

L98000002693

FILING COVER SHEET

REFERENCE:

0268. 4492

DATE:

11-13-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Einbinder Milford LLC

STATE FEES PREPAID WITH CHECK # 3623 FOR \$ 346.25

PLEASE FILE:

798ADW54965 (6)

- | | | |
|--|---|--|
| ☐ ARTICLES OF INC. | ☐ AMENDMENT | ☐ DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ ANNUAL REPORT |
| ☐ FICTITIOUS NAME | ☒ LIMITED LIABILITY | ☐ REINSTATEMENT |
| ☐ TRADEMARK/SERVICE | ☐ UCC-1 | ☐ UCC-3 |

PROVIDE US WITH:

☒ CERTIFIED COPY

☒ CERTIFICATE OF STATUS

☐ STAMPED COPY

Examiner's Initials

200002687542--5

-11/16/98--01003--001

****346.25 ****346.25

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 13 PM 4:13

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DIVISION OF CORPORATIONS
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BK 11/13/98

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Einbinder Milford LLC

ARTICLE II - Address:

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

19525 Planters Point Drive
Boca Raton, Florida 33434

ARTICLE III - Duration:

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

Upon filing until December 31, 2097

ARTICLE IV - Management:

(check and complete the appropriate 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:

David A. Einbinder
19525 Planters Point Drive
Boca Raton, Florida 33434

- ☐ 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:

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

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The undersigned member or authorized representative of a member of _____

Einbinder Milford 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 member(s) is

\$ -0-

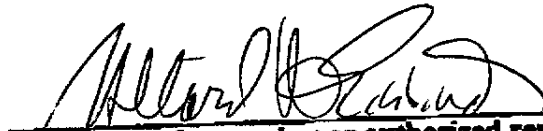
3) if any, the agreed value of property other than cash contributed by member(s) is \$ 135,000
A description of the property is attached and made a part hereto.

4) the amount of cash or property anticipated to be contributed by member(s) is

\$ -0-

5) the total amounts of 2, 3 and 4 is

\$ 135,000



Signature of a member or authorized representative of a member.

WILLARD N. EINBINDER 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.)

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PROPERTY DESCRIPTION

an undivided $\frac{1}{4}$ interest
in and to

... all that certain piece or parcel of land, with all the improvements thereon, situated in the City of Milford, County of New Haven and State of Connecticut, and being the unsubdivided portion of land shown on map entitled, "Beechwood Homes' Subdivision in Milford, Conn., Beechwood Homes, Inc.," Walter B. Dunbar, Land Surveyor, Scale 1 inch equals 40 feet, May 14, 1954 on file in the Milford Town Clerk's Office, said map being revised June 19, 1958 to show area acquired by the State of Connecticut at the Post Road, said premises being bounded:

SOUTH: by the State highway, being the Approach to Wilbur Cross Parkway marked "Post Road" on said map, 250.04 feet;

SOUTHWEST: by land now or formerly of Roller, as shown on said map, 470.81 feet;

NORTH: by Lots #8, 7, 6, 5, 4, 3 and 1 as shown on said map, 708.81 feet;

NORTHEAST: by West River Street, on said map, 198.65 feet;

SOUTHEAST: by land now or formerly of Emma J. Clarke, as shown on said map, 139.80 feet;

SOUTHWEST: again by land now or formerly of William J. Byrnes, as shown on said map, 50.87 feet;

SOUTHEAST: again by land now or formerly of William J. Byrnes, as shown on said map, 125 feet;

NORTHEAST: again by land now or formerly of William J. Byrnes, as shown on said map, 125 feet.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**FILED
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PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Einbinder
Milford LLC

2. The name and address of the registered agent and office is:

David A. Einbinder
(NAME)
19525 Planters Point Drive
(P. O. Box NOT ACCEPTABLE)
Boca Raton Florida 33434
(CITY/STATE/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)

11-12-98
(DATE)

Filing Fee: \$ 35 for Designation of Registered Agent

**TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY**

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
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SUBJECT: Einbinder Milford LLC
(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company:

\$250.00 Filing fee for Articles of Organization and Affidavit
\$ 35.00 Designation of Registered Agent

A letter of acknowledgement will be issued free of charge upon filing. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.

FROM: David A. Einbinder
Name (Printed or typed)

19525 Planters Point Drive
Address

Boca Raton Florida 33434
City, State & Zip

561-488-2934
Daytime Telephone number