

L09000071271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

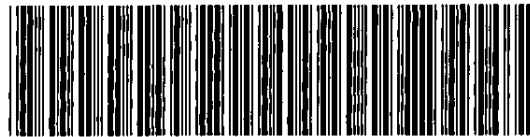
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUL 24 AM 10:19

B. Tabor JUL 24 2009

**MURAI WALD BIONDO & MORENO**  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

July 23, 2009

**Via FedEx**

State of Florida  
Division of Corporations  
New Filing Section LLC  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Attention: Brenda Tadlock

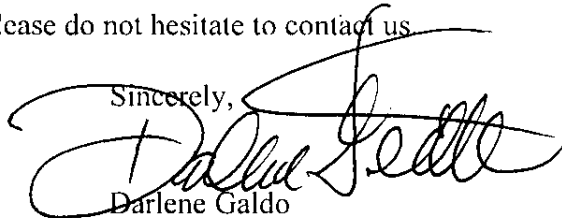
Re: Eden Roc, LLC

Dear Ms. Tadlock:

As per my conversation with Stacey Prather, enclosed please find Articles of Organization for Eden Roc, LLC, together with a check in the amount of \$55.00 payable to the Department of State for the filing of the Articles of Organization of Eden Roc, LLC. This filing replaces the filing of Eden Roc Corporation under Document Number W09000032415.

If you have any questions, please do not hesitate to contact us.

Sincerely,



Darlene Galdo  
Assistant to Rene V. Murai

/dg  
Enc.

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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Eden Roc, LLC  
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rene V. Murai

Name of Person

Murai Wald Biondo & Moreno, P.A.

Firm/Company

1200 Ponce de Leon Boulevard

Address

CORAL GABLES, FLORIDA 33134

City/State and Zip Code

dgaldo@mwbm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darlene Galdo

Name of Person

at ( 305 ) 444-0101

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Eden Roc, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

**ARTICLE II - Address:**

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

**Principal Office Address:**

848 Brickell Avenue  
Suite 700  
Miami, Florida 33131

**Mailing Address:**

848 Brickell Avenue  
Suite 700  
Miami, Florida 33131

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Murai Wald Biondo & Moreno, P.A.

Name

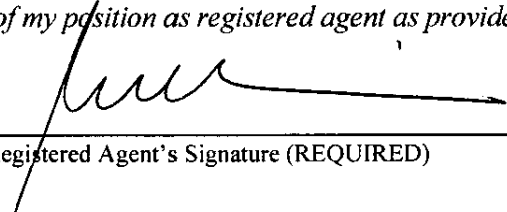
1200 Ponce de Leon Boulevard

Florida street address (P.O. Box **NOT** acceptable)

Coral Gables 33134 FL

City, State, and Zip

*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..*

  
\_\_\_\_\_  
Registered Agent's Signature (REQUIRED)

(CONTINUED)

09 JUL 24 AM 10:19  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

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(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**REQUIRED SIGNATURE:**

  
\_\_\_\_\_  
Signature of a member or an 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.)

\_\_\_\_\_  
Rene V. Murai

Typed or printed name of signee

**Filing Fees:**

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)