

02/04/2005 19:01 305 6735505

BELOFF & SCHWARTZ

PAGE 1/04

Division of Corporations

PAGE 1/04

LO50000012836
FILED

Florida Department of State
Division of Corporations
Public Access System

2005 FEB -7 A 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(((H05000030557 3)))

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)205-0383

From:

Account Name : BELOFF & SCHWARTZ
Account Number : I20010000064
Phone : (305) 673-1101
Fax Number : (305) 673-5505

LIMITED LIABILITY COMPANY

840 FIRST STREET PARTNERS, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing

Public Access Help

02/04/2005 19:04

=== COVER PAGE ===

TO: _____

FROM: BELOFF & SCHWARTZ

FAX: 3056735505

TEL: 3056731101

COMMENT:

FILED
2005 FEB -7 A 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((HO5000030557 3)))
FILED2005 FEB -7 A 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF
840 FIRST STREET PARTNERS, LLC

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, does hereby establish the following:

1. **Name.** The name of the limited liability company is:

840 FIRST STREET PARTNERS, LLC

2. **Duration.** The period of duration of the limited liability company is perpetual unless sooner dissolved as provided by statute.
3. **Purpose.** This limited liability company is organized for the purpose of engaging in any lawful business in which a limited liability company may engage under Florida law.
4. **Principal Place of Business and Mailing Address.** The address of its principal place of business, as well as the mailing address for this limited liability company is:

***100 Collins Avenue
Miami Beach, Florida 33139***

5. **Registered Agent and Office.** The name and address of its initial registered agent in the State of Florida, whose Consent to appointment as Registered Agent accompanies these Articles, is:

***Myles A. Chefetz
100 Collins Avenue
Miami Beach, Florida 33139***

6. **Initial Members.** The names of the initial members of the limited liability company and their addresses are as follows:

Myles A. Chefetz, 100 Collins Avenue, Miami Beach, Florida 33139
Nelson Fox, 1665 Washington Avenue, Penthouse, Miami Beach, Florida 33139
Lyle B. Stern, 1665 Washington Avenue, Penthouse, Miami Beach, Florida 33139

7. **Admission of Additional Members.** Additional Members will be admitted only pursuant to the terms of the operating agreement to be entered into by the Members of the Company, or upon such other terms as are unanimously agreed to by all Members entitled to a dividend upon dissolution or liquidation.

(((HO5000030557 3)))

(((HO5000030557 3)))

FILED

8. **Additional Liability of Members.** Additional capital contributions of the Members may be required, but only upon the vote of a majority of Members pursuant to the terms of an operating agreement to be entered into between the Members of this limited liability company.

9. **Continuity.** The remaining Members of the limited liability company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this limited liability company. The return of capital and the distribution of profits shall be determined from the limited liability company's books, as of the effective date of withdrawal, based on the provisions of the regulations, and paid as soon as practicable without diminishing the prospects of the limited liability company's ventures and subject to the limitations of Florida law.

10. **Management.** The business of the company shall be reserved to and conducted under the exclusive management of its Managing Member according to the provisions of an operating agreement to be entered into by the Members of the Company. This is a manager managed company.

Dated: January 31, 2005

By: 

MYLES A. CHAFETZ, MEMBER

(((HO5000030557 3)))

((H05000030557 3)))

FILED

2005 FEB -7 A 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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. The name of the limited liability company is:

840 FIRST STREET PARTNERS, LLC

2. The name and the Florida street address of the registered agent are:

**Myles A. Chefetz
100 Collins Avenue
Miami Beach, Florida 33139**

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.


MYLES A. CHEFETZ, REGISTERED AGENT

((H05000030557 3)))