

# L98000002849

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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Jesup : Lamont Certified Capital L.L.C.

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Limited Liability Company

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC-1 / UCC-3

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

☒ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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THANKS

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I – Name:

The name of the Limited Liability Company is:

Jesup & Lamont Certified Capital L.L.C.

## ARTICLE II – Address:

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

2 North Tamiami Trail  
Suite 1200  
Sarasota, FL 34236

## ARTICLE III – Duration:

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

Perpetual.

## ARTICLE IV – Management:

(Check the appropriate box and complete the 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:

☒ 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:

- |                        |   |
|------------------------|---|
| 1. Neal J. Polan       | 20 Cameron Drive<br>Greenwich, Connecticut 06831              |
| 2. Eli Levitin         | 1222 East 22 <sup>nd</sup> Street<br>Brooklyn, New York 11210 |
| 3. Howard F. Curd      | 18 Elm Sea Lane<br>Manhasset, New York 11030                  |
| 4. Michael S. Zariello | 2 Rose Hill Road<br>Suffern, New York 10901                   |

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#### **ARTICLE V – Admission of Additional Members:**

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

A majority in interest of the Members of the Company may admit additional Members to the Company upon such terms and subject to such conditions as such majority in interest of such Members shall deem appropriate.

#### **ARTICLE VI – Members Rights to Continue Business:**

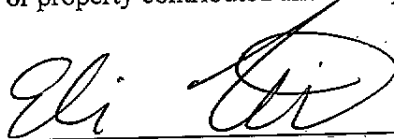
The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be:

Upon the death, retirement, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company, the Members, other than the affected Member, have the right to vote unanimously to continue the business of the Company.

#### **ARTICLE VII – Affidavit of Membership and Contributions:**

The undersigned member or authorized representative of a member of Jesup & Lamont Certified Capital L.L.C. certifies:

- 1) The above named Limited Liability Company has at least one member;
- 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 \$ 0.  
(A description of the property is attached and made a part hereto); and
- 4) The total amount of cash or property contributed and anticipated to be contributed by member(s) is \$5,000.



\_\_\_\_\_  
Signature of a member or authorized representative of a 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.)

\_\_\_\_\_  
Eli Levitin  
Typed or printed name of signee

**Filing Fee: \$250.00 for Articles and Affidavit**

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Jesup & Lamont Certified Capital L.L.C.

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

C T Corporation System

(Name)

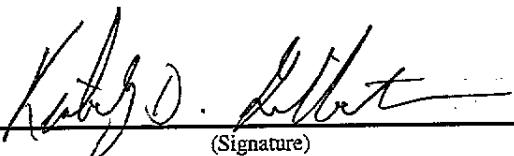
1200 South Pine Island Road

(P.O. Box not acceptable)

Plantation, Florida 33324

(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)

Kimberly D. Gilbertson, Asst. Secy.


4/23/98  
(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of **Jesup & Lamont Certified Capital L.L.C.** deposes and says:

- 1) the above named Limited Liability Company has at least one member
- 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 \$ 0.  
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 \$5,000.
- 5) the total amounts of 2, 3 and 4 is \$5,000.



\_\_\_\_\_  
Signature of a member or authorized representative of a member.

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