

L99000004099

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 audit number (shown below) on the top and bottom of all pages of the document.

((H99000016660 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 : SCOTT A. ELK, P.A.
Account Number : I19980000040
Phone : (561) 368-8800
Fax Number : (561) 394-3699

LIMITED LIABILITY COMPANY

RE Leasing L.L.C.

Name	MJH
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$346.25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

99 JUL -8 PM 12:00

99 JUL -8 PM 1:57

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF ORGANIZATION
OF
RE LEASING L.L.C.**

The undersigned, for purposes of forming a limited liability company in accordance with the Florida Limited Liability Company Act, do hereby state the following:

1. **NAME.** The name of the limited liability company shall be RE Leasing L.L.C. (the "Company").
2. **DURATION.** The period of the Company's duration is perpetual from the date of filing the Articles of Organization with the Florida Secretary of State, unless sooner dissolved by the members, unless extended by its members, or as provided by statute.
3. **PURPOSE.** The purposed for which the Company has been formed is to engage in any lawful act, activity or business not contrary to and for which a limited liability company may be formed under the laws of the State of Florida, and to have and exercise all powers, rights and privileges conferred by the laws of Florida on limited liability companies, including but not limited to the performance of services, buying, leasing or otherwise acquiring and holding, using or enjoying and selling, leasing or otherwise disposing of any interest in any property, real or personal, tangible or intangible, or whatever nature and wheresoever situated, and buying, selling and holding stocks, bonds, or any other security of any issuer as the Company may, at any time and from time to time, deem advisable.
4. **OFFICE.** The mailing address and street address, in the State of Florida where the principal office of the Company is to be located, is:

3515 N.W. 59th Street
Boca Raton, FL 33496

5. **REGISTERED AGENT.** The name and address of Company's registered agent, whose Consent to Appointment as Registered Agent is included with this Articles of Organization, is:

Edward J. Wood
3515 N.W. 59th Street
Boca Raton, FL 33496

6. **ADMISSION OF ADDITIONAL MEMBERS.** The Company has two (2) or more members. Additional members may be admitted only on the terms that are unanimously agreed to by all members in the Operating Agreement. The initial two (2) members are:

Edward J. Wood
Raymond V. Rhatigan

7. **CONTINUITY.** The remaining members of the Company will have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a

H99000016660 5

member or the occurrence of any other event which terminates the continued membership of a member in this Company.

8. **MANAGEMENT.** The business of the Company will be conducted under the exclusive management and be limited to its members who will vote according to their proportionate interest in the Company and shall have exclusive authority to act for the Company in all matters. The names and addresses of the members are:

Edward J. Wood
3515 N.W. 59th Street
Boca Raton, FL 33496

Raymond V. Rhatigan
6825 Grenadier Boulevard
Naples, FL 34108

ORIGINAL APPOINTMENT OF AGENT

The undersigned, being all of the members of RE Leasing L.L.C., a limited liability company organized under the laws of the State of Florida, hereby appoint Edward J. Wood, a natural person who is a resident of this State, as registered agent upon whom any process, notice or demand required or permitted by statute to be served upon the Company may be served.


His complete address is: Edward J. Wood
3515 N.W. 59th Street
Boca Raton, FL 33496

ACCEPTANCE OF AGENT

The undersigned, named herein as the statutory registered agent for RE Leasing L.L.C., hereby acknowledges and accepts the appointment of registered agent, and is familiar with and accepts the obligations of the position of Registered Agent for the limited liability company.

 (L.S.)
EDWARD J. WOOD

IN WITNESS WHEREOF, we have hereunto subscribed our names to this Certificate of Formation on this 20th day of June, 1999.

 (L.S.)
EDWARD J. WOOD

 (L.S.)
RAYMOND V. RHATIGAN

H99000016660 5

STATE OF Florida)
COUNTY OF Ala Burt) ss:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared **EDWARD J. WOOD,**

☒ personally known to me, or
☐ has produced _____ as identification

and who executed the foregoing instrument and acknowledged before me that he executed the same.

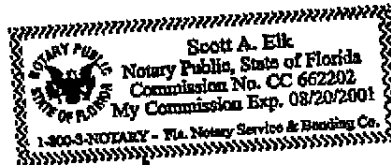
WITNESS my hand and official seal in the County and State last aforesaid this 14 day of June, 1999.

[Signature]
(Signature)

(Printed Name)

My Commission Expires:
My Commission No. is:

STATE OF Ohio)
COUNTY OF Hamilton) ss:



I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared **RAYMOND V. RHATIGAN,**

☒ personally known to me, or
☐ has produced Bank Accounts as identification

and who has executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal I the County and State last aforesaid this 25th day of June, 1999.

[Signature]
(Signature)
Diana L. Reichardt
(Printed Name)

My Commission Expires:
My Commission No.:

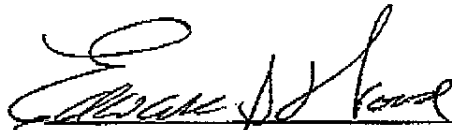
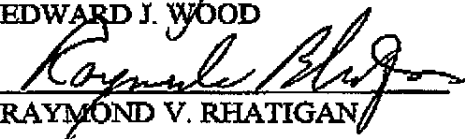
DIANA L. REICHARDT
Notary Public, State of Ohio
My Commission Expires Dec. 5, 2002

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS
PURSUANT TO FLORIDA STATUTES 608.407(2)**

The undersigned members or authorized representative of a member of RE Leasing L.L.C.
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 -0-.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0-.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$75,000.00.
- 5) the total amount of 2, 3, and 4 is \$75,000.00.

FURTHER, AFFIANTS SAYETH, NAUGHT.


EDWARD J. WOOD

RAYMOND V. RHATIGAN

STATE OF Florida)
) ss:
COUNTY OF Polk)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State
aforesaid and in the County aforesaid, to take acknowledgments, personally appeared **EDWARD J.
WOOD**,

☒ personally known to me, or
☐ has produced _____ as identification

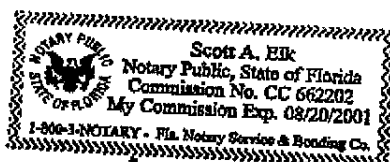
and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 24 day of
June, 1999.


(Signature)

(Printed Name)

My Commission Expires:
My Commission No. is:



H99000016660 5

STATE OF OHIO)
) ss:
COUNTY OF HAMILTON)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared **RAYMOND V. RHATIGAN,**

☐ personally known to me, or
☒ has produced Bank Account as identification

and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 28th day of June, 1999.

Diana L. Reichardt
(Signature)
Diana L. Reichardt
(Printed Name)

My Commission Expires:
My Commission No. is:

DIANA L. REICHARDT
Notary Public, State of Ohio
My Commission Expires Dec. 5, 2002

sae/corp/release/affidavits

H99000016660 5