

L98000001079

Attorney's Title

Requestor's Name

660 E Jefferson St

Address

Tallahassee

City/State/Zip

222-2785

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Docks of Boca L.C.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 JUL 15 AM 11:09
DIVISION OF CORPORATION
RECEIVED
SECRETARY OF STATE
FILED
98 JUL 15 PM 12:43

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BK
7/15/98

Examiner's Initials

ARTICLES OF ORGANIZATION
OF
DOCKS OF BOCA, L.C.

FILED STATE
SECRETARY OF CORPORATIONS
98 JUL 15 PM 12:43

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be Docks of Boca, L.C. ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be 6451 NW 38th Way, Boca Raton, Florida 33496.

ARTICLE III - DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida is Jeffrey A. Levine, P.A., 4000 N. Federal Highway, Suite 201, Boca Raton, Florida 33431.

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company in the form of cash only. The Regulations of the Company shall provide additional restrictions concerning such contributions.

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make such additional capital contributions to the Company as required from time to time, as established by the Regulations of the Company.

ARTICLE VII - ADMISSION OF NEW MEMBERS

Additional members shall be admitted to the Company in accordance with the Regulations of the Company and on such terms and conditions as shall be determined by the Regulations. A member may transfer his or her interest in the Company as set forth in the Regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless the managers of the company approve same.

ARTICLE VIII - TERMINATION OF EXISTENCE

The remaining members of the Company shall continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or on the occurrence of any other event which would terminate the membership of a member in the Company.

ARTICLE IX - MANAGEMENT

The Company shall be managed by three managers in accordance with the Regulations adopted by the members for the management of the business and affairs of the Company. These Regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The names and addresses of the initial managers of the Company are Howard Levine, 6451 NW 38th Way, Boca Raton, Florida 33496, Eric Levine, c/o Docks, 633 3rd Avenue, New York, New York 10017 and Barry Corwin, c/o Docks, 633 3rd Avenue, New York, New York 10017.

ARTICLE X - VOTING

All members of the Company shall be entitled to vote on matters relating to the Company. Each member shall have one (1) vote for each percent of the Company which they own, with the exception that each manager shall have ten (10) votes for each percent of the Company that he owns.

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DIVISION OF CORPORATIONS

IN WITNESS WHEREOF, the undersigned, authorized representative
of a member, has made and subscribed these articles of organization
at Boca Raton, Florida, on July 14, 1998, and affirms under
penalty of perjury that the facts stated therein are true.

Jeffrey A. Levine
Jeffrey A. Levine

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STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 14th
day of July, 1998, by Jeffrey A. Levine, who

- (✓) is personally known to me;
() has produced a Florida Driver License as identification; or
() has produced _____ as identification.

Betsy K. Stevens
Notary Public

Print Name: _____

Serial No.: _____

My commission expires: _____

(Notary Seal)


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ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of Docks of Boca, L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position or registered agent.



Jeffrey A. Levine
Registered Agent
4000 N. Federal Highway
Suite 201
Boca Raton, Florida 33431

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Docks of Boca, 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 members is:
A description of the property is attached and made a part hereto.
3. If any, the agreed value of property other than cash
4. The total amount of cash or property anticipated to be contributed by the members is: \$1,500,000.00
5. The total amount of 2, 3 and 4 is \$1,501,000.00

THE AFFIANT SAYS NOTHING FURTHER.

Jeffrey A. Levine
Jeffrey A. Levine, Authorized Representative

Dated: 7/10/98

(In accordance with F.S. 608.408(3), the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 10th day of July, 1998, by Jeffrey A. Levine, who

- (☒) is personally known to me;
() has produced a Florida Driver License as identification; or
() has produced _____ as identification.

Betsy K. Stevens
Notary Public
Print Name: _____

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