

L99000002197

Character Number Only

4/15/99. Arlene.

Craig Donoff

Requestor's Name

18305 Biscayne Blvd. #300.

Address

N. Miami Beach, FL 33160.

City

State

ZIP

Phone

(305) 935-0496A.

VALIDATION ONLY

100002843221--8

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****337.50 ****337.50

CORPORATION(S) NAME

Greenman Family Investment,
LLC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|---|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	4/19/99
Availability	dec
Document	
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W.P. Verifier	

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Empire Toll Free: 1-800-432-3028



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April 15, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: **GREENMAN FAMILY INVESTMENT, LLC**
a Limited Liability Company

Gentlemen:

Enclosed please find the original and one copy of the above referenced Articles and our check for filing fees in the amount of \$337.50.

Also enclosed is a Resident Agents Acceptance Form as required by F.S. 48.091.

Thank you for your prompt attention in this matter.

Very truly yours,

CRAIG DONOFF
CD/atd

Encl.

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

GREENMAN FAMILY INVESTMENT, LLC, a limited liability company.

ARTICLE II - Address:

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

16915 River Birch Circle, Delray Beach, FL 33445.

ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be:

ARTICLE IV - Management:

☒ 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 are to serve as manager(s) are:

PHYLLIS GREENMAN, 16915 River Birch Circle, Delray Beach, FL 33445

JUDITH KATZ, 43 Diana's Trail, Roslyn, NY 11576

LESTER GREENMAN, 200 E. 72nd St., New York, NY 10020

STANLEY GREENMAN, 339 Mill Run Road, Brookville, NY 11771

☐ 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:

ARTICLE V-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:

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TALLAHASSEE, FLORIDA

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:-

**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 IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the limited liability company is:

GREENMAN FAMILY INVESTMENT, LLC, a limited liability company.

2. The name and address of the registered agent and office is:

CRAIG DONOFF

(Name)

18305 Biscayne Blvd., Suite 300

(P.O. Box not acceptable)

Aventura, Florida 33160

(City/State/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. 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.

C. Will

(Signature)

April 15, 1999

(Date)

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TALLAHASSEE, FLORIDA

FILING FEE: \$35. For Designation of Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of **GREENMAN FAMILY INVESTMENT, LLC, a limited liability company** Deposes and says:

1) the above named limited liability company has at least two members.

General Partner, Phyllis Greenman - 1% interest.
Limited Partner, Phyllis Greenman - 84% interest.
Limited Partner, Judith Katz - 5% interest.
Limited Partner, Lester Greenman - 5% interest.
Limited Partner, Stanley Greenman - 5% interest

2) the total amount of cash contributed by the member(s) is \$200,000.00

Phyllis Greenman to contribute \$170,000.00
Judith Katz to contribute \$ 10,000.00
Lester Greenman to contribute \$ 10,000.00
Stanley Greenman to contribute \$ 10,000.00

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.

4) the total amount of cash or property anticipated to be contributed by member(s) is \$200,000.00.
This total includes amounts from 2 and 3 above.



Signature of a member or 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.)

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