

**L01000019115**

*Sunstate Research*  
Requester's Name

Address

City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. The Northstar Fund LLC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy

- Certified Copy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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Examiner's Initials

**ARTICLES OF ORGANIZATION**

**ARTICLE I – Name**

The name of the limited liability company is The NorthStar Fund LLC. (the “Company”).

**ARTICLE II – Address**

The mailing address and street address of the principal office of the Company is 2050 Coral Way, Suite # 501, Miami, Florida 33145

**ARTICLE III – Registered Agent**

The name and street address of the registered agent of the Company in the state of Florida is Robert M. Haber, Esq., Freeman, Buttermann, Haber & Rojas, LLP., 520 Brickell Key Drive, Suite O-305, Miami, Florida 33131.

**ARTICLE IV – Management**

The Company is to be managed by two managers and the name and address of each manager who is to serve as manager is:

Ricardo Weisz  
2050 Coral Way, Suite # 501  
Miami, Florida 33145

Daniel Kern  
2050 Coral Way, Suite # 501  
Miami, Florida 33145

The Company is to be a manager-managed company.

**ARTICLE V – Duration**

The period of duration for the Company shall be perpetual.

**ARTICLE VI – Admission of Additional Members**

The members will have the right to admit additional members.

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**ARTICLE VII – Members Right to Continue Business**

The remaining members of the Company will have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

In accordance with Florida Statutes, Section 608.408(3), the undersigned, as the authorized representative of a member by his execution below, hereby affirms under penalties of perjury that the facts stated herein are true.

November 5, 2001.

  
\_\_\_\_\_  
Robert M. Haber

Instrument prepared by:  
Robert M. Haber, Esq.  
Freeman, Buttermann, Haber & Rojas, LLP.  
520 Brickell Key Drive, Suite O-305  
Miami, Florida 33131

**STATEMENT AND ACCEPTANCE OF  
DESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of Florida Statutes, Section 608.415, the undersigned, as registered agent designated by The NorthStar Fund LLC., hereby submits the following statement:

1. The name of the limited liability company is:

The NorthStar Fund LLC.

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

Robert M. Haber, Esq.  
Freeman, Butterman, Haber & Rojas, LLP.  
520 Brickell Key Drive, Suite O-305  
Miami, Florida 33131

Having been designated as registered agent and to accept service of process for the above state limited liability company at the place designated in this statement, 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.

  
\_\_\_\_\_  
Robert M. Haber

November 5, 2001.