Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document

(((H99000001525 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : ROBERT N. ALLEN, JR., P.A.

Account Number: 073324000622 : (305)372-3300 Phone

: (305)379-7018 Fax Number

### LIMITED LIABILITY COMPANY

America's Attic I, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$285.00

Comprehe Filipa

Mame A is inhility Electropic Filipo Manus locu rient 🗓 🖴 Piner DCC 20 Hora er Fibra sr 9 i enliger Ackno dedgement DCC

02E 000000pp

W. P. Veriffutps://ccfsgl.dos.state.fl.us/scripts/efilcovr.exe

1/20/99

Public Access tiply

Fax Audit Number: <u>H990000015257</u>

#### ARTICLES OF ORGANIZATION

OF

#### AMERICA'S ATTIC I, LLC

These Articles of Organization, made and entered into on this the 20th day of January, 1998, evidencing that the undersigned person(s) has declared the intention of forming a Limited Liability Company pursuant to Chapter 608 of the Florida Limited Liability Company Act and, in accordance with such statutes, the person(s) provides the following information:

### ARTICLE I NAME

The name of this limited liability company shall be America's Attic I, LLC.

ARTICLE II DURATION

The period of its duration shall be perpetual.

### ARTICLE III ADDRESS

The mailing address of its initial principal office is 1250 20th Street, Miami Beach, Florida 33139. The street address is 1250 20th Street, Miami Beach, Florida 33139.

Preparer:
Robert N. Allen, Esq.
Allen & Galego\*\*(see fictitious name filing for registered agent)
Attorneys at Law
601 Brickell Key Drive, Suite 805
Miami, Florida 33131
Ph. (305) 372-3300
FL BAR NO. 0329576
Fax Audit Number: H990000015257

Fax Audit Number: <u>H990000015257</u>

### ARTICLE IV REGISTERED AGENT

The name and street address of its initial registered agent is Allen & Galego, 601 Brickell Key Drive, Suite 805, Miami, Florida 33131.

# ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

New members may be admitted only upon the unanimous written consent of the existing members and upon such terms and conditions as such members unanimously agree upon.

ARTICLE VI

### ARTICLE VI MEMBERS RIGHTS TO CONTINUE BUSINESS

The Company shall continue until members owning more than fifty percent (50%) of the then-existing outstanding Capital Units (which is defined in the Regulations) vote to dissolve the Company. Accordingly, the Company shall not be dissolved by 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 Company.

### ARTICLE VII MANAGEMENT

The Company is to be managed by a Manager whose name is Joseph Scarfone and whose address is 1250 20th Street, Miami Beach, Florida 33139, who shall serve until the first annual meeting of the members of until his successor is elected.

Preparer:
Robert N. Allen, Esq.
Allen & Galego\*\*(see fictitious name filing for registered agent)
Attorneys at Law
601 Brickell Key Drive, Suite 805
Miami, Florida 33131
Ph. (305) 372-3300
FL BAR NO. 0329576

Fax Audit Number: H990000015257

Fax Audit Number: <u>H990000015257</u>

### ARTICLE VIII AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of the Company 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 \$\frac{100.00}{2}\$

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

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

\$ 100.00 ;

\$ 0.00

SECRETARY OF STATE DIVISION OF CORPORATIONS

Joseph Scarfone, Manager and 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.)

<u>Joseph Scarfone</u>
Typed or printed name of signee

Preparer:
Robert N. Allen, Esq.
Allen & Galego\*\*(see fictitious name filing for registered agent)
Attorneys at Law
601 Brickell Key Drive, Suite 805
Miami, Florida 33131
Ph. (305) 372-3300

FL BAR NO. 0329576 Fax Audit Number: <u>H990000015257</u>

Fax Audit Number: <u>H98000018050</u>

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, 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:

#### America's Attic I, LLC

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

Allen & Galego 601 Brickell Key Drive, Suite 805 Miami, Florida 33131

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 as of the 2/ day of January, 1999.

SIGNED:

Allen & Galego

BY:

Fax Audit Number: <u>H98000018050</u>