

L11000097110

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.

((H11000209825 3)))



H110002098253ABC

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 : KATZ, BARRON, SQUITERO AND FAUST
Account Number : 072627002473
Phone : (305)856-2444
Fax Number : (305)285-9227

2011 AUG 23 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Email Address: SSM@Katzbarron.com

FLORIDA LIMITED LIABILITY CO.
4475 N OCEAN BLVD #105, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

A. LUNT

AUG 24 2011

EXAMINER

RECEIVED
11 AUG 23 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E/E #14095.001

H110002098253

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

ARTICLE I. - Name

The name of the Limited Liability Company is:

4475 N Ocean Blvd #105, LLC

ARTICLE II. - Address

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

101 Garfield Avenue
Toronto Ontario
Canada M4T 1G2

2011 AUG 23 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLE III. - Registered Agent, Registered Office,
& Registered Agent's Signature**


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

Corpco, Inc.
2699 South Bayshore Drive
7th Floor
Miami, FL 33133

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.

REGISTERED AGENT:

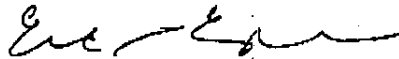
CORPCO, INC., a Florida corporation

By: 
Erica L. English, Vice President

H110002098253

ARTICLE IV. - Management

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



Erica L. English, Authorized Representative of a Member
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.

2011 AUG 23 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED