**CORPORATION** 

98000000819

072100000032 \_\_ ACCOUNT NO. :

856833 REFERENCE :

AUTHORIZATION :

\$ 337.50

June 15, 1998 ORDER DATE :

5:44 PM ORDER TIME :

856833-005 ORDER NO.

11758A CUSTOMER NO:

Jeffrey S. Wachs, Esq CUSTOMER:

DOUMAR CURTIS CROSS LAYSTROM

PERLOFF

1177 Southeast Third Avenue

Fort Lauderdale, FL 33316

DOMESTIC FILING: LLC

MOORE-LIN, L.L.C. NAME:

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

AM 9: 59

CERTIFIED COPY IN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

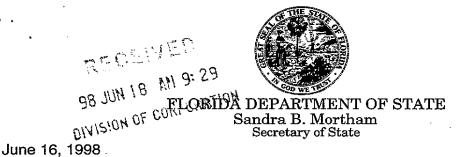
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Examinar Updater Updater Verifyer DCC Acknowledgement

DCC W. P. Verifyer

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ON 15 ON OF MINO. 42

TAMARA ODOM CSC TALLAHASSEE, FL 32301

SUBJECT: MOORE-LIN, L.L.C. Ref. Number: W98000013802

# RESUBMIT

Please give original submission date as file date.

lease backdate +

We have received your document for MOORE-LIN, L.L.C. and the authorization to debit your account in the amount of \$337.50. However, the document has not been filed and is being returned for the following:

t I hamb

The document must contain the names and <u>street addresses</u> of the members or managers of the limited liability company.

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) 487-6913.

Diane Cushing Corporate Specialist

Letter Number: 798A00033391

SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLES OF ORGANIZATION

OF

#### MOORE-LIN, L.L.C.

The undersigned initial member of MOORE-LIN, L.L.C., a Florida limited liability company formed hereunder (the "Company"), on behalf of the other members of the Company, hereby forms a limited liability company under the laws of the State of Florida.

#### ARTICLE I. COMPANY NAME

The name of this Company is: MOORE-LIN, L.L.C.

### ARTICLE II. COMMENCEMENT AND TERM OF EXISTENCE

In accordance with Section 608.409(1) of the Florida Limited Liability Company Act (the "Act"), the term of existence of the Company shall commence on July 1, 1998, and shall continue perpetually, unless otherwise dissolved pursuant to Article VIII of these Articles of Organization.

#### ARTICLE III. MAILING ADDRESS OF COMPANY

The mailing address of this Company is:

1177 S.E. 3<sup>rd</sup> Avenue

Fort Lauderdale, Florida 33316

The street address of the members shall be the same.

ARTICLE IV. STREET\_ADDRESS OF COMPANY

The street address of the principal office of the Company is:

901 Progresso Drive Fort Lauderdale, Florida 33304

# ARTICLE V. REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

Jeffrey S. Wachs, Esq. 1177 S.E. 3rd Avenue Fort Lauderdale, Florida 33316

#### ARTICLE VI. ADMISSION OF ADDITIONAL MEMBERS

Pursuant to Section 608.4232 of the Act, the Company may admit additional members upon the affirmative vote of a majority of those existing members of the Company in attendance at a duly called meeting of the members at which a quorum exists or by writtens consent of a majority of the members of the Company. Any new members which is approved by the existing members of the Company as set forth herein shall become a member of the Company upon payment of the contribution to the capital of the Company as established from time to time by the members, and upon such member's agreement to comply with these Articles of Organization, the Regulations and such other documents, statutes, rules, regulations or guidelines as the existing members may from time to time determine in their sole discretion.

#### ARTICLE VII. RIGHT OF ASSIGNEE TO BECOME A MEMBER

An assignee of a member's interest in the Company may become a member of the Company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the Company, upon the affirmative vote of a majority of all of the members of the Company (excluding the member seeking to transfer his interest in the Company) which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company (excluding the member seeking to transfer his interest in the Company) as set forth in the Regulations, provided such assignment and admission of such assignee as a member complies with the terms and conditions of the Regulations of the Company.

#### ARTICLE VIII. DISSOLUTION OF COMPANY

Upon the death, bankruptcy or dissolution of a member or upon the occurrence of any other event provided in the Regulations of the Company, the Company shall be dissolved unless the members elect to continue the Company either upon the affirmative vote of a majority of all of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company.

### ARTICLE IX. MANAGEMENT OF THE COMPANY

The Company shall be managed by the members of the Company whose names are set forth below:

#### HENRY LIN

#### KATHY RENA MOORE

# ARTICLE X. RETURN OF CAPITAL

No member shall have the right to demand the return of his of its contribution to capital except as provided in the Company's Regulations then in existence.

#### ARTICLE XI. AMENDMENT TO ARTICLES OF ORGANIZATION

Members may adopt, alter, amend or repeal any provision of the Articles of the Organization upon the affirmative vote of a majority of all of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company.

#### ARTICLE XII. AMENDMENT OF REGULATIONS

Pursuant to Section 608.423(1) of the Act, the members of the Company may adopt, alter, amend or repeal any provision of the Regulations upon the affirmative vote of a majority of those members of the Company in attendance at a meeting of the members duly called at which a quorum exists or by written consent of a majority of the members of the Company.

IN WITNESS WHEREOF, the undersigned initial members have executed the foregoing Articles of Organization as of this  $\underline{6}$ \* day of  $\sqrt{3}\omega$ ., 1998.

INITIAL MEMBER:

Bv:

HENRY LIN

Initial Member

KATHY KENA MOORE,

Initial Member

# CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections 608.415 and 608.507 of the Florida Limited Liability Company Act:

Having been appointed registered agent of MOORE-LIN, L. C. in its Articles of Organization, at the place designated in sach Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

By: Jeffy Subrh

#### AFFIDAVIT OF CAPITAL CONTRIBUTIONS

Pursuant to Section 608.407(2) of the Florida Limited. Liability Company Act, the undersigned, as an officer and authorized representative of the initial member of MOORE-LIN, L.L.C., a Florida limited liability company (the "Company"), who, upon being duly sworn, certifies the following:

- 1. The Company has at least two members.
- 2. As of the date hereof, the amount of capital contributions to the Company made by members is as follows:

\$5,000.00

3. The anticipated amount of additional capital contributions to the Company made by the members will be as follows:

#### None -

- 4. There have been no contributions to the Company made by the members other than cash contributions.
- 5. The total amount of cash or property anticipated to be contributed by member(s) is \$5,000.00. This total includes amounts from 2 and 3 above.

FURTHER AFFIANTS SAYETH NOT.

Under penalties of perjury, the undersigned, as an officer and authorized representative of the initial member of the Company, declares that he has read the foregoing and that the facts alleged are true, to the best of his knowledge and belief.

DATED: June 6 \_, 1998

INITIAL, MEMBER:

HENRY LIN, Initial Member

ATHY RENA MOORE, Initial Member

STATE OF FLORIDA )

SS:

COUNTY OF BROWARD )

THE FOREGOING INSTRUMENT, was acknowledged before me this of the day of fune , 1998, by Affiants, HENRY LIN and KATHY RENA MOORE, who are personally known to me, or who produced , as identification, and who did/who not take an oath.

Notary Public, State of Florida
Print Name: <u>LISQ D. Belenson</u>
My Commission Expires: <u>CC 399213</u>
Commission Number: <u>8/10/98</u>

LISA D. BELENSON
COMMISSION # CC 399213
EXPIRES AUG 10,1998
BONDED THRU
ATLANTIC BONDING CO., INC.

SECRETARY OF STATIONS NYISION 16 MIO: 42