# Florida Department of State Division of Corporations

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# FLORIDA LIMITED LIABILITY CO. 215 NE 25TH, LLC

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#### ARTICLES OF ORGANIZATION OF

## 215 NE 25TH. LLC

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, does hereby establish the following:

1. Name. The name of the limited liability company is:

## 215 NE 25TH, LLC

- 2. <u>Duration.</u> The period of duration of the limited liability company is perpetual unless sooner dissolved as provided by statute.
- 3. Purpose. This limited liability company is organized for the purpose of engaging in any lawful business in which a limited liability company may engage under Florida iaw.
- 4. Principal Place of Business and Mailing Address. The address of its principal place of business, as well as the mailing address for this limited liability company is:

4141 NE 2<sup>td</sup> Aye., Ste. 200-B Mlami, Fla. 33137

5. <u>Registered Agent and Office.</u> The name and address of its initial registered agent in the State of Florida, whose Consent to appointment as Registered Agent accompanies these Articles, is:

SHAYIN CHEMTOV 4141 NE 2<sup>nd</sup> Ave., Ste. 200-B Mlami, Fla. 33137

6. <u>Initial Members.</u> The name of the initial member of the limited liability company and his address is as follows:

CHBMTOV MORTGAGE GROUP, CORP. C/O Shawn Chemtov 4141 NE 2<sup>nd</sup> Ave., Stz. 200-B Miami, Fla. 33137

- 7. Admission of Additional Members. Additional Members will be admitted only pursuant to the terms of the operating agreement to be entered into by the Members of the Company, or upon such other terms as are unanimously agreed to by all Members.
- 8. Continuity. The remaining Members of the limited liability company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this limited liability company.

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9. Management. The business of the company shall be reserved to and conducted under the exclusive management of its Manager named herein. This is a Manager managed company and the initial Manager shall be Shawn Chemtov.

Dated: February 7.7, 2013

By: SHAWN CHEMTOV MEMBER

2013 FE# 22 MIII: 58

Prepared by:

Jonathan D. Beloff, Yisq.; PL Bar #178838 1691 Michigan Avo., Suite 320, Miemi Beach, Florida 33139 (305) 673-1101 (((H13000042355 3)))

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND RETISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

215 NE 25TH. LLC

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

SHAWN CHEMTOV 4141 NE 2<sup>nd</sup> Ave., Ste. 200-B Miami, Fla. 33137

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.

SHAWN-CHEMTOV, REGISTERED AGENT

Prepared by:

Jonathan D. Beloff, Esq.; FL Bar #17828 1691 Michigan Ave., Suite 320, Miami Beach, Florida 33139 (305) 673-1101