

LO2 0000 32847

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.

((H02000235022 9)))

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 : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

LIMITED LIABILITY COMPANY

955 Bay Drive LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

LO2-32847
OK

FILED

02 DEC -9 PM 3:26

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA 02 DEC -9 PM 2:22

DIVISION OF CORPORATIONS

FAX AUDIT # 102002350229

**ARTICLES OF ORGANIZATION
OF
955 Bay Drive LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **955 Bay Drive LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 18206 Collins Ave., Sunny Isles Beach, Florida 33160.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Hernan Gleizer, 18206 Collins Ave., Sunny Isles Beach, Florida 33160. Located in the County of Miami-Dade.


ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2042.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Managers and the name and address of the manager of the Limited Liability Company is:

Fernando Alpern, 18206 Collins Ave., Sunny Isles Beach, Florida 33160


Business Filings Incorporated

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,
Madison, WI 53717

(608) 827-5300

FAX AUDIT # 102002350229

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC -9 PM 3:26

FILED

FAX AUDIT # H020002350229CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the limited liability company is: **955 Bay Drive LLC**

The name and address of the registered agent and office is **Hernan Gleizer, 18206 Collins Ave., Sunny Isles Beach, Florida 33160. Located in the County of Miami-Dade.**

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

Signature


Hernan Gleizer

Date: December 3, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC -9 PM 3:26

FILED

FAX AUDIT # H020002350229