

LO20000018017

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
02 JUL 17 PM 2:08
TALLAHASSEE, FLORIDA

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

1. Brickell Bay Plaza, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-07/17/02--01039--008
****160.00 ****160.00

Examiner's Initials

ARTICLES OF ORGANIZATION

OF

BRICKELL BAY PLAZA, LLC

The undersigned, desiring to form a Limited Liability Company, pursuant to Florida Statutes Chapter 608, regarding Limited Liability Companies, do hereby certify as follows:

ARTICLE I

Name

The name of said Limited Liability Company shall be Brickell Bay Plaza, LLC.

ARTICLE II

Principal and Mailing Address

The principal and mailing address of the corporation shall be: 100 S. Biscayne Blvd., Suite 1100, Miami, FL 33131.

ARTICLE III

Duration

Brickell Bay Plaza, LLC shall have a perpetual duration from the date of the filing of these Articles of Organization, unless and until the Company shall be dissolved by the Managing Member(s) as set forth in the Operating Agreement of Brickell Bay Plaza, LLC.

ARTICLE IV

Purposes

The purposes for which Brickell Bay Plaza, LLC is formed are:

- a. To own, manage and operate real estate.
- b. To engage in such other lawful acts or activities for which limited Liabilities Companies may be formed under Florida Statutes Chapter 608.

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02 JUL 17 PM 2:08
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE V
Registered Agent

The registered agent for service of process as required by and within the meaning of Florida Statutes Chapter 608 shall be: Kerry E. Rosenthal, Esq., Rosenthal Rosenthal Rasco, 2875 Northeast 191st Street, Suite 500, Aventura, Florida 33180.

Having been named as registered agent and to accept service of process for the above stated limited liability company of 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.


Kerry E. Rosenthal, Esq.

ARTICLE VI
Management of Limited Liability Company


The management of Brickell Bay Plaza, LLC is reserved to the Managing Member(s).

ARTICLE VII
Managing Members

The initial Managing Member of Brickell Bay Plaza, LLC shall be:

Brickell Bay Plaza, Inc.
100 S. Biscayne Blvd.
Suite 1100
Miami, FL 33131

IN WITNESS WHEREOF, the undersigned representative of a Managing Member has executed these Articles of Organization on this 16 day of July, 2002.


Kerry E. Rosenthal, Esq.
Authorized Representative of Brickell Bay
Plaza, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA