

Division of Corporations

L020000001722<https://efssl.dor.state.fl.us/efilecovr.exe>

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

02 JAN 23

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(((H02000021174 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

AL

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

REC
TALLAHASSEE, FLORIDA

02 JAN 23 PM 1:25

RECEIVED

LIMITED LIABILITY COMPANY

PALM VILLAGE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

HO200021174

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME

The name of the Limited Liability Company is:

Palm Village, LLC

ARTICLE II - ADDRESS

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

Palm Village, LLC
c/o Frederick K. Mehlman
J.R.D. Management Corp.
875 Mamaroneck Avenue
Mamaroneck, NY 10543

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by it's Managing Member, Fred Mehlman. The address of the managing member is:

Frederick K. Mehlman
c/o J.R.D. Management Corp.
875 Mamaroneck Avenue
Mamaroneck, NY 10543

HO200021174

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 23

HO2000031174

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

Members may admit additional Members upon majority consent of all The Members.

ARTICLE VI - MEMBERS

The names and addresses of Members are as follows:

WIENER FAMILY PARTNERSHIP,
a New York general partnership,
c/o J.R.D. Management Corp.
875 Mamaroneck Avenue
Mamaroneck, N.Y. 10543

Marc Samplin
c/o J.R.D. Management Corp.
875 Mamaroneck Avenue
Mamaroneck, N.Y. 10543

Terry Simone
c/o J.R.D. Management Corp.
875 Mamaroneck Avenue
Mamaroneck, N.Y. 10543

Frederick Mehlman
c/o J.R.D. Management Corp.
875 Mamaroneck Avenue
Mamaroneck, N.Y. 10543

Sue Randolph
c/o J.R.D. Management Corp.
875 Mamaroneck Avenue
Mamaroneck, N.Y. 10543

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 23

ARTICLE VII - EFFECT OF BANKRUPTCY, DEATH,
OR INCOMPETENCY OF A MEMBER

The remaining members of the limited liability company shall have the right to continue the business of The Limited Liability Company on the death, retirement, resignation, expulsions, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company.

HO2000031174

HO2000021174

ARTICLE VIII - PURPOSE

The Company's business and purpose shall consist solely of the acquisition, ownership, operation and management of the real estate project, located in the North Bay Village, Miami-Dade County, Florida (the "Property"); the legal description of which is attached hereto and made a part hereof marked Exhibit "A", and such activities as are necessary, incidental or appropriate in connection therewith.

ARTICLE IX - TITLE TO COMPANY PROPERTY

All property owned by the Company shall be owned by the Company as an entity and, insofar as permitted by applicable law, no Member shall have any ownership interest in any Company property in its individual name or right, and each Member's Membership Interest shall be personal property for all purposes.



ROSS H. MANELLA

Authorized Representative of Members

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 23

HO2000021174

H03000001174

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the state of Florida.

1. The name of the Limited Liability Company is:

Palm Village, LLC

2. The name and the Florida street address of the Registered Agent are:

**Ross H. Manella, Esq.
Ross H. Manella, P.A.
2237 N. Commerce Parkway
Suite 3
Weston, Florida 33326**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 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.

Dated this 22 day of January, 2002


**ROSS H. MANELLA, ESQ.,
Registered Agent**

H02000001174

JAN-23-02 WED 1:01 PM

P. 10

Ho2000021174

EXHIBIT "A"

LEGAL DESCRIPTION

The West 600 Feet of Tract "A" of TREASURE ESTATES, according to the Plat thereof, recorded in Plat Book 78, Page 38, of the Public Records of Miami-Dade County, Florida.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 23

5

Ho2000021174