

# 00000737

DISTRIBUTING TO THE PROFESSIONAL

February 9, 1999

**Buck Kohr** Division of Corporations 409 E. Gaines Street Tallahassee, Fl 32399

Dear Mr. Kohr,

Thank you for your assistance today. As we discussed, I have enclosed an original and a copy of the filing for the LC.

GDI Distributors Inc., a Florida corporation will be merged into the LC.

If you need any further information, please feel free to call me.

Sincerely.

Michael/2 President

\*\*\*\*285.00 \*\*\*\*285.00<sub>-</sub>

#### TRANSMITTAL LETTER FOR FLORIDA LIMITED LIABILITY COMPANY

ON SERVICE ON STATIONS
99 FEB 10 PM 2: 21

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: 6DI LC

(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company:

\$250.00 Filing fee for Articles of Organization and Affidavit \$ 35.00 Designation of Registered Agent

A letter of acknowledgement will be issued free of charge upon filing. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.

FROM: GDI Distributores Inc.

Name (Printed or typed)

2400 W. Copens RQ #8

Address

Compano Beach FL 33069

City, State & Zip

954-917-9277

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY ARTICLE I - Name: The name of the Limited Liability Company is: GDI, LC **ARTICLE II - Address:** The mailing address and street address of the principal office of the Limited Liability Company 2400 W. Copans Road #8 Pompano Beach, FL 33069 ARTICLE III - Duration: The period of duration for the Limited Liability Company shall be: Terpetual 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: Michael Zucker 2400 W. Copens RD #8 Pompano Beach, FL 33069

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:

By Unanimous consent of all members

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 of the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

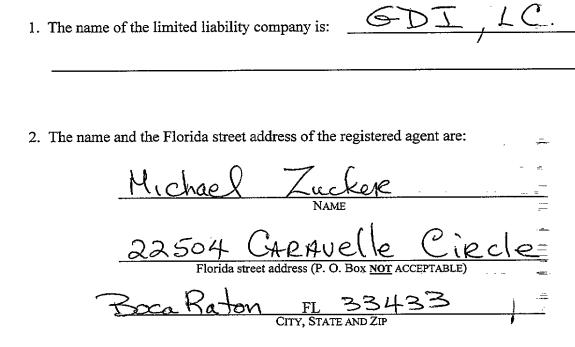
#### ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member ofce	T ertifie	, <u>L</u> es:	<u>C.</u>	
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	;
<ul> <li>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</li> <li>4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is</li> </ul>	\$ _ - - \$_	7:	0 50,	; 000.
Signature of a member or an authorized representative of a men		•		gin grafiga Ali alagan Ali alagan
(In accordance with section 608.408(3), Florida Statutes, the executio affidavit constitutes an affirmation under the penalties of perjury that stated herein are true.)	n of ti the fa	his acts		
Michael Zucker 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.



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

Filing Fee: \$ 35 for Designation of Registered Agent