

Charter Number Only

7/24/95 **L 95000000563**

Rhodn KURZMAN

Requester's Name

801 NE 167 ST #310

Address

N. M. B. FL 33162

City

State

ZIP

Phone

945-4100

VALIDATION ONLY

FILED
1995 JUL 25 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200001546542
-07/26/95--01043--006
***346.25 ***346.25

CORPORATION(S) NAME

North MIAMI BEACH Commerce Center L.C.



EXPIRE

Toll Free: 1-800-432-3028

() Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

(X) Limited Partnership

L.C.

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

(X) Certified Copy

Photo Copies

(X) Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

95 JUL 25 11:00 20
VISITORS CONCERN

F. CHESSEY JUL 25 1995

ARTICLES OF ORGANIZATION
OF
NORTH MIAMI BEACH COMMERCE CENTER, L.C.
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopt the following Articles of Organization for such Company:

ARTICLE I

NAME

The name of the Company is North Miami Beach Commerce Center L.C.

ARTICLE II

DURATION

The existence of the Company shall commence as of the date these Articles of Organization are filed by the Department of State and shall continue for a a period of thirty (30) years from that date, unless earlier dissolved in accordance with the provisions of Article VI herein.

ARTICLE III

ADDRESS

The mailing address and the street address of the principal office of the Company is 801 N.E. 167th Street, North Miami Beach, Florida 33162.

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TALLAHASSEE, FLORIDA

ARTICLE IV

INITIAL REGISTERED AGENT

The name of the Initial Registered Agent of the Company is John Kurzman at 801 N.E. 167th Street, North Miami Beach, Florida 33162.

ARTICLE V

ADDITIONAL MEMBERS

Additional Members may be admitted to the Company only upon the unanimous written consent of all of the then existing Members of the Company, which consent may be unreasonably withheld.

ARTICLE VII

MANAGEMENT

The management of the Company shall be vested in its managers which shall consist of four (4) individuals duly elected by the Members in the manner set forth in the Regulations of the Company. The names and addresses of the initial managers who are to serve as managers until the first annual meeting of the Members or until their successors shall have been duly elected and qualified are as follows:

PAUL HOCHHAUSER	1 BAY BLVD., LAWRENCE, NEW YORK 11559
JOHN KURZMAN	16496 N.E. 31 AVENUE, NORTH MIAMI BEACH, FL 33160
RIHODA KURZMAN	16496 N.E. 31 AVENUE, NORTH MIAMI BEACH, FL 33160
HOWARD LENARD	801 N.E. 167TH STREET, NORTH MIAMI BCH, FL 33162

ARTICLE VIII

REGULATIONS

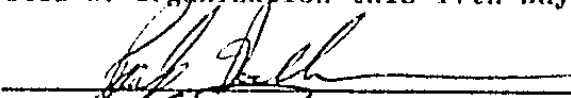
The regulation and management of the affairs of the Company shall be governed by the Regulations of the Company. The power to adopt, alter, amend or repeal the Regulations of the Company shall be vested in the Members of the Company.

ARTICLE IX

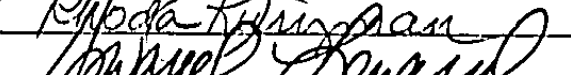
AMENDMENTS

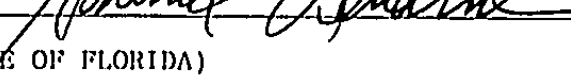
The power to amend these Articles of Organization is reserved in the Members of the Company and any such amendment requires the unanimous written consent of all of the Members of the Company.

IN WITNESS THEREOF, the undersigned have executed these Articles of Organization this 17th Day of July 1995.









PAUL HOCHHAUSER

JOHN KURZMAN

RHODA KURZMAN

HOWARD LENARD

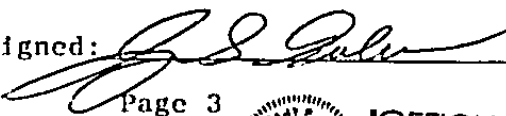
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County as set forth above, personally appeared Paul Hochhauser, John Kurzman, Rhoda Kurzman and Howard Lenard, known to be and known by me to be the persons who executed the foregoing Articles of Organization, and each acknowledged before me that they executed these Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 17th day of July 1995.

