

L1100073684

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.

((H11000166224 3)))



H110001662243ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUN 24 AM 9:59

FILED

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : LAW OFFICE OF GERALD K. SCHWARTZ,
Account Number : I20080000083
Phone : (305) 673-1101
Fax Number : (305) 673-5505

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

Email Address: gks@geraldk1aw.com

FLORIDA LIMITED LIABILITY CO.
TAM INVESTMENT PROPERTIES, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

D. BRUCE

JUN 27 2011

EXAMINER

RECEIVED
11 JUN 24 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

June 24, 2011

LAW OFFICE OF GERALD K. SCHWARTZ, P.A.

SUBJECT: TAM INVESTMENTS, LLC
REF: W11000034047

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUN 24 AM 9:53

FILED

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

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 (850) 245-6984.

Deborah Bruce

FAX Aud. #: H11000166224

Please see revised Articles attached.

Regulatory Specialist II

Letter Number: 211A00015311

FILED
11 JUN 24 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H11000166224 3)))

**ARTICLES OF ORGANIZATION OF
TAM INVESTMENT PROPERTIES, 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: **TAM INVESTMENT PROPERTIES, LLC**, a Florida limited liability company
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:

471 NE 79TH Street
Miami, Florida 33138

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:

ROBIN ZIEL
471 NE 79TH Street
Miami, Florida 33139

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

MANAGING MEMBER: TED VERNON
471 NE 79TH Street
Miami, Florida 33139

MEMBER: ROBIN ZIEL
471 NE 79TH Street
Miami, Florida 33139

HUSBAND AND WIFE AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP

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.

FILED
11 JUN 24 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H11000166224 3)))

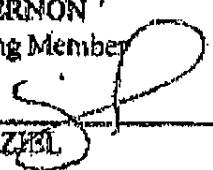
((H11000166224 3)))

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 Members according to the provisions of an operating agreement to be entered into by the Members of the Company. This is a Member managed company.

Dated: June 22, 2011



TED VERNON
Managing Member



ROBIN ZELL
Member

FILED
11 JUN 24 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:

Gerald K. Schwartz, Esq.
1693 Michigan Ave., Suite 320,
Miami Beach, Florida 33139
(305) 673-1141

((H11000166224 3)))

((H11000166224 3)))

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: **TAM INVESTMENT PROPERTIES, LLC**, a Florida limited liability company

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

**ROBIN ZIEL
471 NE 79TH Street
Miami, 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.



ROBIN ZIEL, REGISTERED AGENT

FILED
14 JUN 24 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:

Gerald K. Schwartz, Esq.
1691 Michigan Ave., Suite 320,
Miami Beach, Florida 33139
(305) 673-1101

((H11000166224 3)))