



L98000000360

Advanced Associates, Inc.
Accountants & Management
Consultants

FILED
98 MAR 20 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 11, 1998

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Attached are the following:

~~800002457258~~ CM

1. Articles of Organization of ALL STAR EQUITIES L.L.C.
2. Check for \$285.00 to cover filing fees.

Very truly yours,


J. F. Mahon

800002457258--0
-03/13/98--01116--001
***285.00 ***285.00



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 16, 1998

J.F. MAHON
ADVANCED ASSOCIATES, INC.
2890 N. ANDREWS, SUITE B
FT. LAUDERDALE, FL 33311

SUBJECT: ALL STAR EQUITIES L.L.C.
Ref. Number: W98000005825

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for ALL STAR EQUITIES L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 398A00014137

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ALL STAR EQUITIES L.L.C.

ARTICLE II - Address:

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

515 E. LAS OLAS BLVD., SUITE 1160
FT. LAUDERDALE, FL. 33301

ARTICLE III - Duration:

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

The existence of this Limited Liability Company shall be perpetual unless sooner dissolved by law.

ARTICLE IV - Management:

(Check the appropriate box and complete the 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~~

Harold Goldberg
17428 Loch Lomond Way
Boca Raton, FL. 33496

☐ 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:

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

In accordance with the Discretion of the Manager so long as the rights of existing parties in interest are not prejudiced.

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ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on 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 in the limited liability company shall be:

Discretionary

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ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of _____
All Star Equities L.L.C. certifies:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the member(s) is \$ 1000.00;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0-;
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 150,000.00.


Signature of a member or an 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.)

Harold Goldberg

Typed or printed name of signee

Filing Fee: \$250.00 for Articles 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: _____
All Star Equities L.L.C.

2. The name and the Florida street address of the registered agent are:

James F. Mahon

NAME

2890 N. Andrews Ave., Suite B

Florida street address (P. O. Box NOT ACCEPTABLE)

Ft. Lauderdale FL 33311

CITY, STATE AND ZIP

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

Filing Fee: \$ 35 for Designation of Registered Agent

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