

L99000003740

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

Electronic Filing Cover Sheet

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

((H99000015382 7)))

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 : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 761-2910
Fax Number : (954) 764-4996

LIMITED LIABILITY COMPANY

LG, LLC

Name Availability MJH

Document Examiner

Updater

Updater Verifier

Acknowledgement

W. P. Verifier

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$346.25

Electronic Filing Menu

Corporate Filing

Public Access Help

(850)487-6013

06/24/99 14:23 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 24, 1999

RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

SUBJECT: LG, LLC
REF: W99000014766

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

FAX Aud. #: H99000015382
Letter Number: 899A00033714

FA# H99- 15382

**ARTICLES OF ORGANIZATION
OF
LVG, LLC
a Florida Limited Liability Company**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 24 AM 8:32

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME. The name of the Limited Liability Company is LVG, LLC (the "Company").
2. PERIOD OF DURATION. The period of duration of the Company shall be perpetual.
3. PURPOSE. The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.
4. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The street address of the principal office and mailing address of the Company is 222 Lakeview Ave., Suite 800, West Palm Beach, Florida 33401.
5. REGISTERED AGENT. The name and address of the initial registered agent for the Company is: Marvin S. Rosen, 222 Lakeview Ave., Suite 800, West Palm Beach, Florida 33401.
6. ADDITIONAL MEMBERS. Members may admit additional members upon the consent of a majority in interest of the then existing members.

FTL:600594:1

Prepared by: Marvin S. Rosen, Esq., FL Bar #394660
Ruden, McClosky, et al
222 Lakeview Ave., Suite 800
West Palm Beach, FL 33401
Phone: 561-838-4500 Fax: 561-832-3036

FA# H99- 15382

FA# H99-15382

7. CONTINUITY OF BUSINESS. 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 in the Company, the business of the Company shall not be continued and the Company shall be dissolved unless there is obtained the consent of remaining members owning a majority-in-interest of the profits interests and of the capital interests of the Company.

8. MANAGEMENT. The Company shall be managed by its sole member, and his name and address are:

MemberAddress

Leo Ghitis

3129 N. 29th Ave.
Hollywood, FL 33021.

The undersigned has executed these Articles of Organization on the _____ day of June, 1999.

LVG, LLC

By: Marvin S. Rosen
Marvin S. Rosen, Authorized Representative

FTL:600594:1

Prepared by: Marvin S. Rosen, Esq., FL Bar #394660
Ruden, McClosky, et al
222 Lakeview Ave., Suite 800
West Palm Beach, FL 33401
Phone: 561-838-4500 Fax: 561-832-3036

FA# H99-15382

FA# H99- 15382


**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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: LVG, LLC.
2. The name and address of the registered agent and office is:

Marvin S. Rosen
222 Lakeview Ave., Suite 800
West Palm Beach, Florida 33401

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 its 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.


Marvin S. Rosen
Registered Agent

JUNE 24, 1999
(Date)

FTL:600594:1

Prepared by: Marvin S. Rosen, Esq., FL Bar #394660
Ruden, McClosky, et al
222 Lakeview Ave., Suite 800
West Palm Beach, FL 33401
Phone: 561-838-4500 Fax: 561-832-3036

FA# H99- 15382

FA# H99-15382

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned authorized representative of the members of LVG, LLC deposes and says:

1. The above named limited liability company has at least one member.
2. The total amount of cash contributed by the members is \$1,000.00.
3. No property other than cash is being contributed by the members.
4. No additional cash or property is anticipated to be contributed by the members.
5. The total amount of contributions by the members is \$1,000.00.


Marvin S. Rosen, Authorized Representative

(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.)

FTL:600594:1

Prepared by: Marvin S. Rosen, Esq., FL Bar #394660
Ruden, McClosky, et al
222 Lakeview Ave., Suite 800
West Palm Beach, FL 33401
Phone: 561-838-4500 Fax: 561-832-3036

FA# H99-15382