington Avenue
2nd Floor
Miami Beach, FL 33139

such Managers shall serve in such capacity until the first annual meeting of the Members or until their successors are elected and qualify.

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ARTICLE VIII - Amendment of Regulations

The Power to adopt, alter, amend or repeal the Regulations of this Company shall be vested in the Members/Managers of the Company.

ARTICLE IX - Incorporators

The names and addresses of the Incorporators executing these Articles of Organization are as follows:

Craig Whitaker
1665 Washington Avenue
2nd Floor
Miami Beach, FL 33139

William J. Teale
1665 Washington Avenue
2nd Floor
Miami Beach, FL 33139

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ARTICLE X - Informal Action of Members

Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting (and filed with the Managers of the Company as part of its records.)

ARTICLE XI - Transferability

An interest of a member of this Company may be transferred or assigned to such extent and in the manner provided in the Operating Agreement. However, if all of the remaining members of this Company do not approve of such proposed transfer or assignment by unanimous written consent, the transferee of the interest of such member shall have no right to participate in the management of the business and affairs of this Company or to become a member. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which the member otherwise would be entitled.

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of AUTANA, 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 \$200.00.
3. If any, the agreed value of property other than cash contributed by member(s) is \$0.00. 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 \$200.00. This total includes amounts from 2 and 3 above.

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.

IN WITNESS WHEREOF, the undersigned incorporates have executed these Articles of Organization for Florida LLC this 30 day of November, 1997.

Craig Whitaker
Craig Whitaker

Craig Whitaker
Craig Whitaker

William Teale, Jr.
William Teale, Jr.

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Craig Whitaker and William Teale, Jr., who are the persons who have executed the foregoing articles of Organization for Florida LLC, and they acknowledged before me that they executed those Articles of Organization for Florida LLC.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the state and county aforesaid, this 30 day of November, 1997.

Rebecca Langston
Notary Public - State of Florida

☒ Personally known

☐ Produced LD.

Type of LD. Produced _____

My Commission Expires:

REBECCA LANGSTON
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES JUNE 8, 1999
NO. 00381054

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**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: AUTANA, L.C.
2. The name and address of the Registered Agent and office is:

Edward J. Jennings, Esq.
Law Offices of Edward J. Jennings, P.A.
200 SE 18th Court
Ft. Lauderdale, FL 33316
(954) 764-4330

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.



Edward J. Jennings
Fla. Bar No. 312797

Date: 12/3/97

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