

LO1000020508

COVER LETTER

Registration Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

100004693991--3
-11/26/01--01084--010
****155.00 ****155.00

SUBJECT:

THE 61, L.L.C.
(Proposed Limited Liability Company Name)

Enclosed is the articles of organization and a check for \$ 155.00

XX \$100.00 Filing Fee for Articles of Organization
XX \$ 25.00 Designation of Registered Agent
XX \$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

FILED
01 NOV 26 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

Martin Mendiola
Name

61 Merrick Way
Address

Coral Gables, FL 33134-5321
City, State & Zip

305-445-2525
Daytime Telephone Number

LO1-20508

OK

ARTICLES OF ORGANIZATION of: **THE 61, L.L.C.**

THE UNDERSIGNED, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Florida Limited Liability Company (the "Company") under the laws of the State of Florida does set forth the following:

ARTICLE I NAME:

The name of the Limited Liability Company is:

THE 61, L.L.C.

ARTICLE II ADDRESS:

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

**61 Merrick Way
Coral Gables, FL 33134**

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE:

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

**MARTIN MENDIOLA
3282 Riviera Dr
Coral Gables, FL 33134-6471**

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

ARTICLE IV MANAGEMENT:

The Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.



Signature of a member

(In accordance with section 608.408(3), Florida Statutes,
the execution of this affidavit constitutes an affirmation under
the penalties of perjury that the facts stated herein are true)

Martin Mendiola

FILED
01 NOV 26 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA