# 480000024

# Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850)410-1015

Account Name : EMPIRE CORPORATE KIT COMPANY

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

Fax Number : (305)541-3770

# LIMITED LIABILITY COMPANY

HAL2, LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$285.00

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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 29, 1998

RICHARD A. JOSEPHER 100 W. CYPRESS CREEK ROAD, SUITE 900 FORT LAUDERDALE, FL 33309

SUBJECT: HAL2, LLC REF: W98000024542

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.

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

A description of the property must be included.,

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline Document Specialist FAX Aud. #: H98000020117 Letter Number: 098A00053032

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#### ARTICLES OF ORGANIZATION

OF

### HAL2, LLC

### **ARTICLE I**

The name of the Limited Liability Company is:

HAL2, LLC 3000 Holiday Drive, Suite 1503 Fort Lauderdale, FL 33316 98 OCT 29 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### **ARTICLE II**

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

3000 Holiday Drive, Suite 1503 Fort Lauderdale, FL 33316

## ARTICLE III

The existence of the Limited Liability Company shall commence upon the filing of these Articles of Organization by the Department of State and shall be perpetual.

Prepared By:
Richard A. Josepher, Esquire
Gutter, Josepher & Ruffin
100 W. Cypress Creek Road - Suite 900
Ft. Lauderdale, FL 33309
FL Bar #251852
(954) 938 - 4555

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#### ARTICLE IV

	The Limited Liability Company is to be managed by a manager and the name and
address of suc	h manager who is to serve as manager is:

Herbert Rosenthal c/o 3000 Holiday Drive, Suite 1503 Fort Lauderdale, FL 33316

The Limited Liability Company is to be managed by the member and the name and address of the managing member is:

Herbert Rosenthal c/o 3000 Holiday Drive, Suite 1503 Fort Lauderdale, FL 33316

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## <u>ARTICLE V</u>

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

#### ARTICLE VI

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: upon agreement of all members and/or their successors.

#### ARTICLE VII

The undersigned member or authorized representative of a member of HAL2, LLC certifies:

- the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member is: \$ 100.00;

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- if any, the agreed value of property other than cash contributed by members is: \$900 consisting of capitalized costs and intangible assets, and
- 4) the total amount of cash and property contributed and anticipated to be contributed by members is \$1,000.

Signature of a member or an authorized representative of a member.

(In accordance with section 608.403(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

HERBERT ROSENTHAL

OCT 29 PM 4: CRETARY OF STL LAHASSEE, FLO

Executed at Fort Lauderdale, Florida on the

\_day of October

Rv-

HERBERT ROSENTHAL

# H180000020117

STATE OF FLORIDA	)		
	) SS:		
COUNTY OF BROWARD	')		
M P		owledged before me this 27th day of October	/
The foregon	ig instrument was acknown	owledged before the day of variable	_,
1999, by LICKBER-PROPE	MILITAL, UC	VI IIALE, LLC, a i forida milito maoni	• •
company, to me personally l	cnown, or who produced	das identification, who d	id
take an oath and executed th	e foregoing Articles of l	Incorporation, and acknowledged before me th	al
he executed the same for th			
he executed the same for the	e purposes merem expr	100000.	
WITNESS I 27th day of October	ny hand and official so	cal in the County and State named above, th	uis
		NOTARY PUBLIC Name of Notary:	
		Commission No.:	
		Commession nor-	
My Commission Expires:			

Louren Cohen Roilly
MY COMMISSION & CC766619 DEPORES
September 9, 2002
BONDED DIRU TROY FAIN HELITANCE, INC.

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SECRETARY OF STATE

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## H98000020117

# 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 company is HAL2, LLC.
- The name and the Florida street address of the registered agent are:

HALZ, LLC Herbert Rose nthal 3000 Holiday Drive, Suite 1503 Fort Landerdale, FL 33316

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.

Dated this 17 day of October 1998.

By:

HERBERT ROSENTHA

Registered Agent

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98 OCT 29 PH 4: 3C SECRETARY OF STATE TALLAHASSEE, FLORIO

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