# L98000003466



00789-02746-00671

ACCOUNT NO. :	072100000032
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REFERENCE : 079466 7137273

**AUTHORIZATION:** 

COST LIMIT :

ORDER DATE: December 28, 1998

ORDER TIME : 10:51 AM

ORDER NO. 079466-005

CUSTOMER NO:

7137273

Eric M. Sauerberg, Esq CUSTOMER:

ERIC M. SAUERBERG, P.A. ERIC M. SAUERBERG, P.A.

Suite 400

712 U.s. Highway One North Palm Beac, FL 33408

NAME:

HOERBER ENTERPRISES, L.L.C.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

Availability Document Examiner Updater U de er verifyer Acknowledgeme

W. P. verityer



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

December 28, 1998

CSC

SUBJECT: HOERBER ENTERPRISES, L.L.C.

Ref. Number: W98000028946

RESUBMIT

Please give original submission date as file date.

Please backdate to 12-28-98. Thank you.

We have received your document for HOERBER ENTERPRISES, L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407(1)(e), Florida Statutes, requires the articles of organization to set forth the right, if given, of the members to admit additional members and the terms and conditions of the admissions. Reference to the operating agreement/regulations is not sufficient.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 298A00060614

## ARTICLES OF ORGANIZATION OF HOERBER ENTERPRISES, L.L.C.

The undersigned hereby forms and establishes a limited liability company effective January 1, 1999 pursuant to Chapter 608, Florida Statutes as follows:

#### ARTICLE I

The name of this limited liability company is HOERBER ENTERPRISES, L.L.

#### ARTICLE II

This limited liability company shall have perpetual existence from the effective date of filing these Articles with the Department of State which is January 1, 1999 unless sooner terminated as provided in the Operating Agreement.

#### ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 115 Landward Drive, Jupiter, Florida 33477. This limited liability company may, at its discretion, change the address of its principal place of business.

#### ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is DENNIS K. HOERBER, 115 Landward Drive, Jupiter, Florida 33477.

#### ARTICLE V

The management of this limited liability company shall be vested in the managers who shall serve until the first annual meeting of the members or until their successors have been duly elected and qualified as provided in the Operating Agreement. The name and mailing address of the manager is DENNIS K. HOERBER, 115 Landward Drive, Jupiter, Florida 33477.

#### ARTICLE VI

Additional members may be admitted by unanimous vote to this limited liability company upon such terms and conditions as shall be established by the manager.

#### ARTICLE VII

The business of this limited liability company shall be dissolved 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 this limited liability company, unless all the managers and a majority in interest of the remaining members consent to the continuation of the business of the limited liability company within ninety (90) days of the

occurrence of any event which would otherwise terminate the existence of this limited liability company.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this day of December, 1998, effective January 1, 1999.

DENNIS K. HOERBER, Member

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of December, 1998, by DENNIS K. HOERBER, who is personally known to me or who has produced Florida State Driver's License Number

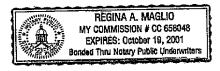
as identification and who did ( ) or did not ( ) take an oath.

Executed this 27 day of December, 1998.

Signature of Notary

Printed Name: Regina A Maglio

My Commission Expires: My Commission Number:



### CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.061 and Chapter 608.407 Florida Statutes, the following is submitted:

That HOERBER ENTERPRISES, L.L.C., a Florida Limited liability company, with its registered office at 115 Landward Drive, Jupiter, Florida 33477, has named DENNIS K. HOERBER, at the above address as its initial registered agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

DENNIS K. HOERBER, Registered Agent

STATE OF FLORIDA )
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this  $\frac{\mathcal{Y}}{\mathcal{Y}}$  day of December, 1998, by DENNIS K. HOERBER, who is personally known to me or who has produced Florida State Driver's License Number  $\frac{\mathcal{Y}}{\mathcal{Y}}$  as identification and who did () or did not ( $\mathcal{Y}$  take an oath.

Executed this <u>J</u>'(day of December, 1998.

REGINA A. MAGLIO
MY COMMISSION # CC 658048
EXPIRES: October 19, 2001
Bonded Thru Notary Public Underwriters

Signature of Notary

Printed Name: Reginal Maglis

My Commission Expires: My Commission Number:

#### AFFIDAVIT OF HOERBER ENTERPRISES, L.L.C.

COMES NOW HOERBER ENTERPRISES, L.L.C., a Florida limited liability company (the "LLC"), by the sole member, DENNIS K. HOERBER, which, pursuant to Florida Statute Section 608.407(2) deposes and says:

- The LLC has one member. 1.
- The amount of capital contributions of the sole member is one hundred dollars 2. (\$100).
- The anticipated amount of the capital contributions of the sole member is one 3. thousand dollars (\$1,000) cash and property with a value of zero dollars (\$0) for a total anticipated amount of one thousand dollars (\$1,000).

FURTHER AFFIANT SAYETH NOT. Dated: December 2 DENNIS K. HOERBER, Member STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this  $\frac{24}{3}$  day of December, 1998, by DENNIS K. HOERBER, who is personally known to me or who has produced Florida State as identification and who did ( ) or Driver's License Number WIA

Executed this 24 day of December, 1998.

REGINA A. MAGLIO MY COMMISSION # CC 658048

did not ( ) take an oath.

Printed Name: Regina A

My Commission Expires: My Commission Number: