# 99000003000

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet** 

99 MAY 25 Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

# (((H99000012577 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations Fax Number : (850)922-4003

From:

Account Name : COHEN, BERKE, BERNSTEIN, BRODIE & KONDELL, P.A. Account Number : 075410000050 Phone : (305)854-5900 Fax Number : (305)857-9322

# LIMITED LIABILITY COMPANY

# COLLECTOR'S MUSEUM, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$337.50

Y N	a m
ია თ	C) FT
- - -	
1:04	C
	~ い い

99

Σs

P N

ယ

M

25

Ricefrenic Filing, Menu,

Cosporate Filing

Rublic Access Help.

#### н99000012577 5

# ARTICLES OF ORGANIZATION OF COLLECTOR'S MUSEUM, L.L.C.

The undersigned hereby forms and organizes a limited liability company pursuant to Section 608.407 of the Florida Limited Liability Company Act (the "Act") and adopts the following Articles of Organization of COLLECTOR'S MUSEUM, L.L.C. (the "Company");

# ARTICLE ONE

S Ro

ယ

## <u>NAME</u>

The name of the limited liability company is: COLLECTOR'S MUSEUM, L.L.C.

# ARTICLE TWO

#### DURATION

The duration of the Company will be perpetual.

# ARTICLE THREE

#### ADDRESS

The mailing address and street address of the principal office of the Company is 525 Alhambra Circle, Coral Gables, FL 33134.

#### ARTICLE FOUR

## INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company is Cober Corporate Agents, Inc., 2601 South Bayshore Drive, 19th Floor, Miami, Florida 33133.

Prepared by: Stephen P. Johnson, Esq. Florida Bar No. 0136387 2601 South Bayshore Drive, 19<sup>th</sup> Floor Miami, Florida 33133 (306) 854-5900

H99000012577 5

#### H99000012577 5

## ARTICLE FIVE

#### MANAGEMENT

The Company will be managed by managers to be elected in accordance with the Company's regulations. The names and addresses of the initial managers, who shall serve until the first annual meeting of the members or until their successors are elected and qualified, in accordance with the Regulations of the Company, are as follows:

Vilma Sanchez-Levin	525 Alhambra Circle Coral Gables, FL 33134
Herbert Levin	525 Alhambra Circle Coral Gables, FL 33134
Ken Curtis	249-14 38 <sup>th</sup> Street Little Neck, NY 11363
J. Kelly Wilson	230 St. Nicolas Avenue

# **ARTICLE SIX**

South Plainfield, NJ 07080

99 MAY 25 PM 2: 32

#### ADDITIONAL MEMBERS

The members of the Company shall have the right to admit additional members by the vote of the members holding a majority of the equity interests in the Company.

#### ARTICLE SEVEN

#### MEMBERS RIGHTS TO CONTINUE BUSINESS

The remaining members of the Company shall in accordance with the terms and conditions contained in the Company's regulations have the right to continue the business of the Company upon 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 of the Company.

## ARTICLE EIGHT

#### INDEMNIFICATION

To the fullest extent permitted by law, the Company shall indemnify any person who was or is a party to any proceeding by reason of the fact that he/she is or was a manager or a managing member of the Company or is or was serving at the request of the Company as a manager, managing member, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including the appeal thereof,

H99000012577 5

# H99000012577 5

# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned, being a member of COLLECTOR'S MUSEUM, L.L.C., a Florida limited liability company (the "Company"), hereby deposes and says:

The Company has at least one (1) member. 1.

The total amount of cash contributed to the Company by the members of 2. the Company is \$20,000.

The agreed value of property other than cash contributed to the Company 3. by the members of the Company is \$35,000. The property to be contributed to the company is described as injection molds.

The total amount of cash and property anticipated to be contributed to the 4. Company by the members of the Company, inclusive of the amounts set forth in 2 and 3 above, is \$100,000.

**MEMBER:** 

99 MAY 25

PH 2: 32

Herbert M. Levin

#### H99000012577 5

if he/she acted in good faith and in a manner he/she reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe his/her conduct was unlawful. The Company shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him/her in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, these Articles of Organization have been executed by the undersigned Member of the Company as of May 25, 1999.

MEMBER:

Herbert M. Levin

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for COLLECTOR'S MUSEUM, L.L.C. in the foregoing Articles of Organization, I, on behalf of Cober Corporate Agents, Inc., a Florida corporation, hereby agree to accept service of process for said limited liability company and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

COBER CORPORATE AGENTS, INC., a Florida/corporation B٠ ٤ DREGDEM Title

N UT

\_ວ

28 i 28

f.\library\3620.001\docs\articles-of-organization-electronic.doc

#### H99000012577 5