19900000847

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ATTORNEY AT LAW

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VIA FED EX #809724960874

December 21, 1998

MAILING ADDRESS: P.O. Box 7073 Boca Raton, Florida 33431 DIRECT DIAL: (561) 394-7944

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 34314

> Re: Ten Square Properties, LLC. a Florida Limited Liability Company

Dear Sir/Madam:

15 SURTERIES

800002719958-

.12/22/98--01182--010 \*\*\*\*285.00 \*\*\*\*285.00 .

Enclosed and filed herewith are the Articles of Organization of Ten Square Properties, LLC., a Florida limited liability company. A copy is also enclosed.

Also, enclosed and paid herewith is our firm's check in the amount of \$285.00 for the filing fee and designation of registered agent.

Please acknowledge receipt by stamping the enclosed copy of this letter and the above referenced copy of the Articles with your date stamp and return them to me in the addressed, stamped envelope enclosed for your convenience.

Please call me if you have any questions.

Very truly yours,

W. RODGERS MOORE, PO

Allison Edwards, Esq. Pending Admission

enclosures



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

December 30, 1998

ALLISON EDWARDS, ESQ. W. WODGERS MOORE, P.A. P.O. BOX 7073 BOCA RATON, FL 33431

SUBJECT: TEN SQUARE PROPERTIES, LLC

Ref. Number: W98000029148

We have received your document for TEN SQUARE PROPERTIES, LLC 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)(f), Florida Statutes, requires the articles of organization to set forth 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 or the occurrence of any other event which terminates the continued membership of a member in the limited lilability company. Reference to the operating agreement/regulations is not sufficient.

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

If the limited liability company will be managed by a manager or managers, a statement to that effect is required as well as the names and street addresses of such managers who are to serve as managers; or if the management is reserved to the members, a statement to that effect is required as well as the names and street addresses of the managing members.

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) 487-6025.

Cathy A Mitchell Corporate Specialist

Letter Number: 198A00060933

#### ARTICLES OF ORGANIZATION

OF

TEN SQUARE PROPERTIES, LLC, A Florida Limited Liability Company

#### ARTICLE I NAME

The name of this limited liability company is: TEN SQUER PROPERTIES, LLC.

### ARTICLE II DURATION

The maximum period of duration of this limited liability of company shall be 51 years from the date of this filing with the 50 Department of State or December 31, 2049, whichever is earlier.

## ARTICLE III PURPOSE

The purpose of this limited liability company shall be to acquire, hold, lease, finance, refinance, mortgage, sell and develop real estate and any other purpose permitted by the laws of the State of Florida.

# ARTICLE IV ADDRESS AND REGISTERED AGENT

- a) The address of the place of business of the limited liability company is c/o Alan R. Grassano 2410 NW 49<sup>th</sup> Lane, Boca Raton, Florida 33431. (Mailing address is the same).
- b) The name and address of the initial registered agent for service is Alan R. Grassano, 2410 NW 49<sup>th</sup> Lane, Boca Raton, Florida 33431.
  - c) The total amount of cash contributed is \$100,000.00.
- d) There is up to \$1,000,000.000 additional capital contribution required or agreed to other than as set forth in (c) above.
- e) There are rights given to members to admit additional members.
- f) Any remaining members of this limited liability company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or insolvency of a member or any other event which terminates the continued

membership of a member in the limited liability company, subject to the duration set forth in ARTICLE II hereof.

g) This limited liability company is to be managed by Alan R. Grassano, whose address is 2410 NW 49<sup>th</sup> Lane, Boca Raton, Florida 33431 and Richard A. Patrierro, whose address is 1994 Royal St. George Court, Daytona Beach, Florida 32124. Upon the death of a manager, the members shall by majority vote elect a replacement manager (or managers).

Executed this \_\_\_\_ day of December, 1998.

Co-Manager and a Member

### ACCEPTANCE OF REGISTERED AGENT

The undersigned Registered Agent, who is a resident of Palm Beach County, Florida, is 2410 NW 49<sup>th</sup> Lane, Boca Raton, Florida 33431 and whose office address is 1515 North Federal Highway, Suite 218, Boca Raton, Florida 33432, accepts designation as Registered Agent.

Alan M. Grassano

DIVISION OF CORPORATIONS

ARTICLE VII - Affidavit of Membership and Contributions

SECRETARY OF STATE OF STATE OF CORPORATION OF CORPO

| The undersigned member or authorized representative of a member ofTEN_SQUA   | ARE PROPERTIES LIGHT |
|--|----------------------|
| ce   | rtifies:             |
| <ol> <li>the above named limited liability company has at least one member;</li> <li>the total amount of cash contributed by the member(s) is</li> </ol>     | \$ 100,000.00;       |
| 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 | \$;                  |
| <ol> <li>the total amount of cash and property contributed and anticipated to be<br/>contributed by member(s) is</li> </ol>                                  | \$ 100,0000          |
| - Comment  |                      |
| Signature of a member or an authorized representative of a men  (In accordance with section 608.408(3), Florida Statutes, the execution                      |                      |
| affidavit constitutes an affirmation under the penalties of perjury that the stated herein are true.)  | he facts             |

Typed or printed name of signee

Alan R. Grassano