

L99000006555

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Public Access System
Kathrine 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.

((H99000025556 4)))

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

RECEIVED
99 OCT 11 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 11 PM 12:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

hel's heaven LLC.

mt
10/11

Certificate of Status	0
Certified Copy	1
Page Count	09
Estimated Charge	\$155.00

H99000025 556

ARTICLES OF ORGANIZATION OF

HEL'S HEAVEN L.L.C.

The undersigned hereby executes these Articles for the purpose of forming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further declares that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company (the "Company").

ARTICLE I

NAME

The name of the Company shall be HEL'S HEAVEN L.L.C.

ARTICLE II

PURPOSE AND POWERS

The purpose of the Company is to transact any and all lawful business for which companies may be formed under the Florida Limited Liability Company Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (the "Act").

The Company shall have power to do everything necessary, proper, advisable, or convenient for the accomplishment of its purpose, provided the same shall not be inconsistent with the laws of the State of Florida.

ARTICLE III

CAPITAL CONTRIBUTIONS

Capital contributions will be made as required for business purposes, as determined by unanimous consent of the members or as otherwise agreed to in the Regulations of the Company.

Donald Tescher, Esq.
Tescher Chaves Rubin & Forman, PA
2101 Corporate Blvd., Suite 107
Boca Raton, Florida 33431
(561) 996-7847
Fla. Bar No. 121086
Fax Audit No.

H99000025 556

H99000025 556

ARTICLE IV

PARTICIPATION

The participation ("Participation") of the initial members shall be as unanimously agreed to by the initial members in the Company Regulations or other writing of those members. The Participation of the members may be changed thereafter by unanimous agreement of the members, provided that the interest of a person or entity that is not a member but has an interest in the profits, losses, or assets of the Company by reason of a transfer of a member's interest in the Company without the consent of the Company may not be reduced without the consent of such person or entity. No amendment to these Articles shall be required by reason of a change in Participation. Membership in the Company shall not be represented, determined, nor established through the use of certificates except as may be expressly provided in the Company Regulations.

ARTICLE V

REGULATIONS

At the first meeting of the members after the execution of these Articles, the members shall adopt regulations (the "Regulations") containing provisions for the regulation and management of the affairs of the Company, not inconsistent with law or these Articles. The power to adopt, alter, amend or repeal the Regulations shall be vested in the members and shall require their unanimous consent and agreement in regard to any vested right of a member (which shall include any provisions hereof requiring the unanimous approval of the members, any member rights to serve as manager, or rights in the profits, losses, or assets of the Company), or otherwise by a majority vote of the members by percentage Participation.

ARTICLE VI

DURATION AND DISSOLUTION

The Company shall continue until the first to occur of: (a) December 31, 2049, (b) dissolution pursuant to the provisions of the Act or the Regulations of the Company, or (c) the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or any other event which terminates the continued membership of a member in the Company (unless the business of the Company shall be continued upon written consent of all remaining members).

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company is 7530 S.W. 152 Terrace, Miami, Florida 33157.

H99000025 556

H99000025 556

ARTICLE VIII

MANAGEMENT AND MEMBERS

The Company shall be managed by the manager. The vote of each member shall be in proportion to the Participation of the member unless otherwise provided in the Regulations.

The initial manager of the Company, to serve until his successor is duly appointed and qualified is:

HARRY HOLLUB
7530 S.W. 152 Terrace
Miami, Florida 33157

The initial manager of the Company may be removed and replaced only upon the affirmative vote of 75% or more of the Participation interests of the members eligible to vote.

ARTICLE IX

**REGISTERED OFFICE AND
REGISTERED AGENT**

The address of the registered office of the Company is Boca Corporate Center, 2101 Corporate Blvd., Suite 107, Boca Raton, Florida 33431 and the name of its initial registered agent at such address is M & W AGENTS, INC.

ARTICLE X

PROFITS, LOSSES AND DISTRIBUTION

Each member shall share in the net profits or losses from the operation of the business of the Company and in the distribution of the property of the Company in the same proportion as the member's Participation, or as may be adjusted from time to time by reason of additional investments or agreement of the members as reflected in the Regulations.

ARTICLE XI

RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the Company.

A member's interest in the Company may not be sold or otherwise transferred or assigned except with unanimous written consent of all members. In the absence of such unanimous written approval, the

H99000025 556

H99000025 556

transferee of the interest of any member shall not become a member and shall have no right to participate in the management of the business and affairs of the Company, but shall be entitled to receive only the share of the profits or losses and return of contribution to which the transferor member would be entitled except as otherwise agreed to in writing by all members or in the Regulations. Provisions can be made for transfers or assignments in the Regulations but such provisions shall not affect the foregoing requirements of unanimous written consent to sales, transfers, and assignments.

