

L99000002641
TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

900002864969--8
-05/06/99--01043--011
***285.00 ***285.00

SUBJECT: eMALL Enterprises, LLC
(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida limited liability company:

\$250.00 Filing fee for Articles of Organization and Affidavit
\$35.00 Designation of Registered Agent

A Letter of acknowledgment will be issued free of charge upon filing. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.

FROM: PARCORP SERVICES, LTD.
ATTN: MICHAEL J. JAGODA
10460 ROOSEVELT BLVD., SUITE 284
ST. PETERSBURG, FL 33716

Please return the stamped copy to the above address.

DAYTIME 727-576-6764
PHONE

FILED
99 MAY -6 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L99-2641

Name	02510
Availability	
Document	
Examiner	
Updater	
Update	
Verifier	
Acknowledgment	
W. P. Verifier	

**STATE OF FLORIDA
ARTICLES OF ORGANIZATION OF
eMALL Enterprises, LLC**

Pursuant to s. 608.407, Florida Statutes.

ARTICLE I - Name:

The name of the Limited Liability Company is: **eMALL Enterprises, LLC**

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
5810 Lakeside Drive, # 1219, Margate, Florida 33063.

ARTICLE III - Duration

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

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 is/are to serve as managers 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:

Thomas M. Myers 5810 Lakeside Drive, # 1219, Margate, Florida 33063

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:

The existing members of this LLC must approve the admission of new members by a unanimous vote. Upon such approval, new members shall be accorded all rights associated with membership in this LLC

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.

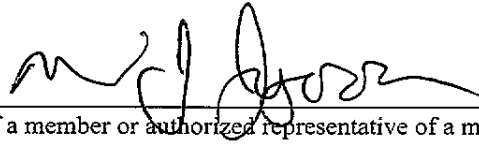
The unanimous approval of the remaining members of the LLC is required to continue the business of the LLC upon death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any event that terminates the continued membership of a member in this limited liability company.

FILED
99 MAY -6 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - Affidavit of Membership Contributions

The undersigned member or authorized representative of a member of **eMALL Enterprises, LLC** 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 \$ 500.00;
- 3) if any, the agreed value of property other than cash contributed and anticipated to be contributed by member(s) is \$ 0;
(a description of the property is attached and made part hereto); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 500.00.



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 the facts stated herein are true.)

Michael J. Jagoda

Typed or Printed name of signee

FILED
99 MAY -6 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$250.00 for Articles and Affidavit

**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: **eMALL Enterprises, LLC**
2. The name of the Florida street address of the registered agent are:

Thomas M. Myers

Name

5810 Lakeside Drive, # 1219

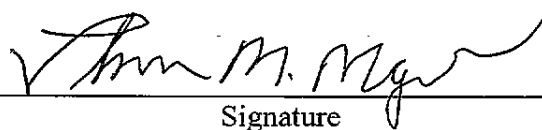
Florida street address (P.O. Box NOT ACCEPTABLE)

Margate, Florida 33063

City, State and Zip

FILED
99 MAY -6 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Signature

Filing Fee: \$ 35 for Designation of Registered Agent