

Document Number Only

M97000000344

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

TAAZ, L.L.C.

300002212893--5

-06/16/97--01085--008

*****52.50 *****52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 13 PM 4:29

300002212893--5

-06/16/97--01085--006

*****250.00 *****250.00

300002212893--5

-06/16/97--01085--007

*****52.50 *****52.50

☐ Profit

☐ NonProfit

☒ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other ucc Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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☐ Photo Copies

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W.P. Verifier	92

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*****35.00 *****35.00

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 10, 1997

CT CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: TAAZ, L.L.C.
Ref. Number: W97000013549

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DIVISION OF CORPORATIONS
97 JUN 13 PM 1:29

Taaz, L.L.C. of Illinois

We have received your document for TAAZ, L.L.C. and your check(s) totaling \$390.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited 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 (904) 497 6020.

Tammi Cline
Document Specialist

Letter Number: 997A00031182

6-13-97

Tammi,

*Please see attached
Name Res. and
backdate, if possible.
Also, please use the
requested (2) CC's.*

RESOLUTION OF MANAGING MEMBERS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 13 PM 1:30

We, the undersigned, Jeffrey A. Levitz and Salvatore T. Ricciardi, do hereby certify that this Resolution of the Managing Members of TAAZ, L.L.C., a Limited Liability Company duly organized under the laws of the State of Illinois, was duly adopted on June 11, 1997.

BE IT RESOLVED, that TAAZ, L.L.C. organized and existing in the State of Illinois, hereby adopts the name TAAZ, L.L.C. OF ILLINOIS for use in Florida.

Dated: June 11, 1997



Jeffrey A. Levitz
Managing Member



Salvatore T. Ricciardi
Managing Member

RESOLUTION OF MANAGING MEMBERS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 13 PM 1:30

We, the undersigned, Jeffrey A. Levitz and Salvatore T. Ricciardi, do hereby certify that this Resolution of the Managing Members of TAAZ, L.L.C., a Limited Liability Company duly organized under the laws of the State of Illinois, was duly adopted on June 11, 1997.

BE IT RESOLVED, that TAAZ, L.L.C. organized and existing in the State of Illinois, hereby adopts the name TAAZ, L.L.C. OF ILLINOIS for use in Florida.

Dated: June 11, 1997



Jeffrey A. Levitz
Managing Member



Salvatore T. Ricciardi
Managing Member

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS
IN THE STATE OF FLORIDA:

1. TAAZ, L.L.C
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. ILLINOIS
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 65-0755939
(FEI number, if applicable)
4. May 15, 1997
(Date of Organization)
5. December 31, 2050
(Duration: Year limited liability company will cease to exist, or "perpetual")
6. JUNE 15, 1997
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. 6413 Congress Ave., Ste. 250
Boca Raton, FL 33487
(Street address of principal office)

FLA. SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 JUN 13 PM 1:29

8. List and indicate in title space provided the name, title, and business address of each managing member [MGRM] or manager [MGR]. It is not necessary to list members.
(attach additional page if necessary)

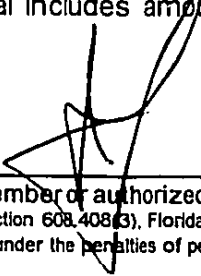
NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Jeffrey A. Levitz</u>	<u>MGRM</u>	<u>Salvatore T. Ricciardi</u>	<u>MGRM</u>
<u>6413 Congress Ave., Ste. 250</u>		<u>6413 Congress Ave., Ste. 250</u>	
<u>Boca Raton, FL 33487</u>		<u>Boca Raton, FL 33487</u>	
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Filing Fee: \$ 52.50 for Application

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of TAAZ, 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 \$ 250,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ - 0.00. 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
\$ 250,000.00. This total includes amounts from 2 and 3 above.



Jeffrey A. Levitz

Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED
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DIVISION OF CORPORATIONS
97 JUN 13 PM 1:29

Filing Fee: \$52.50 for Affidavit

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of TAAZ, 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 \$ 250,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is
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- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 250,000.00. This total includes amounts from 2 and 3 above.



Salvatore T. Ricciardi

Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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DIVISION OF CORPORATIONS
97 JUL 13 PM 1:29

Filing Fee: \$52.50 for Affidavit

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: TAAZ, L.L.C.

2. The name and address of the registered agent and office is:

C T CORPORATION SYSTEM
(Name)

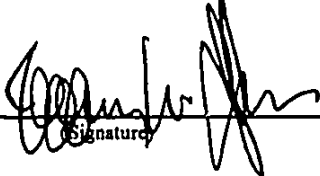
c/o C T CORPORATION, 1200 South Pine Island Road,
(P.O. Box not acceptable)

Plantation, Florida 33324
(City/State/Zip)

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DIVISION OF CORPORATIONS
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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.

C T CORPORATION SYSTEM



(Signature)

1997-06-03

(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

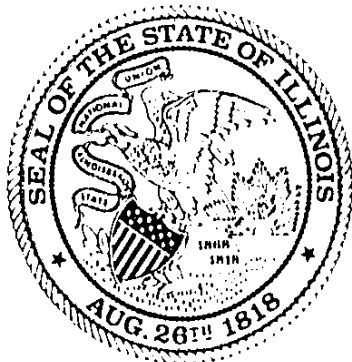
File Number 0011785-4



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that

TAAZ, L.L.C.,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON MAY 15, 1997,
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT
BUSINESS IN THE STATE OF ILLINOIS.



In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____ **4TH**
day of _____ **JUNE** *A.D., 19* **97**

George H Ryan

SECRETARY OF STATE