

LO2000032493

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 fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000233671 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC -5 AM 8:29

FILED

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

RECEIVED

02 DEC -5 AM 8:00

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

NORTH BAY REALTY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

LO2-32493
OK

H 02000233671

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is **NORTH BAY REALTY, LLC**

ARTICLE II - Address:

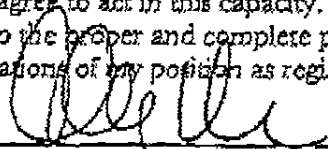
The mailing address and street address of the principal office of the Limited Liability Company is:

4344 North Bay Road, Miami Beach, Florida 33140

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

The name and the Florida street address of the registered agent is:
GARY P. COHEN, 46 SW First Street, Fourth Floor, Miami, Florida 33130

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 as provided for in Chapter 608, F.S..



GARY P. COHEN
Registered Agent

02 DEC -5 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE IV - Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

ARTICLE V - Effective Date:

The Limited Liability Company shall commence its existence on December 6, 2002.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).



RUDY KELLERMAN
Authorized Representative of member

H 02000233671