ARTICLE XII

AMENDMENT TO ARTICLES

These Articles may be amended at any time by a majority vote of the members, except with respect to the vested rights of the members (which shall include any provisions hereof requiring the unanimous approval of the members, rights to remove and replace the initial manager, any member rights to serve as manager, or rights in the profits, losses, or assets of the Company) which shall require unanimous vote of the members for amendment, or as otherwise provided by law.

Any amendment shall be signed by all members and an amendment adding a new member shall be signed by the member to be added. As a condition of membership, all members agree to execute such documents as may be required to effectuate duly authorized amendments to these Articles.

ARTICLE XIII

INDEMNIFICATION

The Company hereby agrees to indemnify each manager, managing member, officer, employee, and agent of the Company to the extent authorized by, and in accordance with the provisions of, Fla.Stats. §608.4363.

-000-

The undersigned, being an original member of the Company, hereby certifies that the foregoing constitutes the Articles of Organization of HEL'S HEAVEN L.L.C.

Executed by the undersigned on 10/6, 1999.

HELENE HOLLUB INTER VIVOS TRUST,
DATED APRIL 2, 1990, sole member

By:

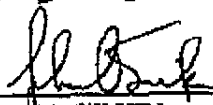
HARRY HOLLUB, co-Trustee

-4-

H99000025 556

H99000025 556

By:


JOSHUA SIRKIN, co-Trustee

By:

MANUEL MURGA, JR., co-Trustee

10/11/11 11:12:34
FBI
NEW YORK

H99000025 556

H99000025 556

By: JOSHUA SIRKIN, co-Trustee

By: Manuel M. Murga, Jr.
MANUEL MURGA, JR., co-Trustee

OCT 11 1999 12:34

H99000025 556

H99000025 556

State of Florida

ss

County of Miami-Dade

In compliance with Florida Statutes Section 608.407(2), the undersigned member of HEL'S HEAVEN L.L.C. deposes and says:

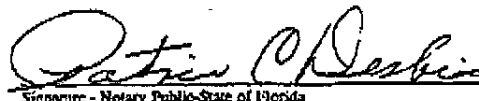
1. The limited liability company identified above has one member.
2. The total amount of cash contributed by the members is
3. The agreed value of property other than cash contributed by the members is
4. The total amount of cash or property anticipated to be contributed by the members is
(this total includes the amounts from 2 and 3 above.)

HELENE HOLLUB INTER VIVOS TRUST,
DATED APRIL 2, 1990, sole member

By:

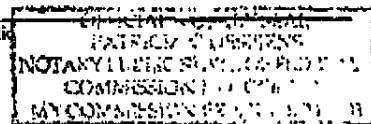
HARRY HOLLUB, co-Trustee

The foregoing instrument was acknowledged before me this 6 day of Oct, 1999 by HARRY HOLLUB, co-Trustee of The Helene Hollub Inter Vivos Trust, Dated April 2, 1990, the sole member of HEL'S HEAVEN L.L.C., a limited liability company.


Signature - Notary Public-State of Florida

[Seal with Commission Expiration Date]

Print, type or stamp name of Notary Public



Personally Known ☒ or Produced Identification

Type of Identification Produced

H99000025 556

H99000025556

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

State of Florida

ss

County of Miami-Dade

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is HEL'S HEAVEN L.L.C.

The name of the registered agent for HEL'S HEAVEN L.L.C. is M & W AGENTS, INC. and the street address of the company's principal office where the agent is located is Boca Corporate Center, 2101 Corporate Blvd., Suite 107, Boca Raton, Florida 33431.

This statement is to acknowledge that, as indicated above, HEL'S HEAVEN L.L.C. has appointed M & W AGENTS, INC., as its registered agent to accept service of process for the company at the place designated above in this certificate. M & W AGENTS, INC. accepts this appointment as registered agent and agrees to act in this capacity. M & W AGENTS, INC. further agrees to comply with the provisions of all statutes relating to the property and complete performance of my duties, and it is familiar with and accepts the obligations of its position as registered agent.

Dated: 10/6, 1999

M & W AGENTS, INC., a Florida corporation

By: 

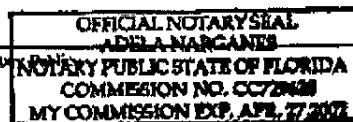
Authorized Officer

The foregoing instrument was acknowledged before me this 6 day of October, 1999, by DONALD R. TESCHER, PRESIDENT.


 Signature - Notary Public-State of Florida

[Seal with Commission Expiration Date]

Print, type or stamp name of Notary



Personally Known ☒ or Produced Identification _____

Type of Identification Produced _____

\\AWPDATA\awp\m\608407\Articles of Organization.wpd

H99000025556

L99000006555

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.

