

L02000026240

Division of Corporations

<http://corpfil.dbs.state.fl.us/scripts/efilecovr.asp>

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the filer audit number (shown below) on the top and bottom of all pages of the document.

(((H020000207644 4)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
02 OCT -4 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

domino real estate LLC.

Name Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifyer	DCC
Acknowledgement	DCC
W. P. Verifyer	DCC

Certificate of Status	0
Certified Copy	1
Page Count	04.5
Estimated Charge	\$155.00

L02000026240

P.02

NO.828 P.1/5

OCT. 4.2002 10:15AM
OCT-04-2002 09:34
10/3/02 1:01 PM



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 3, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: DOMINO REAL ESTATE LLC
REF: W02000028896

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must give the full address of the principal office and mailing address, as well as the registered agent. You failed to include the name of the city.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

TAX Aud. #: H02000207644
Letter Number: 802A00055743

RECEIVED
02 OCT -4 PM 1:17
DIVISION OF CORPORATION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.01

NO.828 P.2/5

OCT-04-2002 09:34

OCT. 4.2002 10:15AM

H02000207644

(4)

**ARTICLES OF ORGANIZATION
OF
DOMINO REAL ESTATE L.L.C.**

FILED
02 OCT -4 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

1. **Name.** The name of the limited liability company is **DOMINO REAL ESTATE L.L.C.**
2. **Duration.** The Company shall exist from the date of filing these Articles with the Department of State until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.
3. **Mailing Address and Street Address.** The Company's mailing and street address is:
2742 Biscayne Blvd., MIAMI, FL. 33137.
4. **Registered Agent and Office.** The name of the initial registered agent of the Company is George P. Matz. The street address of the initial registered agent of the company is:
2742 Biscayne Blvd., FL. 33137.
Miami
5. **Additional Members.** Additional members to the Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.

Prepared by: Richard Wasserstein

Wasserstein Law Building

913 Normandy Drive (71 St. Street)

Miami Beach, Florida 33141

H02000207644

FILED
02 OCT - 4 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. **Termination of Membership.** If a member of the Company dies, retires, resigns, is expelled, dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

7. **Management of the Company.** The management of the limited liability company is reserved to the members. The following persons will initially be the day-to-day managing members:

1. George P. Matz
2742 Biscayne Blvd.
Miami, FL 33137.

2. Katherine Matz
2742 Biscayne Blvd.
Miami, FL 33137

8. **Regulations.** The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

9. **Date of Existence of the Company.** The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization on October 3, 2002.


GEORGE P. MATZ


KATHERINE MATZ

H02000207644

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the Provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designation of the Registered Office/Registered Agent, in the State of Florida.

1. The name of the Limited Liability Company is:

DOMINO REAL ESTATE L.L.C.

2. The names and address of the Registered Agents and offices is:

George P. Matz
2742 Biscayne Blvd.
Miami, FL 33137

FILED
02 OCT -4 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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.

Dated this 3rd day of October 2002.


GEORGE P. MATZ

H02000207644