

L06000055834

Florida Department of State
Division of Corporations
Public Access System

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.

((H06000146449 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
06 MAY 31 AM 10:15
DIVISION OF CORPORATION

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
06 MAY 30 PM 12:43
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

801 clear, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

J. BRYAN JUN - 1 2006

Electronic Filing Menu Corporate Filing Menu

Help

③

ARTICLES OF ORGANIZATION FOR

801 CLEAR, LLC
a Florida Limited Liability Company

ARTICLE I- Name:

The name of the Limited Liability Company is:

801 CLEAR, LLC

ARTICLE II- Address:

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

1225 ALTON ROAD
MIAMI BEACH, FL 33139

ARTICLE -III-

Registered Agent, Registered Office, & Registered Agent's Signature:

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

THOMAS G. SHERMAN, ESQ.
90 ALMERIA AVENUE
CORAL GABLES, FL 33134

ARTICLE IV
PURPOSE

The limited liability company shall have the authority to engage in any activity or business permitted under the laws of the United States and of the law of the State of Florida, and the law of any other jurisdiction wherein it may conduct business. This limited liability company may conduct business within or without the State of Florida anywhere in the world that it may so select.

ARTICLE V
VOTING

Votes of the managers shall be in proportion to their contributions to the capital of the limited liability company as adjusted from time to time, to properly reflect any additional contributions or withdrawals of capital by the managers.

ARTICLE VI-
Management (Check box if applicable)

☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

☒ The Limited Liability Company is to be managed by its members and is, therefore, a member-managed company.

FILED STATE
SECRETARY OF CORPORATIONS
06 MAY 30 PM 12:43

H000000146449

ARTICLE VII
MEMBER

The Managing-Member of the Limited Liability Company is:

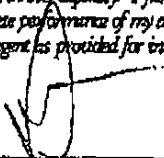
- 1) PHILIPPE D. HARARI
1225 ALTON ROAD
MIAMI BEACH, FL 33139
- 2) LAURENT HARARI
1320 SO. BISCAYNE POINT ROAD
MIAMI BEACH FL 33141



Print Name: THOMAS G. SHERMAN, ESQ.
Authorized Representative of a Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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 608, F.S.



THOMAS G. SHERMAN, ESQ.
REGISTERED AGENT'S SIGNATURE

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 MAY 30 PM 12:43

H000000146449