

Sumate Research
Requester's Name

LD20 00002241
Address
City/State/Zip Phone #

Office Use Only

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

1. New Dawn North LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

900004844179--5
-01/30/02--01016--020
****155.00 ****155.00

Examiner's Initials

ARTICLES OF ORGANIZATION

ARTICLE I – Name

The name of the limited liability company is New Dawn North, LLC (the “Company”).

ARTICLE II – Address

The mailing address and street address of the principal office of the Company is 3006 Aviation Avenue, Suite 2A, Coconut Grove, Florida 33133.

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 & Stanham, 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 names and addresses of such managers who are to serve as managers are:

Jack Kaplan
3006 Aviation Avenue, Suite 2A
Coconut Grove, Florida 33133

Eduardo Avila
3006 Aviation Avenue, Suite 2A
Coconut Grove, Florida 33133

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.


APPROVED
AND
FILED
02 APR 30 AM 11:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

January 29, 2002


Robert M. Haber

APPROVED
AND
FILED

02 JAN 30 AM 11:38

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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 New Dawn North, LLC, hereby submits the following statement:


1. The name of the limited liability company is:

New Dawn North, LLC

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

Robert M. Haber, Esq.
Freeman, Buttermann, 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

January 29, 2002

CLERK OF STATE
TALLAHASSEE, FLORIDA

02 JAN 30 AM 11:38

APPROVED
AND
FILED