

L 99000004575

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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****337.50 ****337.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. L.G. INVESTMENT GROUP, L.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JUL 27 AM 7:55
99 JUL 27 PM 3:00
TALLAHASSEE, FLORIDA

5-28-99

Examiner's Initials

ARTICLES OF ORGANIZATION

OF

**L.G. INVESTMENT GROUP, A LIMITED LIABILITY COMPANY
L.C.**

We, the undersigned, as organizers of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

ARTICLE I

NAME

The name of this limited liability company is L.G. INVESTMENT GROUP, referred to in these Articles of Organization as L.C. the "Company."

ARTICLE II

REGISTERED OFFICE AND AGENT

The registered office of the Company is 6530 W. Rogers Circle, Suite 31, Boca Raton, Florida 33487. The Company's registered agent at that address is Sean M. Leder.

ARTICLE III

DURATION

Unless dissolved earlier, the Company will automatically on December 31, 2030.

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09 JUL 27 AM 7:05
TAMPA, FLORIDA

ARTICLE IV

PRINCIPAL OFFICE

The address of the principal office of the Company is 6530 W. Rogers Circle, Suite 31, Boca Raton, FL 33487, and the mailing address shall be the same.

ARTICLE V

MEMBERS

The Company has three (3) members whose names and addresses are as follows:

Sean M. Leder
6530 W. Rogers Circle, Suite 31
Boca Raton, FL 33487

Tara B. Leder
6530 W. Rogers Circle, Suite 31
Boca Raton, FL 33487

Joshua D. Leder
6530 W. Rogers Circle, Suite 31
Boca Raton, FL 33487

The Company may admit new members as provided in the Company's operating agreement.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of the Company shall terminate the Company, unless the remaining members shall unanimously agree to continue the business of the Company, in which event, the Company shall not so terminate.

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99 JUL 27 AM 7:55
TALLAHASSEE, FLORIDA

ARTICLE VI

PURPOSE AND POWERS

This Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose.

ARTICLE VII

MANAGEMENT

Section 7.01 Management in General

The management of the Company is reserved to the members of the company, in proportion to their contributions to the capital of the Company subject to the provisions of Section 7.02 below. The power to adopt, alter, amend or repeal the regulations of this Company shall be vested in the members of the Company.

Section 7.02 Designation of Manager

(a) Single Manager. The Company will be managed by a manager, Sean M. Leder, who will serve until either removal by the members or resignation.

(b) Removal. The members may remove the manager, without having to possess, state, or prove cause, by

(i) a vote of members holding fifty-one (51%) percent of the voting power of all membership interests. The vote must be taken at a properly scheduled meeting of the members, or

(ii) written consent of members holding fifty-one (51%) percent of the voting power of all membership interests. The

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removal of a manager without stating or proving cause does not bar a later claim that the manager engaged in misconduct while a manager.

(c) Resignation. The manager resigns by providing written notice to all members, using the means of notice stated in the Company's operating agreement for giving notice to members. If the operating agreement does not specify a means of giving notice, the manager must give notice by a means sufficient under the laws of the State of Florida regarding service of process. The resignation takes effect thirty (30) days after the date the manager gives notice to all members, or at a later date stated in the notice of resignation. If the Company's operating agreement prohibits the manager from resigning, the manager's resignation is nonetheless effective, but the manager will be liable to the Company for breach of the operating agreement.

(d) Interim Management. Once the resignation of the manager is effective or the members remove the manager, the Company will be managed by Joshua D. Leder, or if the specified interim manager is not available or will not serve then by any other interim manager chosen with the unanimous consent of the members, until the members choose a replacement manager as provided in Section 7.01(e). FILED
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7:55

(e) Replacement Manager. The members will elect a replacement manager at a properly scheduled meeting of the members. The vote of members holding fifty-one (51%) percent of the voting power of all membership interests is necessary to elect a replacement manager. In the case of the removal of a manager under Section 7.01(b)(i), the same meeting that votes removal may also elect a replacement

manager. The replacement manager must have the following qualifications: (i) must be a member of the Company and (ii) must have real estate development, sales and leasing experience. Once elected, the replacement manager will have all of the powers and duties of the initial manager.

Section 7.03 Authority of the Manager

The manager has sole authority to manage the Company and is authorized to make any contracts, enter into any transactions, and make and obtain any commitments on behalf of the Company to conduct or further the Company's business. This provision does not alter or waive any duty that the manager may have to the Company concerning the manager's exercise of management authority.

Section 7.04 No Authority of Members

Except as authorized by the managers, no member is an agent of the Company or has the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the Company.

ARTICLE VIII

RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING AGREEMENT

If a provision of these Articles of Organization differs from a provision of the Company's operating agreement, then, to the extent allowed by law, the operating agreement will govern.

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CLERK OF COURT
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ARTICLE IX

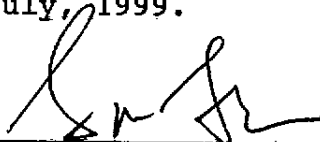
CONTRIBUTIONS

The initial capital contribution and the amount of cash contributed to the Company is Three Thousand (\$3,000.00) Dollars and a description of property other than cash contributed by members is:

NONE

The total amount of cash or property anticipated to be contributed by members to the Company is Three Thousand (\$3,000.00) Dollars. This total includes amounts from cash contributions and the agreed value of the property contributed.

The undersigned Incorporator has executed these Articles of Organization on this ____ day of July, 1999.



SEAN M. LEDER, Organizer

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26th day of July, 1999 by SEAN M. LEDER. He is personally known to me or has produced _____ as identification and did (did not) take an oath.


Notary Public
Print Name: Cynthia C. Mendoza

My Commission Expires:

cindy\corporate\leder7.11c



Cynthia C. Mendoza
MY COMMISSION # CC577313 EXPIRES
August 27, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
99 JUL 27 AM 7:55
PAM BEACH, FLORIDA

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 608.415, Florida Statutes, the
following is submitted:

L.G. INVESTMENT GROUP, a limited liability company being
L.C.
organized under the laws of the State of Florida, designates 6530
W. Rogers Circle, Suite 31, Boca Raton, Florida 33487, as its
registered office and has named SEAN M. LEDER its agent to accept
service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for L.G.
INVESTMENT GROUP, at the place designated in this Certificate, I
L.C.
hereby agree to act in such capacity and acknowledge that I am
familiar with and agree to comply with the provisions of said Act
with respect to keeping such office open.

By: 

REGISTERED AGENT

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99 JUL 27 AM 7:56

CLERK OF COURT
TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned member or authorized representative of a member of L.G. INVESTMENT GROUP, L.C. upon being duly sworn, certifies as follows:

1. The above named limited liability company has at least one (1) member.

2. The total amount of capital contributed by the members is \$3,000.00.

3. If any, the agreed value of property other than cash contributed by the members is \$ - 0 -. A description of the property is as follows:

NONE

4. The total amount of cash or property anticipated to be contributed by the members is \$3,000.00. This total includes amounts from 2 and 3 above.

FURTHER AFFIANT SAYETH NAUGHT.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true to the best of my knowledge and belief.

L.G. INVESTMENT GROUP, L.C.

By: 

SEAN M. LEDER

SWORN TO AND SUBSCRIBED BEFORE me this 26th day of July, 1999.
My Commission Expires:


Printed Name: Cynthia C. Mendoza
Notary Public, State of Florida



Cynthia C. Mendoza
MY COMMISSION # CC577313 EXPIRES
August 27, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

FILED

99 JUL 27 AM 7:56