

Division of Corporations

Page 1 of 1

L99000000383

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.

(((H99000001847 5)))

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 : JACK R. LOVING, P.A.
Account Number : 070324003656
Phone : (954)764-1005
Fax Number : (954)764-1499

LIMITED LIABILITY COMPANY

Flagler 500, L.L.C.

RECEIVED
99 JAN 22 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
99 JAN 22 PM 4:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$285.00

Name	1/22/99
Availability	DCC
Document	DCC
Electronic Filing Menu	
Corporate Filing	
Public Access Help	
W. P. Verifier	DCC
https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe	

L99000000383

01-22-1999 04:03PM FROM
01-22-1999 02:23PM FROM

TO 18509224003 P.02
TO 9259997 P.01

H99000001847 5

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:
Flagler 500, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 4800 Bayview Drive, Penthouse I, Fort Lauderdale, Florida 33308.

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) are:

Iane Moy 1151 South Northlake Drive
Hollywood, Florida 33019

P. Doug McCraw 4800 Bayview Drive, Penthouse 1
Fort Lauderdale, Florida 33308

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:

With the consent of all members, additional members may be admitted.

Jack R. Loving, P.A.
David M. Scully, Esq.
Florida Bar Number: 0122520
1323 Southeast Third Avenue
Fort Lauderdale, Florida 33316
(954) 764-1005

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 22 PM 4: 08

H99000001847 5

01-22-1999 04:03PM FROM
01-22-1999 02:24PM FROM

TO 18509224003 P.03
TD 9259997 P.02

H99000001847 5

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, 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:

The remaining members shall continue the business of the limited liability company

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member Flagler 500, 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 \$1,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ _____
(A description of the property is attached and made a part hereto); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$1,000.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 22 PM 4: 09



Signature of a member or an 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.)

Typed or printed name of signee

H99000001847 5

01-22-1999 04:04PM FROM
01-22-1999 02:24PM FROM

TO 18509224003 P.04
TO 9259997 P.03

H990000018475

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 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 liability company is: Flagler 500, L.L.C.
2. The name and the Florida street address of the registered agent are:

Jane Moy
Name

1151 South Northlake Drive
Florida street address (P.O. Box not acceptable)

Hollywood, Florida 33019
City, State and Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 22 PM 4: 09

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

TOTAL P.03

H990000018475

TOTAL P.04