

L99000003209



ACCOUNT NO. : 072100000032
REFERENCE : 256397 152199A
AUTHORIZATION : Patricia Poynter
COST LIMIT : \$ 285.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN -4 PM 2:29

ORDER DATE : May 27, 1999
ORDER TIME : 10:32 AM
ORDER NO. : 256397-005
CUSTOMER NO: 152199A

200002895512-6

CUSTOMER: Mr. Jack Augsback
MR. JACK AUGSBACK
MR. JACK AUGSBACK
Suite 223
1325 So. Congress Avenue
Boynton Beach, FL 33426

DOMESTIC FILING

NAME: JACK AUGSBACK & CO LLC

EFFECTIVE DATE:

(C)

XX ARTICLES OF ORGANIZATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- _____ CERTIFIED COPY
- _____ PLAIN STAMPED COPY
- _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS: _____

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32310

mk
6/4/99

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME

The name of the Limited Liability Company is:

JACK AUGSBACK & CO. LLC

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 580 Village Boulevard #140, West Palm Beach, Florida 33409.

ARTICLE III. DURATION

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

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 580 Village Boulevard #140, West Palm Beach, Florida 33409 and the name of the initial registered agent of the corporation at that address is Jack Augsback.

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ARTICLE V. MANAGEMENT

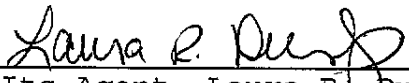
The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Jack Augsback 580 Village Boulevard, #140
West Palm Beach, FL 33409

Mark V. Stys 580 Village Boulevard, #140
West Palm Beach, FL 33409

The undersigned authorized representative of a member of JACK AUGSBACK & CO LLC hereby executes these articles of organization on this 4 Day of JUNE 1997.

CORPORATION SERVICE COMPANY



Its Agent, Laura R. Dunlap

KLL/MSN

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Jack Augsback, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

JACK AUGSBACK & CO LLC

Jack Augsback is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Jack Augsback

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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 Jack AUGSBACK, Co., LLC (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 27TH day of MAY, 1999.

Mark V Stys
Witness
MARK V STYS
Typed or Printed Name

Jack Augsback
Signature
JACK AUGSBACK
Typed or Printed Name

T. Messner
Witness
T. MESSNER
Typed or Printed Name

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____

Jack Augsback & Co. LLC deposes and says:

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

2) the total amount of cash contributed by the member(s) is \$ 2500.00

3) if any, the agreed value of property other than cash contributed by member(s) is \$ — 0 —
A description of the property is attached and made a part hereto.

4) the amount of cash or property anticipated to be contributed by member(s) is \$ — 0 —

5) the total amounts of 2, 3 and 4 is \$ 2500.00

James A. Augsback
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.)