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# SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite HOL, Coral Gables, Florida 33134
 Telephone: 305/448-3900 - Facsumile: 305/446-9206

Charles P. Sacher Gregory T. Martini Charles S. Sacher

October 28, 2016

Melissa R. Smith Natalie E. Urbieta

Via Certified Mail, Return Receipt Requested Article # 7015 1520 0002 5833 2530

New Filing Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

1301 Lantana Oceanfront, LLC

Our File No. 7271-1

#### Dear Sir/Madam:

On behalf of the above-referenced limited liability company, I enclose herewith an original and one (1) copy of the fully executed and notarized Articles of Organization, together with our firm check in the amount of \$155.00.

Please have this original copy of the Articles of Organization filed among the corporate records of the State of Florida. Please return a certified copy to the undersigned.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee	\$100.00
Certified Copy Fee	30.00
Registered Agent Fee	<u>25.00</u>
TOTAL	\$155.00

Thank you for your attention to this matter.

Sincerely,

Sharles P. Sacher

CPS:mrs Enclosures

cc:

Mrs. Margaret M. Kalbac

Mr. Ralph L. Focaracci (via email only)

W:\7271-1\wp\Div. of Corp. Ltr (sending Articles of Organization).wpd

## ARTICLES OF ORGANIZATION OF 1301 LANTANA OCEANFRONT, LLC

The undersigned, desiring to form a limited liability company under and pursuant to §605.0201, Florida Statutes, does hereby certify as follows:

# ARTICLE I NAME

The name of said limited liability company shall be:

1301 Lantana Oceanfront, LLC

### ARTICLE II <u>TERM</u>

1301 Lantana Oceanfront, LLC shall exist in perpetuity.

# ARTICLE III PRINCIPAL OFFICE

Copies of the Operating Agreement of 1301 Lantana Oceanfront, LLC may be obtained from the Manager at 5885 Miller Road, Miami, Florida 33155, which is the place in the State of Florida where the principal office of the limited liability company is located. The mailing address of 1301 Lantana Oceanfront, LLC shall be 5885 Miller Road, Miami, Florida 33155.

#### ARTICLE IV **PURPOSES**

The purposes for which 1301 Lantana Oceanfront, LLC is formed are:

- To trade, buy, lease, improve and sell real estate and personal property and to A. loan, borrow or raise monies for any of the purposes of the limited liability company.
- B. To engage in such other lawful acts or activities for which limited liability companies may be formed under §605.0108, Florida Statutes.

### ARTICLE V REGISTERED AGENT

1301 Lantana Oceanfront, LLC, desiring to organize under the laws of the State of Florida as a limited liability company, has designated its initial registered office at 2655 LeJeune Road, Suite 1101, Miami-Dade County, Coral Gables, Florida, 33134 and has named Charles P. Sacher as its initial Registered Agent who is located at such address.

### ARTICLE VI MANAGER-MANAGED

The business of this limited liability company shall be conducted by its Manager who shall be elected by the Members and who shall be elected in accordance with the Operating Agreement.

The name and street address of the initial Manager, who shall hold office for the first year of its existence or until his or her successor is elected and qualified is as follows:

<u>Name</u>

<u>Address</u>

Margaret M. Kalbac

5885 Miller Road Miami, Florida 33155

WITNESS my hand and seal this 28th day of October, 2016.

Charles P. Sacher, Authorized Representative

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

SS:

BEFORE ME, the undersigned authority, personally appeared Charles P. Sacher, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Organization, and he acknowledged before me that he executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Gables, in said County and State, this 28<sup>th</sup> day of October, 2016.

Manyle. Moys the Notary Public, State of Florida at Large

My commission expires:



# ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to as registered agent and to accept service of process for 1301 Lantana Oceanfront, LLC at the place designated in Article V of the Articles of Organization to which this Acknowledgment is attached, I hereby acknowledge that I am familiar with and accept the obligations of that position as provided for in Chapter 605, Florida Statutes.

(SEAL)

Charles P. Sacher, Registered Agent

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