(((H99000025556 4)))

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

RECEIVED

99 OCT 11 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

59 OCT 11 PM 12:33

09 OCT 11 PM 12:33

mtu
10/11

LIMITED LIABILITY COMPANY

hel's heaven l.l.c.

Certificate of Status	0
Certified Copy	1
Page Count	09
Estimated Charge	\$155.00

H99000025 556

ARTICLES OF ORGANIZATION OF

HEL'S HEAVEN L.L.C.

The undersigned hereby executes these Articles for the purpose of forming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further declares that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company (the "Company").

ARTICLE I

NAME

The name of the Company shall be HEL'S HEAVEN L.L.C.

ARTICLE II

PURPOSE AND POWERS

The purpose of the Company is to transact any and all lawful business for which companies may be formed under the Florida Limited Liability Company Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (the "Act").

The Company shall have power to do everything necessary, proper, advisable, or convenient for the accomplishment of its purpose, provided the same shall not be inconsistent with the laws of the State of Florida.

ARTICLE III

CAPITAL CONTRIBUTIONS

Capital contributions will be made as required for business purposes, as determined by unanimous consent of the members or as otherwise agreed to in the Regulations of the Company.

Donald Tescher, Esq.
Tescher Chaves Rubin & Forman, PA
2101 Corporate Blvd., Suite 107
Boca Raton, Florida 33431
(561) 998-7847
Fla. Bar No. 121086
Fax Audit No.

H99000025 556

H99000025 556

ARTICLE IV

PARTICIPATION

The participation ("Participation") of the initial members shall be as unanimously agreed to by the initial members in the Company Regulations or other writing of those members. The Participation of the members may be changed thereafter by unanimous agreement of the members, provided that the interest of a person or entity that is not a member but has an interest in the profits, losses, or assets of the Company by reason of a transfer of a member's interest in the Company without the consent of the Company may not be reduced without the consent of such person or entity. No amendment to these Articles shall be required by reason of a change in Participation. Membership in the Company shall not be represented, determined, nor established through the use of certificates except as may be expressly provided in the Company Regulations.

ARTICLE V

REGULATIONS

At the first meeting of the members after the execution of these Articles, the members shall adopt regulations (the "Regulations") containing provisions for the regulation and management of the affairs of the Company, not inconsistent with law or these Articles. The power to adopt, alter, amend or repeal the Regulations shall be vested in the members and shall require their unanimous consent and agreement in regard to any vested right of a member (which shall include any provisions hereof requiring the unanimous approval of the members, any member rights to serve as manager, or rights in the profits, losses, or assets of the Company), or otherwise by a majority vote of the members by percentage Participation.

ARTICLE VI

DURATION AND DISSOLUTION

The Company shall continue until the first to occur of: (a) December 31, 2049, (b) dissolution pursuant to the provisions of the Act or the Regulations of the Company, or (c) the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or any other event which terminates the continued membership of a member in the Company (unless the business of the Company shall be continued upon written consent of all remaining members).

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company is 7530 S.W. 152 Terrace, Miami, Florida 33157.

H99000025 556

H99000025 556

ARTICLE VIII

MANAGEMENT AND MEMBERS

The Company shall be managed by the manager. The vote of each member shall be in proportion to the Participation of the member unless otherwise provided in the Regulations.

The initial manager of the Company, to serve until his successor is duly appointed and qualified is:

HARRY HOLLUB
7530 S.W. 152 Terrace
Miami, Florida 33157

The initial manager of the Company may be removed and replaced only upon the affirmative vote of 75% or more of the Participation interests of the members eligible to vote.

ARTICLE IX

**REGISTERED OFFICE AND
REGISTERED AGENT**

The address of the registered office of the Company is Boca Corporate Center, 2101 Corporate Blvd., Suite 107, Boca Raton, Florida 33431 and the name of its initial registered agent at such address is M & W AGENTS, INC.

ARTICLE X

PROFITS, LOSSES AND DISTRIBUTION

Each member shall share in the net profits or losses from the operation of the business of the Company and in the distribution of the property of the Company in the same proportion as the member's Participation, or as may be adjusted from time to time by reason of additional investments or agreement of the members as reflected in the Regulations.

ARTICLE XI

RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the Company.

A member's interest in the Company may not be sold or otherwise transferred or assigned except with unanimous written consent of all members. In the absence of such unanimous written approval, the

H99000025 556

H99000025556

transferee of the interest of any member shall not become a member and shall have no right to participate in the management of the business and affairs of the Company, but shall be entitled to receive only the share of the profits or losses and return of contribution to which the transferor member would be entitled except as otherwise agreed to in writing by all members or in the Regulations. Provisions can be made for transfers or assignments in the Regulations but such provisions shall not affect the foregoing requirements of unanimous written consent to sales, transfers, and assignments.

