

Division of Corporations

L99000000403

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.

((H99000001967 1))

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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

99 JAN 25 PM 3:57

LIMITED LIABILITY COMPANY

N.W. Fifth Ave. L.L.C.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 25 PM 4:47

Name	1/25/99
Availability	OK
Document	
Exp	

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

Electronic Filing Menu

Corporate Filing

Public Access Help

DCC

DCC

DCC

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

L99000000403

H9900000 1967 1

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:
N.W. Fifth Ave. L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 888 Southeast Third Avenue, Suite 501, Fort Lauderdale, Florida 33316.

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:

M. Austin Forman 888 Southeast Third Avenue, Suite 501
Fort Lauderdale, Florida 33302

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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 25 PM 4: 47

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 can 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

H9900000 1967 1

H99 00000 1967 1

ARTICLE VI – Members Rights to Continue Business:

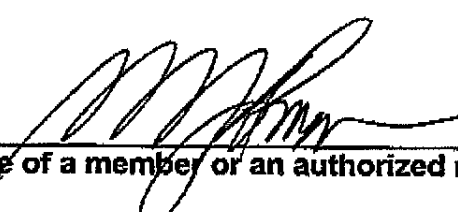
The right, if given, of the remaining members of the limited liability company to continue the business on the death, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company 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 N.W. Fifth Ave. 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 \$100.00
- 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 \$100.00



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.)

M. Austin Forman

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 25 PM 4:47

H99 00000 1967 1

H99 00000 1967 1

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.

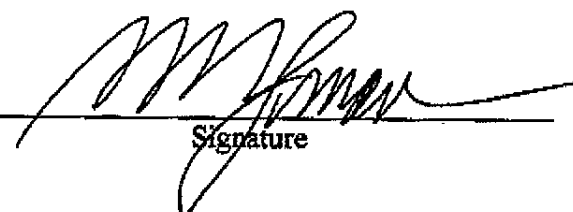
- 1. The name of the limited liability company is: N.W. Fifth Ave. L.L.C.
- 2. The name and the Florida street address of the registered agent are:

M. Austin Forman
Name

888 Souteast Third Avenue, Suite 501
Florida street address (P.O. Box not acceptable)

Fort Lauderdale, Florida 33316
City, State and 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
PM 4:47

H99 00000 1967 1