

LO 8000026873

Florida Department of State
Division of Corporations
Public Access System

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.

((H08000066549 3)))



H080000665493ABC5

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)617-6303

From:

Account Name : RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ & FLYNN, P.A.
Account Number : I20000000207
Phone : (305)373-0330
Fax Number : (305)379-6009

RECEIVED
08 MAR 14 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

16201 49th AVENUE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

FILED
08 MAR 14 AM 8:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

MAR 17 2008

EXAMINER

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

**ARTICLE I
NAME**

The name of the Limited Liability Company is:

16201 49th AVENUE, LLC

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

3121 N.W. 125th Street
Miami, Florida 33167

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the registered agent is:

Jared Gelles, Esq.
Rafferty, Stolzenberg, Gelles, Tenenholtz
& Flynn, P.A.
1401 Brickell Avenue, Suite 825
Miami, Florida 33131

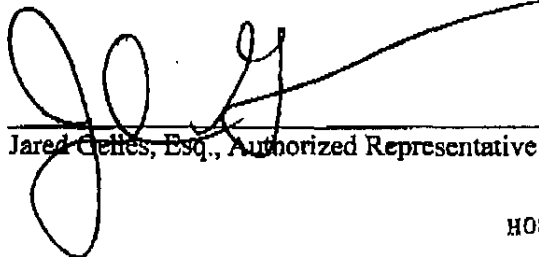
**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managing members and is therefore, a member-managed Company. The name and address of the initial managing members are as follows:

DMR, LLC
400 Ansin Blvd.
Hallandale, Florida 33009

Breakwater Investments, LLC
3121 N.W. 125th Street
Miami, Florida 33167

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 14 AM 8:16



Jared Gelles, Esq., Authorized Representative

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
16201 49th AVENUE, LLC**

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.

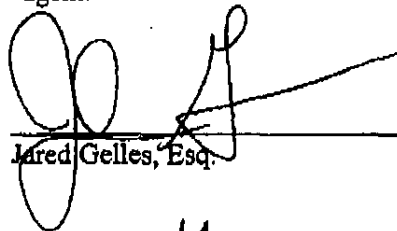
- 1. The name of the limited liability company is:

16201 49th AVENUE, LLC

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

Jared Gelles, Esq.
Rafferty, Stolzenberg, Gelles, Tenenholtz
& Flynn, P.A.
1401 Brickell Avenue, Suite 825
Miami, Florida 33131

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.


Jared Gelles, Esq.

Date: March 14, 2008.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 14 AM 8:16