

# LO2000021007

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200007165952--6  
-08/16/02--01042--008  
\*\*\*\*155.00 \*\*\*\*155.00

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

1. Sanctuary South Beach, LLC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:06 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED  
02 AUG 16 AM 10:50  
DIVISION OF CORPORATION

**NEW FILINGS**

Profit

NonProfit

~~Limited Liability~~

Domestication

Other

**OTHER FILINGS**

Annual Report

~~Fictitious Name~~

Name Reservation

**AMENDMENTS**

Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

**REGISTRATION/  
QUALIFICATION**

Foreign

Limited Partnership

Reinstatement

Trademark

Other

FILED  
02 AUG 16 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF ORGANIZATION  
OF  
Sanctuary South Beach, LLC

We, the undersigned as organizers of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

ARTICLE I - NAME

The name of the limited liability company is Sanctuary South Beach, LLC.

ARTICLE II - DURATION

The period of duration of this limited liability company shall be Perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

FILED  
02 AUG 16 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of this limited liability company is 999 Washington Avenue, Miami Beach, Florida 33139, and the mailing address shall be the same.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name of the initial registered agent within Florida is Filings, Inc., a Florida corporation, and the street address is 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311.

## ARTICLE V - MEMBERS

This limited liability company has one (1) members whose names and addresses are:

Russell W. Galbut  
999 Washington Avenue, Miami Beach, Florida 33139

No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company, shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

02 AUG 15 PM 1:50  
FILED  
CLERK OF STATE  
FLORIDA

## ARTICLE VI - MANAGEMENT

The management of the company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, ammend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The name and address of the managing member is:

Russell W. Galbut  
999 Washington Avenue, Miami Beach, Florida 33139

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

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman  
Authorized Representative  
of a Member

FILED

02 AUG 16 PM 1:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 608, Florida Statutes, the following is submitted:

First that Sanctuary South Beach, LLC, desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Teresa Roman

Teresa Roman,  
Authorized Representative of

02 AUG 16 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
Member

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman