

L12000139589

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.

(((H12000262667 3)))



H120002626673ABC%

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:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

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

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
NORTH BAY TANGO, L.L.C.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$130.00

RECEIVED

12 NOV -2 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 NOV -2 AM 9:22

FILED

B. BOSTICK

Electronic Filing Menu

Corporate Filing Menu

NOV - 5 2012
Help

EXAMINER

H12000262667

**ARTICLES OF ORGANIZATION
OF
NORTH BAY TANGO, L.L.C.**

The undersigned, as a member or an authorized representative of a member of the Company pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named: **NORTH BAY TANGO, L.L.C.**

ARTICLE I.

NAME

The name of the Limited Liability Company shall be
NORTH BAY TANGO, L.L.C.

ARTICLE II.

ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company shall be: 3137 NE 163RD STREET, NORTH MIAMI BEACH, FL 33160.

ARTICLE III.

DURATION

The period of duration for the Limited Company shall be perpetual.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 NOV -2 AM 9:22

FILED

H12000262667

H12000262567

ARTICLE IV.**PURPOSE OF ORGANIZATION**

The Limited Liability Company is organized for the purpose of engaging in any and all other acts or purposes permitted under Section 608.404 of the Florida Statutes 1993, as amended from time to time, and for any and all other applicable or governing laws of the State Of Florida, except as any of the foregoing acts and/or purposes may be otherwise barred or restricted by laws.

ARTICLE V.**MANAGEMENT**

The name and address of Managing Members/Managers are:

Title: MANAGING MEMBER

MAX INVESTMENTS REAL ESTATE, CORP.

at 9195 COLLINS AVE., UNIT. PH 4, SURFSIDE, FL 33154.

Title: MANAGING MEMBER

NORTH 40 BAY, LLC.

at 848 BRICKELL AVE. STE. 905, MIAMI, FL 33131.

Title: MANAGER

MAXIMILIANO JAVIER BRAVO

at 848 BRICKELL AVE. STE. 905, MIAMI, FL 33131.

Title: MANAGER

HERNAN GUVENEL

at 9195 COLLINS AVE., UNIT. PH 4, SURFSIDE, FL 33154.

FILED
12 NOV -2 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000262567

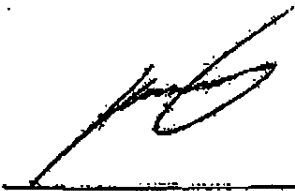
H12000262667

ARTICLE VI**ADMISSION OF NEW MEMBERS**

Unless otherwise herein specified, no new Members shall be admitted to the Limited Liability Company during the period of its existence. New Members may be admitted pursuant to a vote of not less than 100% of the total existing ownership interest each Member has in the Limited Liability Company. No individual Member and/or managing Member of the Limited Liability Company shall ever have the power to terminate or grant membership to any person.

ARTICLE VII**CONTINUATION AFTER INVOLUNTARY TERMINATION**

In the event of termination of the Limited Company due to death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or any other event which involuntarily terminates the Limited Liability Company, then in that event, the remaining and/or surviving Members shall be fully entitled to continue the business of the Limited Liability Company provided that 100% of the ownership interest then remaining shall have to do so in writing.


HERNAN GUYENEL
MANAGERSECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 NOV -2 AM 9:22

FILED

H12000262667

H12000262667

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Limited Liability Company is:

NORTH BAY TANGO, LLC.

3137 NE 163rd STREET,

NORTH MIAMI BEACH, FL. 33160.

2. The name and address of the registered agent and office is:

HERNAN GUVENEL

Name

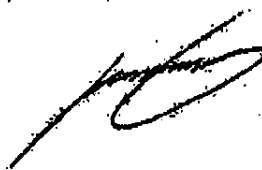
3137 NE 163rd STREET

(P.O. Box or Mail Drop NOT acceptable)

NORTH MIAMI BEACH, FL. 33160

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation 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.


SIGNATURE
HERNAN GUVENEL

DATE 10/31/2012

FILED
12 NOV -2 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000262667