NOTARY PUBLIC

Print Name:
My commission Expires:

Signed: 

Page 3

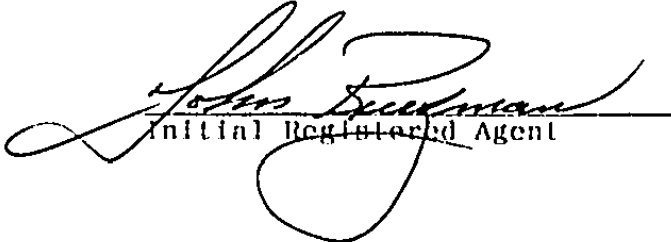


"OFFICIAL SEAL"
JAY S. GOLDMAN
CC# 199775
My Comm. Expires 5/10/1996

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the Initial Registered Agent of North Miami Beach Commerce Center, L.C. as made in the foregoing Articles of Organization, and agree to act in such 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 the Initial Registered Agent of North Miami Beach Commerce Center, L.C.

Date: July 17, 1995


Initial Registered Agent

A FLORIDA LIMITED LIABILITY COMPANY
AFFIDAVIT

STATE OF FLORIDA)
COUNTY OF DADE)

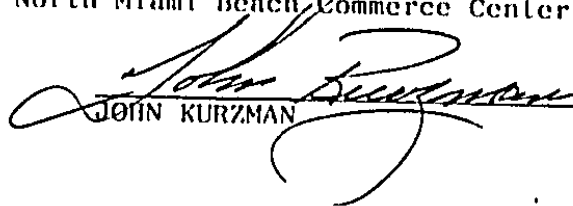
BEFORE ME, this day personally appeared John Kurzman who,
being first duly sworn, deposes and says:

1. North Miami Beach Commerce Center, L.C. shall have at least two
members.

2. The amount of capital of North Miami Beach Commerce Center, L.C.
shall consist of the following amounts of cash which shall be
contributed by the Members as set forth below:

<u>Members</u>	<u>Amounts</u>
John Kurzman	\$12,500.00
Rhoda Kurzman	12,500.00
Howard Lenard	25,000.00
Paul Hochhauser	25,000.00
Total:	<u>\$75,000.00</u>

3. It is anticipated that no other cash or property shall be
contributed initially to North Miami Beach Commerce Center,
the Members.


JOHN KURZMAN

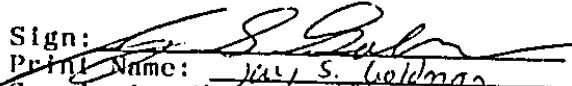
STATE OF FLORIDA)
COUNTY OF DADE) ss:

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1995 JUL 25 PM 1:25
by
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 17th day of July 1995,
by John Kurzman.

Personally known to me.

NOTARY PUBLIC:

Sign: 
Print Name: Jay S. Goldman
Commission No.: 199775

My Commission Expires:



"OFFICIAL SEAL"
JAY S. GOLDMAN
CC# 199775
My Comm. Expires 5/10/1996

FILE NOW: Fee after May 1, will be \$263.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE
\$ 238.75

Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee

Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # L95000000563

NORTH MIAMI BEACH COMMERCE CENTER L.C.
801 NE 167 STREET Suite 310
NORTH MIAMI BEACH FL 33162

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business

15499 W. Dixie Highway
Suite, Apt. #, etc.

2a. Mailing Address

15499 W Dixie Hwy.
Suite, Apt. #, etc.

City & State

North Miami Bch, FL
Zip 33162.

City & State

North Miami Beach, FL
Zip 33162

1a. Principal Place of Business Address

801 NE 167 STREET Suite #310
NORTH MIAMI BEACH FL 33162
OC 3-25

3. Date Organized or Quinited

07/25/1995

3a. State of Formation

FL

4. FEI Number

65-0601022

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

☐ No Additional Fee Requested

7. Name and Address of Current Registered Agent

KURZMAN, JOHN
801 NE 167 STREET - SUITE 310
NORTH MIAMI BEACH FL 33162

8. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (If not, Registered Agent signature and address required)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGR. HOCKHAUSER, PAUL

BAY BLVD

LAWRENCE NY

MGR. KURZMAN, JOHN

16496 NE 31 AVE

NORTH MIAMI BEACH FL

MGR. KURZMAN, RHODA

16496 NE 31 AVE

NORTH MIAMI BEACH FL

MGR. LENARD, HOWARD

801 NE 167 STREET

NORTH MIAMI BEACH FL

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****238.75 ****238.75

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address:

SIGNATURE:

RHODA KURZMAN
Rhoda Kurzman

3/4/96 (305) 945-4100

SIGNATURE AND TYPE OR PRINTED NAME OF SECRETARY, MANAGING MEMBER OR MANAGER

Date

Signature Page 2