ARTICLE XII

AMENDMENT TO ARTICLES

These Articles may be amended at any time by a majority vote of the members, except with respect to the vested rights of the members (which shall include any provisions hereof requiring the unanimous approval of the members, rights to remove and replace the initial manager, any member rights to serve as manager, or rights in the profits, losses, or assets of the Company) which shall require unanimous vote of the members for amendment, or as otherwise provided by law.

Any amendment shall be signed by all members and an amendment adding a new member shall be signed by the member to be added. As a condition of membership, all members agree to execute such documents as may be required to effectuate duly authorized amendments to these Articles.

ARTICLE XIII

INDEMNIFICATION

The Company hereby agrees to indemnify each manager, managing member, officer, employee, and agent of the Company to the extent authorized by, and in accordance with the provisions of, Fla.Stats. §608.4363.

-000-

The undersigned, being an original member of the Company, hereby certifies that the foregoing constitutes the Articles of Organization of HEL'S HEAVEN L.L.C.

Executed by the undersigned on 10/6, 1999.

HELENE HOLLUB INTER VIVOS TRUST,
DATED APRIL 2, 1990, sole member

By:


HARRY HOLLUB, co-Trustee

-4-

H99000025556

H99000025 556

By:


JOSHUA SIRKIN, co-Trustee

By:

MANUEL MURGA, JR., co-Trustee

11/11/11 12:34

H99000025 556

-5-

H99000025 556

By: JOSHUA SIRKIN, co-Trustee

By: Manuel M. Murga, Jr.
MANUEL MURGA, JR., co-Trustee

1999 OCT 11 PM 12:34

H99000025 556

H99000025 556

State of Florida

ss

County of Miami-Dade

In compliance with Florida Statutes Section 608.407(2), the undersigned member of HEL'S HEAVEN L.L.C. deposes and says:

1. The limited liability company identified above has one member.
2. The total amount of cash contributed by the members is
3. The agreed value of property other than cash contributed by the members is
4. The total amount of cash or property anticipated to be contributed by the members is (this total includes the amounts from 2 and 3 above).

HELENE HOLLUB INTER VIVOS TRUST,
DATED APRIL 2, 1990, sole member

By:

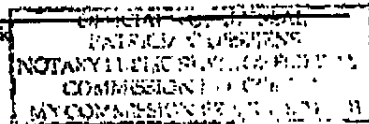

HARRY HOLLUB, co-Trustee

The foregoing instrument was acknowledged before me this 6 day of Oct, 1999 by HARRY HOLLUB, co-Trustee of The Helene Hollub Inter Vivos Trust, Dated April 2, 1990, the sole member of HEL'S HEAVEN L.L.C., a limited liability company.


Signature - Notary Public-State of Florida

[Seal with Commission Expiration Date]

Print, type or stamp name of Notary Public



Personally Known ☒ or Produced Identification _____
Type of Identification Produced _____

H99000025 556

H99000025 556

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

State of Florida

ss

County of Miami-Dade

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is HEL'S HEAVEN L.L.C.

The name of the registered agent for HEL'S HEAVEN L.L.C. is M & W AGENTS, INC. and the street address of the company's principal office where the agent is located is Boca Corporate Center, 2101 Corporate Blvd., Suite 107, Boca Raton, Florida 33431.

This statement is to acknowledge that, as indicated above, HEL'S HEAVEN L.L.C. has appointed M & W AGENTS, INC., as its registered agent to accept service of process for the company at the place designated above in this certificate. M & W AGENTS, INC. accepts this appointment as registered agent and agrees to act in this capacity. M & W AGENTS, INC. further agrees to comply with the provisions of all statutes relating to the property and complete performance of my duties, and it is familiar with and accepts the obligations of its position as registered agent.

Dated: 10/6, 1999

M & W AGENTS, INC., a Florida corporation

By: 

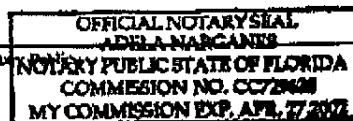
Authorized Officer

The foregoing instrument was acknowledged before me this 6 day of October, 1999, by DONALD R. TESCHER, PRESIDENT.


 Signature - Notary Public - State of Florida

[Seal with Commission Expiration Date]

Print, type or stamp name of Notary



Personally Known ☒ or Produced Identification _____

Type of Identification Produced _____

V:\WPDATA\supw\08090001\Articles of Organization.wpd

H99000025 556