

LD70000034492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

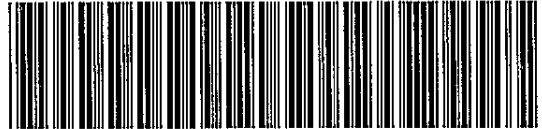
(Business Entity Name)

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 Tallahassee, FL 32302-3144
 City/State/Zip Phone #
 (850) 878-0188

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

1. 301 HENDRICKS LLC
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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AMD
FILE

Examiner's Initials

ARTICLES OF ORGANIZATION

OF

301 HENDRICKS LLC

ARTICLE I

Name

The name of this limited liability company is 301 HENDRICKS LLC (hereinafter "the Company").

ARTICLE II

Address

The principal street and mailing address of the Company is 3326 Mary Street, Suite 603, Coconut Grove, Florida 33133

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLE IV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

World Corporate Services, Inc.
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

ARTICLE V

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies shall be created under § 608.404, Fla. Stat., as amended and supplemented.

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TALLAHASSEE, FLORIDA

ARTICLE VI

Organizer & Authorized Representative

The name and street and mailing address of the person signing these Articles as Organizer is:

Albert J. Lazo, Esq.
Richards and Polansky, P.A.
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

ARTICLE VII

Management

The Company will be managed by at least (1) manager and is, therefore, a manager-managed company. The following shall be the initial managers:

Eduardo Naranjo
3326 Mary Street, Suite 603
Coconut Grove, Florida 33133

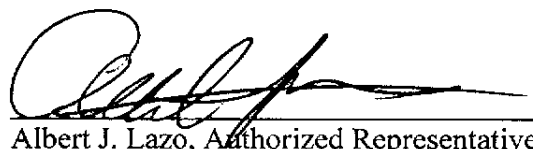
Randy Herscovici
3326 Mary Street, Suite 603
Coconut Grove, Florida 33133

Eli Baron
3326 Mary Street, Suite 603
Coconut Grove, Florida 33133

Carlos Mauricio Navarro
3326 Mary Street, Suite 603
Coconut Grove, Florida 33133

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Albert J. Lazo, Authorized Representative


Effective Date

ORGANIZER
AND
AUTHORIZED REPRESENTATIVE


Albert J. Lazo

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this
day of December, 2002.

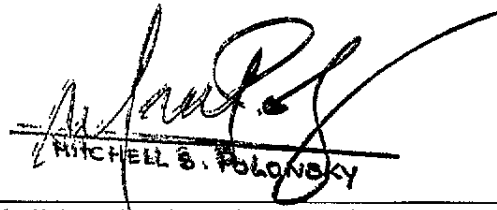
James D. Simpson
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

 Jackie Lee Simpson
Commission #DD146269
Expires: Aug 29, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of 301 HENDRICKS LLC named in the Articles of Organization herein above set forth and I do hereby further state that I can be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 19 day of December, 2002.



MITCHELL S. POLANSKY

Mitchell S. Polansky, Vice-President
World Corporate Services, Inc.

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TALLAHASSEE, FLORIDA
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