

LI5000076207

4/30/2015

Division of Corporations

**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.

(((H150001065163)))



H150001065163ABCZ

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

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

Email Address: Corpco@katzbarron.com

Matter #02630563 (SL2)

FILED
15 APR 30 AM 7:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 APR 30 AM 10:00
BUREAU OF COMMERCIAL INFORMATION SERVICES

**FLORIDA LIMITED LIABILITY CO.
93rd HARDING, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help **MAY 01 2015**

Fax Audit No. (((H15000106516 3)))

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

ARTICLE I. - Name

The name of the Limited Liability Company is:

93rd HARDING, LLC

ARTICLE II. - Address

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

c/o Bal Harbour Shops
Executive Office
9700 Collins Avenue, 3rd Floor
Bal Harbour, FL 33154

**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, Florida 33133-5408
Attn: Erica L. English, Esq.

FILED
15 APR 30 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 605, F.S.

REGISTERED AGENT:

Corpco, Inc., a Florida corporation

By: 
Erica L. English, Esq. Vice President

Fax Audit No. (((H15000106516 3)))

Fax Audit No. (((H15000106516 3)))

ARTICLE IV. - Management

The name and address of each person authorized to manage and control the Limited Liability Company is:

<u>Title:</u>	<u>Name and Address:</u>
Manager	Stanley F. Whitman c/o Bal Harbour Shops Executive Office 9700 Collins Avenue, 3 rd Floor Bal Harbour, FL 33154
Manager	Randall A. Whitman c/o Bal Harbour Shops Executive Office 9700 Collins Avenue, 3 rd Floor Bal Harbour, FL 33154
Manager	Matthew Whitman Lazenby c/o Bal Harbour Shops Executive Office 9700 Collins Avenue, 3 rd Floor Bal Harbour, FL 33154
Manager	Nik Massey c/o Bal Harbour Shops Executive Office 9700 Collins Avenue, 3 rd Floor Bal Harbour, FL 33154

FILED
 15 APR 30 AM 7:29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



Erica L. English, Esq., Authorized Representative of a Member
 (In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Fax Audit No. (((H15000106516 3)))