

L9900000/666



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
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726562

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

DeSantis + Desantis of Florida LLC

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99 MAR 24 PM 2:00

☐ Walk In

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Examiner

☐ ARTICLES ONLY

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Acknowledgment

W. P. Verify

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other <u>LLC</u>

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: _____

Date: _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 19, 1999

UCC FILING & SEARCH

SUBJECT: DESANTIS & DESANTIS OF FLORIDA, L.L.C.
Ref. Number: W99000006660

We have received your document for DESANTIS & DESANTIS OF FLORIDA, L.L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 399A00013796

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ARTICLES OF ORGANIZATION
of
DESANTIS & DESANTIS OF FLORIDA, L.L.C.

The undersigned, for the purpose of forming a limited liability company under Section 608.407 of the Limited Liability Company Law of the State of Florida, and being a member thereof, hereby certifies that:

FIRST: The name of the limited liability company is DeSantis & DeSantis of Florida, L.L.C. (hereafter, the "Company").

SECOND: In addition to the events of dissolution set forth in the Limited Liability Company Law, the latest date on which the Company is to dissolve is December 31, 2020.

THIRD: The mailing address and street address of the principal office of the Company is 7979 La Mirada Drive, Boca Raton, Florida 33433.

FOURTH: The name and street address of the initial registered agent for the Company in the State of Florida is National Corporate Research, Ltd., 1406 Hays Street, Suite #2, Tallahassee, Florida 32301. Annexed hereto is a written statement by such registered agent accepting appointment as the registered agent of the Company.

FIFTH: Additional members may be admitted to the Company with the prior written consent of all existing members.

SIXTH: In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member,

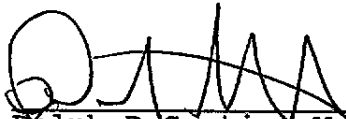
the remaining members shall have the right to continue the business of the Company.

SEVENTH: The Company is to be managed by one or more managers, and not by the members of the Company. Mr. Ralph DeSantis, having an address of 7979 La Mirada Drive, Boca Raton, Florida 33433, shall serve as the sole manager of the Company until the first annual meeting of the members and until his successor has been elected and qualified.

EIGHTH: The undersigned, being a member of DeSantis & DeSantis of Florida, L.L.C., further certifies:

- (a) That the Company has at least one member;
- (b) That the total amount of cash contributed to the Company by its sole member is \$100.00;
- (c) No other property has been contributed to the Company; and
- (d) No additional cash or other property is anticipated to be contributed by members to the Company.

IN WITNESS WHEREOF, these Articles of Organization have been subscribed this 12 day of March, 1999 by the undersigned, who affirms the statements made herein as true under the penalties of perjury.


Ralph DeSantis, Member
7979 La Mirada Drive
Boca Raton, Florida 33433

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AFFIDAVIT REGARDING ORGANIZATION

of

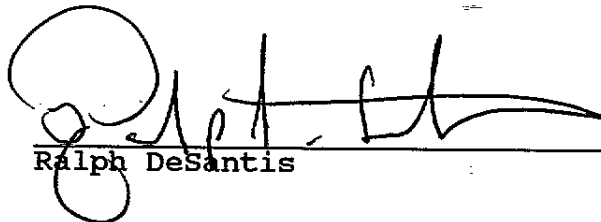
DESANTIS & DESANTIS OF FLORIDA, L.L.C.

RALPH DeSANTIS, being duly sworn, deposes and says as follows:

1. I am a member of DeSantis & DeSantis of Florida, L.L.C., a limited liability company organized pursuant to the Laws of the State of Florida (hereafter, the "Company"). I have an office for the transaction of business located at 7979 La Mirada Drive, Boca Raton, Florida 33433.

2. As of the date of this Affidavit, I am the sole member of the Company. In consideration for my membership interest in the Company, I have contributed the sum of \$100.00 to the Company. No additional contributions to the capital of the Company are currently anticipated.

3. This Affidavit has been executed and annexed to the Articles of Organization of the Company in accordance with the provisions of Section 608.408(2) of the Florida Limited Liability Company Law.


Ralph DeSantis

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DIVISION OF CORPORATIONS
99 MAR 24 PM 2:00


STATE OF FLORIDA)

COUNTY OF Broward)

ss:

I HEREBY CERTIFY that on this 12th day of March, 1999, before me appeared Ralph DeSantis, who made his identity known to me by producing Passport / Driver License and who executed the foregoing document in my presence, for the purposes stated therein.

My Commission Expires: 2/7/2003

 Brian R. Cochrane
Notary Public, State of Florida
Printed Name: Brian R. Cochrane
Commission No.: CC807034

Brian R. Cochrane
My Commission CC807034
Expires February 7, 2003

**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.

1. The name of the limited liability company is: _____
DESANTIS & DESANTIS OF FLORIDA, L.L.C.

2. The name and the Florida street address of the registered agent are:

NATIONAL CORPORATE RESEARCH, LTD.
NAME

1406 HAYS STREET, SUITE #2
Florida street address (P. O. Box NOT ACCEPTABLE)

TALLAHASSEE, FL 32301
CITY, STATE AND ZIP

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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.

+ Juri Lennon Assistant Secretary
SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent