

LO20000008017

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

MJH

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.

((H02000073361 6)))

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 : DREIER, BARITZ AND COLMAN
Account Number : I20000000130
Phone : (561) 750-0910
Fax Number : (561) 750-5045

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -4 PM 4:27

FILED

RECEIVED

02 APR -4 AM 11:28

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

GOODSTEIN REALTY COMMERCIAL MIAMI, L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

**ARTICLES OF ORGANIZATION OF
GOODSTEIN REALTY COMMERCIAL MIAMI, L.L.C.**

The undersigned manager hereby certifies that the members have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

**ARTICLE I
NAME**

The name of the limited liability company shall be **GOODSTEIN REALTY COMMERCIAL MIAMI, L.L.C. (the "Company")**.

**ARTICLE II
ADDRESS OF PRINCIPAL PLACE OF BUSINESS**

The mailing address and street address of the principal office of this Company shall be 18305 Biscayne Boulevard, Suite 400, Aventura, Florida 33160.

**ARTICLE III
REGISTERED AGENT**

The name and address of the initial registered agent in the State of Florida is as follows: Nancy B. Colman, Esq., Dreier Baritz & Colman, 150 East Palmetto Park Road, Suite 750, Boca Raton, Florida 33432.

**ARTICLE IV
DURATION**

This Company shall have perpetual existence, unless sooner dissolved in a manner provided by law, as herein set forth or as provided in the Operating Agreement adopted by the members.

**ARTICLE V
MANAGEMENT**

The Company will be managed by a manager(s) in accordance with the Company's Operating Agreement. The name and address of the manager(s) is as follows:

NAME

ADDRESS

Steven Goodstein

18305 Biscayne Blvd., Suite 400,
Aventura, Florida 33160

02 APR - 4 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Ivan Goodstein

212 East 47th Street, Third Floor
New York, New York 10017

Mordechay Shahak

18305 Biscayne Boulevard, Suite 400
Aventura, Florida 33160

ARTICLE VI
RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit or not admit new members as more particularly set forth in the Operating Agreement, and otherwise complying with and agreeing to the terms and provisions of the Operating Agreement.

ARTICLE VII
MEMBERS' RIGHTS TO CONTINUE BUSINESS

Upon the death, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company, the existence of the Company shall continue.

Executed by the undersigned manager at _____, Florida on the ____ day of March, 2002.

GOODSTEIN REALTY COMMERCIAL MIAMI, L.L.C.

By: [Signature]
Manager

STATE OF FLORIDA
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 9th day of March, 2002, by Mordechay Shahak. He ☒ is personally known to me or ☐ has produced _____ as identification.

Karen L. Richman
Commission # CC 988592
Expires Dec. 17, 2004
Bonded Thru
Atlantic Bonding Co., Inc.



[Signature]
Notary Public



Karen L. Richman
Commission # CC 988592
Expires Dec. 17, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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

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

The name of the limited liability company is **GOODSTEIN REALTY COMMERCIAL
MIAMI, L.L.C.**

The name of the initial registered agent of the limited liability company is Nancy B.
Colman, Esq., Dreier Baritz & Colman, 150 East Palmetto Park Road, Suite 750, Boca
Raton, Florida 33432.

REGISTERED AGENT ACCEPTANCE

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 that 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.


Registered Agent

April
Date: ~~March~~ 4, 2002