

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Fax Number : (305)541-3770

OH OF CORPORATIONS

LIMITED LIABILITY COMPANY

LTK, LLC

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 9, 1998

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LTK, LLC REF: W98000023035 SECRETARY OF STATE DIVISION OF CORPORATIONS

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tammi Cline Document Specialist FAX Aud. #: H98000018813 Letter Number: 298A00050305

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ARTICLES OF ORGANIZATION FOR

LTMK, LLC

ARTICLE I

The name of the Limited Liability Company is: LTMK, LLC

ARTICLE II

The mailing address, principal and street address of the principal office of the Limited Liability Company is: 1680 Fruitville Road Suite 102, Sarasota, Fl. 34236

ARTICLE III DURATION AND COMMENCEMENT

The Company shall commence on the date these Articles are filed with the Department of State, and the period of duration shall be <u>perpetual</u> or until dissolved in accordance with the Operating Agreement or provisions of the Florida Statutes.

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by a manager or managers. Each of the following managers shall have the authority to execute documents to bind the Company without the necessity of any of the other managers executing the documents. The names and address of the member managers are:

Levin and Tannenbaum, P.A., a Florida Professional Corporation 1680 Fruitville Road, Suite 102 Sarasota, Florida 34236

Mark S. Kauffman 1290 N. Palm Ave. Sarasota, Florida 34236

Mindy Kauffman 1290 N. Palm Ave. Sarasota, Florida 34236

Prepared by:
Jerome S. Levin
Levin and Tannenbaum P.A.
1680 Fruitville Road #102
Sarasota, Florida 34236
941-316-0111

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ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be by unamimous consent of members.

ARTICLE VI MEMBERS RIGHTS TO CONTINUE BUSINESS

The remaining members of the Company have the right to continue the business upon 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. The business may be continued only on the unanimous written consent of the remaining members.

ARTICLE VII REGISTERED AGENT AND OFFICE

The name of the company's initial registered agent in Florida is <u>Jerome S. Levin.</u> 1680 Fruitville Road. Suite 102. Sarasota, Fl. 34236

ARTICLE VIII PURPOSE

The purpose for which the Company is organized is to engage in any and all business and activities permitted by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned as authorized agent for the Company has executed these Articles of Organization this _____ day of October, 1998.

evin and Tannenbaum, P.A., a Florida Corporation

By: Jerome S. Levin, Vice President

Prepared by: Jerome S. Levin Levin and Tannenbaum P.A. 1680 Fruitville Road #102 Sarasota, Florida 34236 941-316-0111 Bar # 213594

SECRETARY OF STATE DIVISION OF CORPORATIONS

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF LTMK, LLC

The undersigned member or authorized representative of a member of LTMK, LLC 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 \$3,000.00
- 3. If any, the agreed value of property other than cash contributed by members is \$-0-. .
- 4. The total amount of cash or property anticipated to be contributed by members is \$3,000.00. This total includes amounts from (2) and (3) above.

In accordance with Section 608.408(3) Florida Statutes, the execution of this affidavi constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Levin and Tannenbaum, P.A., Manager

Notary Public State of Florida

By: Jerome S. Levin, Vice President

STATE OF FLORIDA

The foregoing instrument was acknowledged before me on October 9, 1998 by Jerome S. Levin, Vice President of Levin and Tannenbaum, P.A. who is/are personally known as identification. to me or who has/have produced _

My Commission Expires:

COUNTY OF SARASOTA

Prepared by: Jaroma S. Levin Levin and Tannenbaum P.A. 1680 Fruitville Road #102 Sarasota, Florida 34236 941-316-0111 Bar # 213594

LINDA C. BURMESTER COMMISION # CC 695549 EXPIRES DEC 12, 2001 DAL.OD BAIDAGE DITANTA

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE

Pursuant to the provisions of section 608.415 or 608.507 Florida Statutes, the undersigned limited liability company submits the following statement in designation of the registered agent and office in the State of Florida.

- 1. The name of the limited liability company is LTMK, LLC
- 2. The name and address of the registered agent and office is;

Jerome S. Levin 1680 Fruitville Road Suite 102 Sarasota, Fl. 34236

Having been named as registered agent and to accept service of process for the above stated limited liability company a 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 duties, and I am familiar with and accept the obligations of my position as registered agent.

Jerome S. Levin Ocolober 9, 1998

Prepared by:
Jerome S. Levin
Levin and Tennenbaum P.A.
1680 Fruitville Road #102
Sarasota, Fiorida 34236
941-316-0111
Bar # 213594

SECRETARY OF STATE DIVISION OF CORPORATIONS