

Law Offices of
TERRY A. LURIE, P.A.

L99000002759

5/4/99

Department of State
Divisions of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
(850) 487-6052

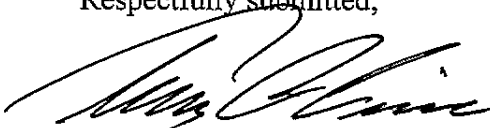
RE: Filings
(1) COLLIER CUSTOM MARBLE & TILE, INC.
(2) MIEDKO, L.L.C.

Enclosed please find the originals and copies of Articles of Incorporation's for the above two named Florida Corporations. Enclosed, also, are two checks, #1191 in the sum of \$78.75 for Collier Custom Marble & Tile, Inc. and #1190 in the sum of \$285.00 for MIEDKO, L.L.C.

Upon filing of the above re Corporations could you please return to my office in the self enclosed overnight express envelope certified copies of each.

Thank you for your courtesy and cooperation.

Respectfully submitted,


Terry A. Lurie

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L99-2759

Name	AL-5-13
Availability	
Document Examiner	AL
Updater	AL
Updater Verifier	AL
Acknowledgement	
W. P. Verifier	AL

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MIEDKO, L.L.C.

ARTICLE II - Address:

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

5375 - 35 Monterey Circle
Del Ray Beach, Florida 33484

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:

Jack Y. Kohn
860 NE 171st
N. Miami Beach, Florida 33162

Steve Miednik
5375 - 35 Monterey Circle
Del Ray Beach, Florida 33484

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:

JACK Y. KOHN and STEVE MIEDNIK shall have sole discretion for additional members, terms of membership and conditions of the admissions of additional members.

FILED
99 MAY 11 PM 5:00
SECRETARY OF STATE
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:

Surviving members shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any event which terminates the continued membership of a member.

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of MTEDKO, L.L.C.
_____ 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 \$ 150.00;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ N/A;
(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 \$ 100,000.00.



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.)



Typed or printed name of signee
Terry A. Lurie, Attorney for MTEDKO, L.L.C.

99 MAY 11 PM 5:00
FILED
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: MIEDKO, L.L.C.

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

Law Offices of Terry A. Lurie, P.A.

NAME

2061 Trade Center Way

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

Naples,

FL

34109

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. 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 11 PM 5:00

FILED