

L01000014314

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H01000092657 5)))

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) 205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 23 PM 12:21

RECEIVED

LIMITED LIABILITY COMPANY

art at the diplomat, llc

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

H 01000092657
ARTICLES OF ORGANIZATION
OF
ART AT THE DIPLOMAT, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be ART AT THE DIPLOMAT, LLC ("Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be 18011 Biscayne Boulevard, Tower One South, Suite 1804, Aventura, Florida 33160.

ARTICLE III -- DURATION

Perpetual. The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual, unless the company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is:

Melvin Lowe
18011 Biscayne Boulevard
Tower One South
Suite 1804
Aventura, Florida 33160

ARTICLE V -- CAPITAL CONTRIBUTIONS

Each member shall make capital contributions to the company as necessary from time to time, on the majority consent of all members.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 AUG 23

ARTICLE VI -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the majority written consent of the members of the company and on such terms and conditions as shall be determined by majority consent of the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless a majority of the other members of the company approve of the proposed transfer by written consent.

ARTICLE VII -- TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a manager, on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of a majority of the remaining members, provided there are at least two remaining members.

ARTICLE VIII -- MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is MELVIN LOWE, whose address is 18011 Biscayne Boulevard, Tower One South, Suite 1804, Aventura, Florida 33160.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization in Fort Lauderdale on this 23rd day of August, 2001.

Organizer and Managing Member:



MELVIN LOWE

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 23

STATE OF FLORIDA)
) ss
 COUNTY OF BROWARD)

Sworn to and subscribed before me this 23rd day of August, 2001, by MELVIN LOWE, ☐ who is personally known to me or ☒ who has produced FLA. D/L as identification.


 Notary Public

IRA L. ZUCKERMAN

Print, Type or Stamp

Commissioned Name of Notary Public

(SEAL)



Ira L. Zuckerman
 MY COMMISSION # CC957425 EXPIRES
 AUGUST 14, 2004
 BONDED THROUGH TROY FAIN INSURANCE, INC.

01 AUG 23

FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.


 MELVIN LOWE

H 01000092657

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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: ART AT THE DIPLOMAT, LLC
2. The name and address of the registered agent and office is:

Melvin Lowe
(NAME)

18011 Biscayne Boulevard, Tower One South, Suite 1804
(P.O. BOX NOT ACCEPTABLE)

Aventura, Florida 33160
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 23

*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.*

Melvin Lowe
MELVIN LOWE

Aug. 23.01
DATE

Filing Fee: \$ 35 for Designation of Registered Agent

H 01000092657