

L99000001889



ACCOUNT NO. : 072100000032

REFERENCE : 185844 4390432

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 285.00

ORDER DATE : March 29, 1999

ORDER TIME : 2:43 PM

ORDER NO. : 185844-005

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CUSTOMER NO: 4390432

CUSTOMER: Daniel R. Solin, Esq
DANIEL R. SOLIN
DANIEL R. SOLIN
Po Box 630

New Lebanon, NY 12125

RECEIVED

XX 99 APR -2 PM 3:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: SOLIN INVESTMENTS, L.L.C.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Name 4/5/99 CERTIFIED COPY
Availability XX PLAIN STAMPED COPY
GAC CERTIFICATE OF GOOD STANDING

Document
Examiner CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

Updater DCC

Updater
Verifier DCC

Acknowledgement DCC

Preparer DCC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

SOLIN INVESTMENTS, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

26890 Wyndhurst Ct.
Bonita Springs, FL 34134

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:

☒ 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:

Daniel R. Solin
26890 Wyndhurst Ct.
Bonita Springs, FL 34134

Robert I. Schwartz M.D.
8 Kris Lane
Pittsfield, MA 01201

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:

Unlimited, as long as each of the managing members consents in writing.

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

Unlimited

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of SOLIN INVESTMENTS, L.P.

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 \$ ~~500,000~~ 0;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ ~~400,000~~ 0;
(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 \$ 425,000.00.

D. R. Solin

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.)

Daniel R. Solin

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

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TALLAHASSEE, FLORIDA

**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: SOLIN INVESTMENTS, L.L.C.

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

Daniel R. Solin, Esq.

NAME

26890 Wyndhurst Ct.

Florida street address (P. O. Box NOT ACCEPTABLE)

Bonita Springs, FL 34134

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. If 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.

By: D. R. Solin

SIGNATURE

Filing Fee: \$35 as for Designation of Registered Agent

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TALLAHASSEE, FLORIDA

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LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Corporation ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of SOLIN INVESTMENTS L.L.C. (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of this Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein by CSC without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 29th day of March, 1999.

Ruth B Solin
Witness

RUTH B. SOLIN
Typed or Printed Name

Patricia A Solin
Witness

PATRICIA A. SOLIN
Typed or Printed Name

D. R. Solin
Signature

DANIEL R. SOLIN
Typed or Printed Name