

L13000053512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

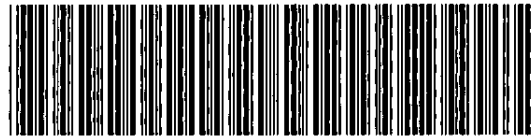
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 APR 11 PM 4:25

FILED

APR 11 2013

D. KOHR

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017
Date: 4/11/13
Requestor Name: Carlton Fields
Address: Post Office Drawer 190
Tallahassee, Florida 32302
Telephone: (850) 513-3619 - direct
(850) 224-1585
Contact Name: Kim Pullen, CP, FRP

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13 APR 11 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Name: Fortuna 2904 LLC

Email Address: _____
Entity Number: _____
Authorization: Kim Pullen

<input checked="" type="checkbox"/> Certified Copy	<input checked="" type="checkbox"/> Certificate of Status
<input checked="" type="checkbox"/> New Filings	_____ Plain Stamped Copy
_____ Fictitious Name	_____ Annual Report
	_____ Amendments
	_____ Registration

(X) Call When Ready	(X) Call if Problem	() After 4:30
(X) Walk In	() Will Wait	(X) Pick Up

CF Internal Use Only

Client: _____ Matter: _____
Name: M. Ryder Office: MIA

File 2nd

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Corporation Name:

Fortuna 2904 LLC

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Authorization:

Kim Pullen

☒

Certified Copy

☒

Certificate of Status

☒

New Filings

☐ Plain Stamped Copy

☐ Annual Report

☐ Fictitious Name

☐ Amendments

☐ Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

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() Will Wait

(X) Pick Up

CF Internal Use Only

Client: Matter:

Name: M. Ryder Office: MIA

File 2nd

STATE OF FLORIDA)
 SS:
COUNTY OF MAIMI-DADE)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AFFIDAVIT OF INCORPORATOR

I, the undersigned Affiant, being first duly sworn upon my oath, do hereby depose and say:

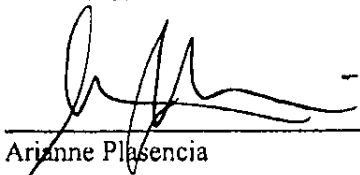
1. That I am Arianne Plasencia, the Sole Incorporator of Fortuna 2904 Inc., a Florida corporation (the "Company") formed April 9, 2013 under Document No. P13000032487.

2. That on the 11th day of April 2013, I executed, on behalf of the Company, Articles of Dissolution to be filed with the Department of State of the State of Florida.

3. That Affiant is making this affidavit in order to confirm that the Affiant will not revive or reinstate Fortuna 2904 Inc. and that such corporate name is available immediately.

FURTHER AFFIANT SAYETH NOT.

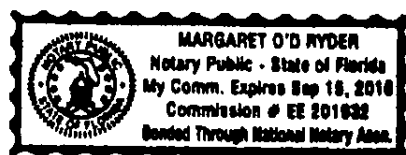
AFFIANT:

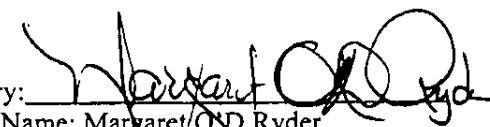


Arianne Plasencia

Sworn to and subscribed before me this 11th day of April, 2012 by Arianne Plasencia, as Sole Incorporator of Fortuna 2904 Inc., a Florida corporation, who personally appeared before me, is ☒ personally known to me or ☐ produced _____ as identification and did take an oath.

[NOTARIAL SEAL]



Notary: 
Print Name: Margaret O'D Ryder
Notary Public, State of Florida
My commission expires: 9-15-2016

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
FORTUNA 2904 LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, pursuant to Chapter 608 of the Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization (the "Articles").

ARTICLE I. NAME

The name of the limited liability company is Fortuna 2904 LLC (the "Company").

ARTICLE II. MAILING AND STREET ADDRESS

The mailing address and street address of the principal office of the Company shall be 100 South Point Drive, Suite 2904, South Tower, Miami Beach, Florida 33139.

ARTICLE III. REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the registered office of the Company in the State of Florida is CFRA, LLC, a Florida limited liability company, 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602.

ARTICLE IV. MANAGEMENT

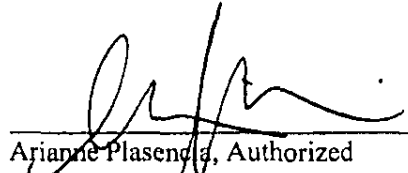
The Company shall be managed in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company.

ARTICLE IV. AUTHORIZED REPRESENTATIVE

The name and address of the authorized representative of the organizing member of the Company executing these articles of organization are:

<u>Name</u>	<u>Address</u>
Arianne Plasencia	100 SE Second Street Suite 4200 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization on this 11th day of April, 2013.


Arienne Plasencia, Authorized
Representative

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 11th day of April, 2013.

Registered Agent:

**CFRA, LLC, a Florida limited liability
company**

By: 

Arienne Plasencia, Authorized Agent

**ACTION OF THE SOLE INCORPORATOR OF
FORTUNA 2904 INC.
ADOPTED BY WRITTEN CONSENT**

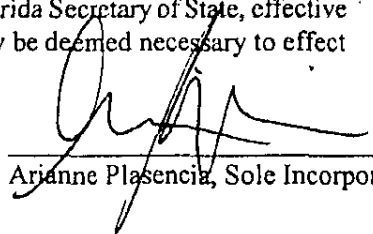
The undersigned, being the sole Incorporator of Fortuna 2904 Inc., a Florida corporation (the "Company") hereby waives any and all requirements for notice of the time and place of a special meeting of the Incorporator of the Company and does hereby agree and consent in writing, without a meeting and in lieu of a special meeting thereof, and in accordance with the Florida Business Corporation Act (the "Act"), to the adoption of, and does hereby adopt, effective as of the 11th day of April, 2013, the following resolutions and the actions specified therein:

WHEREAS, the sole Incorporator of the Company has determined to dissolve the Company and wind up its affairs in accordance with the provisions of the Section 607.1401 of the Act.

NOW, THEREFORE, be it resolved:

RESOLVED, that the Company be dissolved and its affairs wound up in accordance with the provisions of the Act; and

FURTHER RESOLVED, that Arianne Plasencia, sole Incorporator of the Company is hereby authorized, empowered and directed for, in the name and on behalf of the Company, to file Articles of Dissolution with the Florida Secretary of State, effective upon filing and to take any further action which may be deemed necessary to effect the foregoing resolution



Arianne Plasencia, Sole Incorporator