

L99000003798

HALIW, SICILIANO AND MYCHALOWYCH
PROFESSIONAL CORPORATION

37000 GRAND RIVER AVENUE, SUITE 350

ANDREW J. HALIW III
JOSEPH A. SICILIANO
ANDREW W. MYCHALOWYCH
NANETTE L. KORPI
RAYMOND L. FEUL
FRANK C. KERR
DAVID A. MONROE
MARK G. CHIESA

FARMINGTON HILLS, MICHIGAN 48335

TELEPHONE (248) 442-0510

FAX (248) 442-0518

E-MAIL HSMfirm@aol.com

May 26, 1999

Florida Corporate Records Bureau
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32394

RE: Pinto, L.L.C.
Our File No. 8459

Dear Sir/Madam:

Enclosed are the Articles of Organization For Florida Limited Liability Company and Certificate of Designation of Registered Agent/Registered Office in connection with Pinto, L.L.C. Also enclosed is a check in the amount of \$285 for the filing fees.

Please file same in your usual manner and return confirmation of same to our offices in the enclosed self addressed, stamped envelope.

Thank you for your cooperation with this matter.

Very truly yours,

HALIW, SICILIANO & MYCHALOWYCH

David A. Monroe
David A. Monroe

dam

enclosures

cc: Stephen Pinto
Andrew J. Haliw III, Esq.

U:\clients\o-u\Atlantic\Pinto.FDOC.Let

100002891831--5
-06/02/99--01007--013
****285.00 ****285.00

W99-12835

FILED
99 JUN 28 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
HALIW, SICILIANO AND MYCHALOWYCH
PROFESSIONAL CORPORATION

37000 GRAND RIVER AVENUE, SUITE 350

FARMINGTON HILLS, MICHIGAN 48335

ANDREW J. HALIW III
JOSEPH A. SICILIANO
ANDREW W. MYCHALOWYCH
NANETTE L. KORPI
RAYMOND L. FEUL
DAVID A. MONROE
MARK G. CHIESA
KATHERINE A. JARRED
SCOTT A. DECIUS

TELEPHONE (248) 442-0510

FAX (248) 442-0518

E-MAIL HSMfirm@aol.com

June 22, 1999

Florida Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Lauderdale, L.L.C.
Our File No. 8459
Your Reference No. W99000012835

Dear Sir/Madam:

Enclosed are the Articles of Organization For Florida Limited Liability Company and Certificate of Designation of Registered Agent/Registered Office in connection with Lauderdale, L.L.C.

Please be advised that said documents were previously sent to you on May 26, 1999 with a check in the amount of \$285 for the filing fees under the name "Pinto, L.L.C.", however the documents were returned because said name was not available (a copy of your letter dated June 2, 1999 is enclosed).. Accordingly, please apply the \$285 previously sent to the filing fees of Lauderdale, L.L.C. and file the enclosed documents in your usual manner.

Thank you for your cooperation in this matter.

Very truly yours,

HALIW, SICILIANO & MYCHALOWYCH


David A. Monroe

enclosures

cc: Stephen Pinto
Andrew J. HalIW III

U:\clients\la-g\Atlantic\FDOC.let

FILED
99 JUN 28 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 2, 1999

DAVID A. MONROE
37000 GRAND RIVER AVENUE
SUITE 350
FARMINGTON HILLS, MI 48335

SUBJECT: PINTO, L.L.C.
Ref. Number: W99000012835

We have received your document for PINTO, L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 499A00030069

FILED
99 JUN 28 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Lauderdale, L.L.C.

ARTICLE II - Address:

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

4326 Bougainvillea
Suite 204
Lauderdale By The Sea, FL 33308

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:

STEPHEN Steven Pinto SPP
4326 Bougainvillea
Suite 204
Lauderdale By The Sea, FL 33308

☐ 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:

FILED
99 JUN 28 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Subject to the provisions of the Company's Operating Agreement a Member may assign such Member's membership interest in the Company in whole or in part. The assignment itself does not entitle the assignee to participate in the management of the Company or to become a Member, but only allows the assignee to receive the distributions, the assigning Member would otherwise be entitled to receive. An assignee shall be admitted as a substitute Member and have all the rights and powers of the assignor only if the other Members unanimously consent.

(FL052 - 7/2/98)

ARTICLE VI - Members Rights to Continue Business:

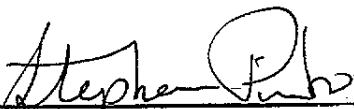
The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

Not Applicable

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Pinto, 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 \$ 1,000;
- 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.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 1,000.



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.)

STEPHEN
Steven Pinto *SP*

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

(FL052)

FILED
99 JUN 28 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Lauderdale, L.L.C.

2. The name and address of the registered agent and office is:

STEPHEN Steven Pinto SPP

(Name)

4326 Bougainvillea, Suite 204

(P.O. Box not acceptable)

Lauderdale By The Sea, FL 33308

(City/State/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.

C T CORPORATION SYSTEM

Stephen Pinto

(Signature)

Steven Pinto
STEPHEN

13 May 99

(Date)

FILING FEE: \$35 for Designation of Registered Agent

28

(FLA. - LLC 3364 - 3/10/97)

FILED
99 JUN 28 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA