LAW OFFICE OF Edmond L. Sugar, P.A.

5741 SHERIDAN STREET HOLLYWOOD, FLORIDA 33021 1990000000937 (954) 925 FAX (954) 985 FAX (955) 985 FAX (9 FAX (954) 989-8992

February 11, 1999

Secretary of State Division of Corporations Department of State Tallahassee, FL 32301

RE: Filing of Articles

Dear Sir or Madam:

Enclosed please find an original article of organization for "EGYED, L.C." together with a copy thereof and a check in the sum of two hundred eighty five dollars, representing filing fee for the same.

Upon your receipt of the enclosed, kindly file the documents as soon as possible, and return stamped copies of the same to my office, in the envelope enclosed herewith.

If there are any questions regarding the forgoing, please do not hesitate to contact me.

Edmond L. Sugar, Esquire

#### ARTICLES OF ORGANIZATION FOR

EGYED, L.C.

ARTICLE I

<u>NAME</u>

The name of the Limited Liability Company is EGYED, L.C.

**ARTICLE II** 

**ADDRESS** 

The mailing address and the street address of the principal office of the Limited Liability Company is 19877 EAST COUNTRY CLUB DRIVE, UNIT 204, AVENTURA, FL 33180.

#### ARTICLE III

### MEMBERS

The company shall have two initial members, **ZOLTAN EGYED AND ERIKA NAGY**. The number of members may be increased from time to time in a manner provided by the regulations, but shall never be less than two.

#### ARTICLE IV

#### **PURPOSE**

The company is organized for the purebse of transacting any and all lawful business, including but not limited to informational advertusing, and such powers to do all things necessary to carry out its business and affairs.

#### **ARTICLE V**

#### **DURATION/CONTINUATION**

Beginning on the date these Articles of Organization are filed with the Florida

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Department of State, the period of the Company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the Company subsequent to the forgoing events.

#### **ARTICLE VI**

#### **MANAGEMENT**

The Limited Liability Company is to be managed by the member, whose name and address is:

ZOLTAN EGYED -

19877 E. COUNTRY CLUB DRIVE, UNIT 204, AVENTURA, FL 33180

#### ARTICLE VII

## ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be upon unanimous written consent by all members. Contributions required of new members shall be determined as of the time of admission to the Company. A member's interest in the Company may be sold or otherwise transferred without the consent of any other member.

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#### **POWERS**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of the members of the company. This article may be amended from time to time in accordance with the regulations of the Company by a unanimous vote of the members of the Company.

#### ARTICLE IX

#### REGULATIONS

The power to adopt, alter, amend or repeal the regulations of the Company shall be vested in the manager unless vested in the members of the Company by an amendment to the Articles of Organization. Regulations adopted by the members or by the manager may be repealed or altered, new regulations may be adopted by the members or manager, and the members may prescribe in any regulations made by them that such regulation may not be altered, amended or repealed by the manager.

#### ARTICLE X

#### AMENDMENT TO ARTICLES

Any amendment to these Articles of Organization shall be on such the prescribed by the Florida Secretary of State, containing such terms and provisions consistent with the Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all members or the manager of the Company. In the event a new member is added by such amendment, it shall also be signed by the member to be added.

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#### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned members of EGYED, L.C., depose and say:

- 1. The above named limited liability company has at least two members.
- 2. The total amount of cash contributed or to be contributed by all the members is \$60,000.00.
- 3. If any, the agreed value of property other than cash contributed by members is \$0.00.
- 4. The total amount of cash or property anticipated to be contributed by the members is \$60,000.00. This total includes amounts from 2 and 3 above.

COUNTY OF BROWARD STATE OF FLORIDA

The foregoing affidavit was sworn to and subscribed to before me by ZOLTAN EGYED & ERIKA NAGY this ) Hay of FEBRUARY, 1999, who produced as identification.

MY COMMISSION EXPIRES:

BARBARA OTTESEN ided Thru Official Motary Bernice

IN WITNESS WHEREOF, the undersigned members have executed these

articles of organization this 12th day of FEBRUARY, 1999

ZOLTAN EGYED

RIKA NAGY

COUNTY OF BROWARD STATE OF FLORIDA

The foregoing affidavit was sworn to and subscribed to before me by **ZOLTAN EGYED & ERIKA NAGY** this 12 day of **FEBRUARY**, 1999, who produced

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GNATURE OF NOTARY

as identification.

PRINTED NAME OF NOTARY

NO. CC 530202 Marie MY COMMISSION EXPIRES:

BARBARA OTTESEN
Notary Public, State of Florida
My Comm. Expires March 22, 2000
No. CC 536262
Bonded Thru Øffictul Mutury Service
1-(800) 723-0121

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF THE FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is EGYED, L.C.
- 2. The name and address of the registered agent and office is:

EDMOND L. SUGAR, ESQUIRE 5741 SHERIDAN STREET HOLLYWOOD, FL 33021

ZOLTAN EGYED

ERIKA NAGY

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.

EDMOND L. SUGAR

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DATE

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