

L10000123896

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.

(((H10000258518 3)))



H100002585183ABC/

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
10 DEC -1 AM 10:47
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 LIMITED LIABILITY CO.

533 north lake/lc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

D. BRUCE

DEC 2 2010

EXAMINER

RECEIVED
10 DEC -1 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H10 000 258518

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

ARTICLE I

Name

The name of the Limited Liability Company is:

553 NORTH LAKE LLC

ARTICLE II

Address

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

875 E. Camino Real #6E
Boca Raton, FL 33432

ARTICLE III

Registered Agent, Registered Office & Registered Agent's Signature

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

Ira R. Shapiro
16375 NE 18th Avenue, Suite 225
North Miami Beach, FL 33162

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.


Ira R. Shapiro, Registered Agent

H10000258518

FILED
10 DEC -1 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000258518

ARTICLE IV
Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The names of the managers are as follows:

James J. Oussani, Jr.
875 E. Camino Real #6E
Boca Raton, FL 33432

Gregory P. Oussani
777 5th Avenue
Brooklyn, New York 11232



James J. Oussani, Jr., Manager

Date: Dec. 1, 2010

(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.)

FILED
10 DEC - 1 AM 10:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

H10000258518