# Electronic Articles of Organization For Florida Limited Liability Company

L15000149396 FILED 8:00 AM September 01, 2015 Sec. Of State tburch

## **Article I**

The name of the Limited Liability Company is: RICKENBACKER MARINA LLC

#### **Article II**

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

3301 RICKENBACKER CSWY KEY BISCAYNE KEY BISCAYNE, FL. 33149

The mailing address of the Limited Liability Company is:

3301 RICKENBACKER CSWY KEY BISCAYNE KEY BISCAYNE, FL. 33149

#### **Article III**

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

AABAD R MELWANI 3301 RICKENBACKER CSWY KEY BISCAYNE KEY BISCAYNE, FL. 33149

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.

Registered Agent Signature: AABAD MELWANI

## **Article IV**

The name and address of person(s) authorized to manage LLC:

Title: MGR

AABAD R MELWANI

3301 RICKENBACKER CSWY

KEY BISCAYNE, FL. 33149

Title: AMBR

DAMIAN CALABRESE

2401 DOUGLAS ROAD, SUITE 209

MIAMI, FL. 33145 US

Title: AMBR

PIVA EDUARDO

2401 DOUGLAS ROAD, SUIT 209

MIAMI, FL. 33145 US

Title: AMBR

WALTER DE FORTUNA

2401 DOUGLAS ROAD, SUIT 209

MIAMI, FL. 33145 US

## **Article V**

The effective date for this Limited Liability Company shall be:

08/30/2015

Signature of member or an authorized representative

Electronic Signature: AABAD MELWANI

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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Tel: 305-361-1900 Fax: 305-361-2036

Email: rickenba@bellsouth.net

3301 Rickenbacker Causeway Key Biscayne, Florida 33149 www.rickenbackermarina.com

August 31, 2015

Mr. Tim Burch Regulatory Specialist II Florida Department of State, Division of Corporations New Filing Section P.O. Box 6372 Tallahassee, FL 32314

Re: Rickenbacker Marina, LLC - Document No.: W15000053370

Dear Mr. Birch,

I am the sole owner and president of the business entity Rickenbacker Marina, Inc., an S Corporation, document number M27151.

I have made a filing submission for Rickenbacker Marina, LLC.

I received the attached response email.

Given that I own the existing S Corporation and will be the managing member of the new above referenced LLC, operating for a similar purpose, I was hoping to use the same name. Can your division authorize this? If so, please advise as to what additional steps I need to take.

Thank you in advance.

Yours on the water

Aabad R. Melwani /Esq. Rickenbacker Marina, Inc. Cell Phone: 305-761-7720