

L11000073303

Florida Department of State
Division of Corporations
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.

((H11000166317 3)))



H110001663173ABC-

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

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Aram Sanz
Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP
Account Number : I20070000136
Phone : (305)779-3564
Fax Number : (305)779-3561

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ASanz@arhmf.com

2011 JUN 23 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA LIMITED LIABILITY CO.
209 WAVE, LLC

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

T. CLINE

JUN 24 2011

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
11 JUN 23 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H11000166317 3

**ARTICLES OF ORGANIZATION
OF
209 WAVE, LLC**

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is 209 WAVE, LLC (the "Company").

**ARTICLE II
ADDRESS**

The principal office address of the Company is:

2501 South Ocean Drive #209
Hollywood, FL 33019

The mailing address of the Company is:

2501 South Ocean Drive, #209
Hollywood, FL 33019

**ARTICLE III
REGISTERED AGENT AND OFFICE**

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

Maggie Barreto Tercilla
1425 Palancia Avenue
Coral Gables, FL 33146

**ARTICLE IV
OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Members of the Company.

**ARTICLE V
MANAGEMENT**

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating

FILED
2011 JUN 23 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H11000166317 3

Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

ARTICLE VI
DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, if applicable or (ii) by the written agreement of a majority of ownership interest if the Company.

ARTICLE VII
PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VIII
ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Organization as of the 21st day of June, 2011.



Maggie Barreto Tercilla
Duly Authorized Representative of a Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2011 JUN 23 AM 9:35

FILED

FAX AUDIT NO. H11000166317 3

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for 1234 Wave, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that he is familiar with, and accepts, the obligations of such position on this 21st day of June, 2011.



Maggie Barreto Tercilla

FILED
2011 JUN 23 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA