

L99000004407

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.

(((H99000017690 1)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 20 AM 9:12

LIMITED LIABILITY COMPANY

MEYER EXTENDED FAMILY REAL ESTATE, L.L.C.

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 21 AM 8:05



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 20, 1999

EMPIRE CORPORATE KIT

SUBJECT: MEYER EXTENDED FAMILY REAL ESTATE, L.L.C.
REF: W99000016627

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 document must contain the names and street addresses of the members or managers of the limited liability company.

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. #: H99000017690
Letter Number: 399A00037018

⑤

H99000017890

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

MEYER EXTENDED FAMILY REAL ESTATE, L.L.C.

ARTICLE II - Address:

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

c/o Elliot Goldman, 225 West Wacker Drive, Suite 3000, Chicago Illinois 60606

ARTICLE III - Purpose

The purpose of this limited liability company is to purchase and own condominium parcel 43-102, Sun Valley East, a condominium located at 9680 East Sills Drive, #102, Boynton Beach, Florida 33437-5301 and thereafter lease the property to Joan and Ralph Meyers.

ARTICLE IV - Duration

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

ARTICLE V - Members and Contributions:

<u>Members Name</u>	<u>Contribution</u>
Michael Burg	\$20,000.00
Elliot and Linda Goldman	\$20,000.00
David and Terri Meyer	\$20,000.00
Leah Austin	\$10,000.00
Ann and Peter Gershanov	\$20,000.00
Ray and Bernice Charles	\$23,000.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 20 AM 9:12

H99000017690

499000017690

ARTICLE VI - Management:

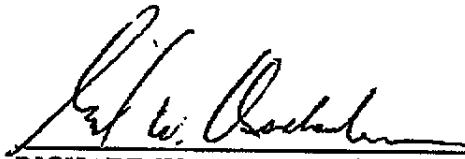
The Limited Liability Company is to be managed by the member(s). The initial managing member is Elliot Goldman, 225 West Wacker Drive, Suite 3000, Chicago, Illinois 60606.

ARTICLE VII - Admissions of Additional Members:

There shall be no additional members. With the written unanimous consent of the members a new or another member may be substituted for an original member.

ARTICLE VIII - Members Rights to Continue Business:

The remaining members of the limited liability company may continue the business of the company notwithstanding 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.



RICHARD W. ASCHENBRENNER, ESQ.
Attorney at Law, Authorized Representative of a member

499000017690

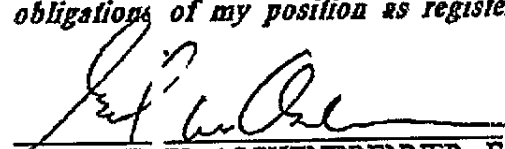
499000017690

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 to designate a registered office and registered agent in the state of Florida.

1. Name. The name of the limited liability company is MEYER EXTENDED FAMILY REAL ESTATE, L.L.C.
2. Registered Office. The address of the registered office of the limited liability company is 901 Ponce de Leon Boulevard, Penthouse Suite, Coral Gables, Florida 33134.
3. Registered Agent. RICHARD W. ASCHENBRENNER, ESQ., is appointed, and by his signature below accepts appointment, to act as the Registered agent of MEYER EXTENDED FAMILY REAL ESTATE, L.L.C.

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.


RICHARD W. ASCHENBRENNER, ESQ.

499000017690

H99000017690

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of **THE MEYER EXTENDED FAMILY REAL ESTATE, 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 is \$113,000.00.
- 3) if any the agreed value of property other than cash contributed by member(s) is \$N.A.. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$113,000.00. This total includes amounts from 2 and 3 above.



RICHARD W. ASCHENBRENNER, ESQ.
Attorney at Law, Authorized Representative of a member

H99000017690