

609000109877

Florida Department of State  
Division of Corporations  
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.

((H09000240922 3)))



H090002409223ABC

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) 617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
 Phone : (305) 634-3694  
 Fax Number : (305) 633-9696

FILED  
09 NOV 13 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA/FOREIGN LIMITED LIABILITY CO.  
millenium 1401, llc

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

S. HAWKES

NOV 16 2009

EXAMINER

Electronic Filing Menu Corporate Filing Menu Help

RECEIVED

09 NOV 13 PM 2:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR  
MILLENIUM 1401, LLC  
a Florida Limited Liability Company

H09000240922

ARTICLE I-Name:

The name of the Limited Liability Company is:

MILLENIUM 1401, LLC

ARTICLE II- Address:

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

90 ALMERIA AVENUE  
CORAL GABLES, FL 33134

ARTICLE -III-

Registered Agent, Registered Office, & Registered Agent's Signature:

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

THOMAS G. SHERMAN, ESQ., P.A.  
90 ALMERIA AVENUE  
CORAL GABLES, FL 33134

FILED  
09 NOV 13 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV  
PURPOSE

The limited liability company shall have the authority to engage in any activity or business permitted under the laws of the United States and of the law of the State of Florida, and the law of any other jurisdiction wherein it may conduct business. This limited liability company may conduct business within or without the State of Florida anywhere in the world that it may so select.

ARTICLE V  
VOTING

Votes of the members shall be in proportion to their contributions to the capital of the limited liability company as adjusted from time to time, to properly reflect any additional contributions or withdrawals of capital by the members.

ARTICLE VI-  
Management (Check box if applicable)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

The Limited Liability Company is to be managed by its members and is, therefore, a member-managed company.

H09000240922

H09000240922

ARTICLE VII  
MANAGERS:

The Managers of the Limited Liability Company are:

- 1.) Philippe Harari  
1329 Alton Road  
Miami Beach, FL 33139
- 2.) Laurent Harari  
1329 Alton Road  
Miami Beach, FL 33139
- 3.) Eric Harari  
1329 Alton Road  
Miami Beach, FL 33139

FILED  
NOV 13 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Print Name: Thomas G. Sherman  
Authorized Representative of the Managers

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

*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 as provided for in chapter 608, F.S.*



THOMAS G. SHERMAN, ESQ.  
REGISTERED AGENT'S SIGNATURE

H09000240922