

L99000007537

Lewis, Vegosen, Rosenbach
Requester's Name

GARY WALK
Address

PO BOX 4388
City/State/Zip

West Palm Bch 334024388
Phone #

900003007489--3
-10/06/99-01053-014
***675.00 ***155.00

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

W99-23704

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

99 NOV - 8 PM 2:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 14, 1999

LEWIS, VEGOSEN, ROSENBAACH, SILBER & DUNKEL, P.A.
GARY WALK
500 SOUTH AUSTRALIAN AVE., 10TH FLOOR
WEST PALM BEACH, FL 33401

SUBJECT: BRYAN ROAD L.L.C.
Ref. Number: W99000023704

RECEIVED
DIVISION OF CORPORATIONS
FILED
99 NOV - 8 PM 2:00

We have received your document for BRYAN ROAD L.L.C. and your check(s) totaling \$675.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The enclosed document(s) does/do not meet our filing requirements. Therefore, we are enclosing our appropriate form(s) and/or instructions.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Enclosed is an application for refund. Please allow at least 60 to 90 days for the refund to be processed.

If the limited liability company is to be managed by one of more managers, the document must contain a statement that the company is a manager-managed 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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 999A00049565



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
NOV - 1 1999

October 28, 1999

LEWIS, VEGOSEN, ROSENBACH, SILBER & DUNKEL, P.A.
GARY WALK
500 SOUTH AUSTRALIAN AVE. 10TH FLOOR
WEST PALM BEACH, FL 33401

SUBJECT: BRYAN ROAD L.L.C.
Ref. Number: W99000023704

We have received your document for BRYAN ROAD L.L.C. and your check(s) totaling \$675.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

The enclosed document(s) does/do not meet our filing requirements. Therefore, we are enclosing our appropriate form(s) and/or instructions.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 399A00051716

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DIVISION OF CORPORATIONS
99 NOV - 8 PM 2:00

ARTICLES OF ORGANIZATION
OF
BRYAN ROAD L.L.C.

We, the undersigned persons competent to contract, hereby organize and form a limited liability company under and pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE 1.

Name of Limited Liability Company

The name of this limited liability company shall be BRYAN ROAD L.L.C.

ARTICLE 2.

Period of Duration

The existence of the Company shall be perpetual from the date of filing these Articles with the Department of State unless terminated by vote of the members.

ARTICLE 3.

Purpose

The Company is organized for the purpose of transacting any and all lawful business which limited liability companies may transact pursuant to Chapter 608, Florida Statutes.

ARTICLE 4.

Place of Business and Registered Agent

The street address and mailing address of the initial business office of the Company is 18th Floor, 515 N. Flagler Drive, West Palm Beach, Florida 33401, and the name and address of the initial registered agent of the Company at that address is Gary Walk, Boose, Casey, Ciklin, Lubitz, Martens, McBane & O'Connell, 515 N.

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DIVISION OF CORPORATIONS

Flagler Drive, 18th Floor, West Palm Beach, Florida 33401. The Company shall have the privilege of having offices at other places within or without the State of Florida and within or without the United States of America. The Company may, at its discretion, at any time, change the address of its place of business.

ARTICLE 5.

[Intentionally deleted]

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ARTICLE 6.

[Intentionally deleted]

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ARTICLE 7.

Additional Members

Additional members may be admitted to the Company upon such terms and conditions as shall be established by a majority in interest of the then-existing members.

ARTICLE 8.

Continuation of Business

The remaining members of the Company shall have the right to continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or upon the occurrence of any other event which terminates the continued membership of a member in the Company.

ARTICLE 9.

Management

Management of the Company is reserved to Hal Dobry and Michael Lally, two of the members, who shall serve as the managers of this Company until such time as another manager is designated in accordance with the Regulations. Hal Dobry's address is 10

Martinique Cove, Palm Beach Gardens, Florida 33418, and Michael Lally's address is 17750 S.W. 154th Street, Miami, Florida 33187-1269.

ARTICLE 10.

Indemnification of Members and Manager

Except in the case of gross negligence or willful or wanton behavior, the Company shall indemnify and save harmless every manager and member of the Company from all costs and expense incurred by him, her or it in connection with the defense of any action, suit or proceeding, whether civil or criminal, in which he, she or it is made a party as a result of having been a member of or manager of this Company.

ARTICLE 11.

Substitution of Members

The interest of the initial members of the Company may be transferred or assigned to third parties who shall be successor members in their place and stead.

ARTICLE 12.

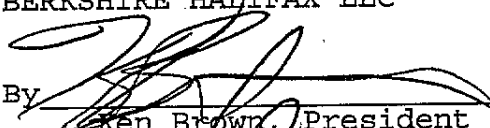
Counterparts

These Articles may be executed in any number of counterparts, each of which when so executed and delivered shall be deemed an original, but all of which taken together shall constitute one and the same instrument and it shall not be necessary in making proof of this Agreement to produce or account for more than one counterpart. Multiple signature and notary pages for the members may be attached to a counterpart of these Articles.


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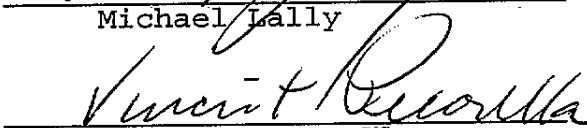
In witness of the foregoing, we have hereunto set our hands
and seals this 29 day of September, 1999.

BERKSHIRE HALIFAX LLC

By 
Ken Brown, President


Hal Dobry


Michael Lally


Vincent Pecorella

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DIVISION OF CORPORATIONS
99 NOV - 8 PM 2:00

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 29th day of September, 1999 by Ken Brown, Manager of Berkshire Halifax LLC, a Florida limited liability company. He is personally known to me or has produced FL Driver's license as identification.

Gary Walk

Notary Public
State of _____
Commission No. _____

My commission expires:



Gary Walk
MY COMMISSION # CC817496 EXPIRES
May 11, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV - 8 PM 2:00

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 29th day of September, 1999 by Hal Dobry, who is personally known to me or has produced FL Driver's license as identification.

Gary Walk

Notary Public
State of _____
Commission No. _____

My commission expires:



Gary Walk
MY COMMISSION # CC817496 EXPIRES
May 11, 2003
BONDED THRU TROY FAIN INSURANCE, INC.



Gary Walk
MY COMMISSION # CC817496 EXPIRES
May 11, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 29th day of September, 1999 by Michael Lally, who is personally known to me or has produced Fl. Driver's license as identification.

Gary Walk

Notary Public
State of _____
Commission No. _____

My commission expires:



Gary Walk
MY COMMISSION # CC817496 EXPIRES
May 11, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 29th day of September, 1999 by Vincent Pecorella, who is personally known to me or has produced _____ as identification.

Gary Walk

Notary Public
State of _____
Commission No. _____

My commission expires:



Gary Walk
MY COMMISSION # CC817496 EXPIRES
May 11, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV - 8 PM 2:00

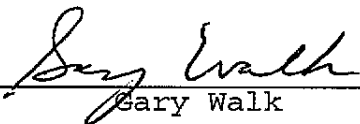
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 608, Florida Statutes, the following
is submitted, in compliance with said Act:

That BRYAN ROAD L.L.C., desiring to organize as a limited
liability company under the laws of the State of Florida with its
principal office, as indicated in the Articles of Organization, has
named Gary Walk, having an address at 18th Floor, 515 N. Flagler
Drive, City of West Palm Beach, County of Palm Beach, State of
Florida, as its agent to accept service of process within this
state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
stated limited liability company, at the place designated in this
certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said
office.



Gary Walk

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -8 PM 2:00

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