

LO10000010974

Character Number Only

VALIDATION ONLY

6/27/01

Blass & Frankel P.A.

Requestor's Name

2130 Southwest 1st Ctr

Address

1 SE 3rd Ave

City

Miami

State

FL

ZIP

33131

Phone

(305) 377-9353

CORPORATION(S) NAME

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REINES 1400, L.C.

per Yenna -
~~add~~ add mailing address

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| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input checked="" type="checkbox"/> Other LLC |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Empire Toll Free: 1-800-432-3028

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WAT-14968

UB
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Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 6, 2001

EMPIRE

SUBJECT: REINES 1400, L.C.
Ref. Number: W01000014968

We have received your document for REINES 1400, L.C. and check(s) totaling \$155.00. However, your check(s) and document are being returned for the following:

This is the third time this document has been returned. If you are unclear about what needs to be added to the articles, please give me a call.

The document must contain the entity's complete mailing address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 601A00040131

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 2, 2001

EMPIRE

SUBJECT: REINES 1400, L.C.
Ref. Number: W01000014968

We have received your document for REINES 1400, L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The document must contain the entity's complete mailing address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 401A00039444

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2001

EMPIRE

SUBJECT: REINES 1400, L.C.
Ref. Number: W01000014968

We have received your document for REINES 1400, L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following:

The document must contain the entity's complete mailing address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Trevor Brumbley
Document Specialist

Letter Number: 201A00038963

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
REINES 1400, L.C.

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be REINES 1400, L. C., and its principal office shall be located at 1835 Sunset Harbor Drive, Miami Beach, Miami-Dade County, Florida 33139, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

mailing

ARTICLE II

PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association,

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TALLAHASSEE, FLORIDA

partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III

EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV

MANAGEMENT

This limited liability company shall be managed by a Managing Member. The name and address of the Managing Member who shall serve until his successor is elected and qualified is BART L. REINES, whose address is 1835 Sunset Harbor Drive, Miami Beach, Florida 33139. Third parties dealing with the company may rely on the actions of the Managing Member at all times without confirmation from other members, including but not limited to the purchase, sale and hypothecation of real property.

ARTICLE V

MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

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TALLAHASSEE, FLORIDA

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A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all of the members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI

CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$50,000.00 cash shall be paid to the limited liability company by each of the two members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VII

PROFITS AND LOSSES

(a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being July 1, 2001.

(b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

ARTICLE VIII

DURATION

This limited liability company shall exist until December 31, 2099 or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 33139, Sunset Harbor Drive, Miami Beach, Florida 33139, Miami-Dade County, Florida, and the name of the company's initial registered agent at that address is Bart L. Reines.

The undersigned, being the original members of the limited liability company, certify

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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this instrument constitutes the proposed Articles of Organization of **REINES 1400 L. C.**

Executed by the undersigned at Miami Beach, Miami Dade County, Florida, on June
26 2001.



BART L. REINES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Statement designating registered agent and office
Of
REINES 1400 L.C.**

State of Florida :
County of Miami-Dade :

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is **REINES 1400 L.C.**

The name of the registered agent for **REINES 1400 L.C.** is BART L. REINES, and the street address of the company's principal office where the agent is located is 1835 Sunset Harbor Drive, Miami Beach, Florida 33131.

This statement is to acknowledge that, as indicated above, **REINES 1400 L.C.**, has appointed me, BART L. REINES, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated June 26, 2001.


BART L. REINES

The foregoing instrument was acknowledged before me this 26th day of June, 2001, by **BART L. REINES**, agent on behalf of **REINES 1400 L.C.**, a limited liability company. He is personally known to me or has produced a Florida Driver's License as identification.

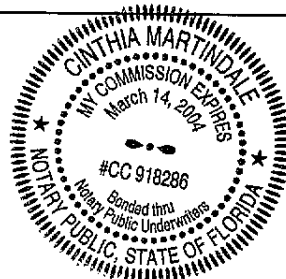


NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

Print Name: Cynthia Martindale

Commission Number: _____

My commission Expires: _____



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TALLAHASSEE, FLORIDA

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