

L020000 15773

Chapter Number

6/20/02 Marshak

Alan R. Hecht

Requestor's Name
2670 N.E. 215 Street

City
Miami, FL 33180

State
ZIP
Phone
(305) 933-1441B

VALIDATION ONLY

100005918171--8
-06/24/02--01025--004
****155.00 ****155.00

CORPORATION(S) NAME

DGH Properties, LLC

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STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input checked="" type="checkbox"/> Other LLC |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

6-24-02

**ARTICLES OF ORGANIZATION
OF
DGH PROPERTIES, LLC
A Florida Limited Liability Company**

The undersigned, a natural person, does hereby form a Limited Liability Company under Florida Statutes §608, and other laws of the State of Florida.

**ARTICLE 1
NAME**

The name of this limited liability company is **DGH PROPERTIES, LLC**, referred to in these Articles of Organization as the "**COMPANY**".

**ARTICLE 2
REGISTERED OFFICE AND AGENT**

The mailing address and the street address of the principal office of the **COMPANY** is 2670 NE 215 Street, Miami, Florida 33180 and the street address of the **COMPANY'S** initial registered office is 2670 NE 215 Street, Miami, Florida 33180, and the initial Registered Agent at that address is **ALAN R. HECHT**.

**ARTICLE 3
DURATION**

The existence of the **COMPANY** shall be perpetual.

ARTICLES OF ORGANIZATION
AND
FILING
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Alan R. Hecht, Esq., 2670 N.E. 215 St., Miami, FL 33180, (305) 933-1441, FI Bar #186813

Law Offices of Alan R. Hecht, 2670 N. E. 215th Street/ Miami, FL 33180/ Tel. (305) 933-1441/ Fax (305) 935-2041

ARTICLE 4
PURPOSE AND POWERS

Subject to the laws of the State of Florida regarding Limited Liability Companies, the **COMPANY** may engage in any and all activities and business permitted under the laws of the United States and of the State of Florida. The **COMPANY** shall have all of the powers vested in a Limited Liability **COMPANY** organized under and existing by virtue of the laws of the State of Florida.

ARTICLE 5
MANAGEMENT BY MANAGER(S)

The **COMPANY** will be managed by a management committee, consisting of three (3) or more Managers. The Manager(s) will be elected annually by the Members.

ARTICLE 6
IDENTIFICATION OF MANAGER

The name and street address of the initial Managers of the **COMPANY** who shall hold office for the first year of the **COMPANY'S** existence or until such person's successor is elected and has qualified is:

Name

Address

ALAN R. HECHT

2670 NE 215 Street
Miami, Florida 33180

MELVIN GOLDMAN

21150 Point Place, Apt. 806
Aventura, Florida 33180

WILLIAM I. DONNER

21150 Point Place, Apt. 2505-2506
Aventura, Florida 33180

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE 8

RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING AGREEMENT

If a provision of these Articles of Organization differs from a provision of the **COMPANY'S** Operating Agreement, then, to the extent allowed by law, the Operating Agreement will govern.

EXECUTED at Aventura, Miami-Dade County, Florida, this 20 day of June, 2002.

Melvin Goldman

MELVIN GOLDMAN, an authorized person

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 20 day of June, 2002, by MELVIN GOLDMAN, who is ☒ personally known to me as the person described in and who executed the foregoing or ☐ who has produced _____ as identification, and who did ☐, did not ☐, take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Aventura, Florida, the day and year first written above.

Alan R. Hecht
(Printed Name of Notary) OFFICIAL NOTARY SEAL
ALAN R HECHT
NOTARY PUBLIC STATE OF FLORIDA
Serial Number of Notary COMMISSION NO. CC832874
Notary Public, State of Florida MY COMMISSION EXP. MAY 21, 2003
My Commission Expires:

APPROVED
AND
FILED
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CLERK OF STATE
MIAMI, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In accordance with § 48.091 and §608.415, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

DGH PROPERTIES, LLC, desiring to organize as a Limited Liability Company under the laws of the State of Florida, hereby designates **ALAN R. HECHT** as it's Registered Agent and 2670 NE 215 Street, Miami, Florida 33180 as its registered Office.

ACCEPTANCE

Having been named as Registered Agent for the above named **COMPANY**, I hereby agree to act in such capacity for such **COMPANY** at its registered office.



ALAN R. HECHT
(REGISTERED AGENT)

APPROVED
AND
FILED
02 JUN 26 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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