131518 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.

(((H13000207074 3)))



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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696 **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. PIEDRA FINA REI, LLC

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

Corporate Filing Menu

Electronic Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

EMPIRE CORP

9696669908

9/17/2013 T0:00 ET0Z/LT/60

SEP 18 2013

T CLINE

PAGE 01/03





ARTICLES OF ORGANIZATION OF PIEDRA FINA REI, LLC

ARTICLE I - Name

The name of the limited liability company is PIEDRA FINA REI, LLC. (the "Company").

ARTICLE II - Duration

The period of duration for the Company shall be 50 years.

ARTICLE III - Address

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

169 East Flagler Street Penthouse Miami, Florida 33131

SEGRETARY OF STATE SEGRETARY OF STATE

ARTICLE IV - Initial Registered Office and Agent

The name of the initial registered agent of the Company and the street address of the registered office of this Company is:

Elliott Harris 111 SW 3rd Street, 6th Floor Miami, FL 33130

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

This instrument prepared by: Elliott Harris, Esq. 111 S.W. 3rd Street Sixth Floor Miami, Florida 33130 Fla. Bar No. 097072

H13000007074

ARTICLE V - Management

The Company is to be managed by its member as set forth in its Operating Agreement and is therefore a member-management company.

ARTICLE VI - Purpose

This Company is organized for the purposes of transacting any and all lawful business authorized to Limited Liability Companies organized in Florida.

ARTICLE VII -Effective date
The effective date of these Articles of Organization is September 17, 2013.
IN WITNESS WHEREOF, I have hereunto affixed my hand, as a member of this Limited Liability Company on this 17th day of September, 2013. Elliott Harris, Authorized Representative of the Member
STATE OF FLORIDA) COUNTY OF MIAMI-DADE /)
The foregoing instrument was acknowledged before me this 17th day of September, 2013, by Elliott Harris who is <u>personally known</u> to me or who has produced as identification and who did take an oath
My commission expires: Notary Public, State of Florida LIZA A. GARCIA NOTARY PUBLIC ESTATE OF FLORIDA

Comm# EE071962 Expires 4/3/2018

H 13696E990 10:00 ET0Z/LT/6