Division of Corporations



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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305) 634-3694

Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

2111 north federal highway, llc

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

0200024039 OARTICLES OF ORGANIZATION FOR

2111 North Federal Highway, LLC.

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ARTICLE I.-NAME

The name of this limited liability company shall be: 2111 North Federal Highway, LLC.

ARTICLE II. - ADDRESS

The mailing address and street address of the principal office of the limited liability company is 99 N.E. 167th Street, North Mismi Beach, FL 33162.

ARTICLE III.- MANAGEMENT

The limited liability company is to be a manager managed company, and the name and address of such manager is: <u>SANDOR F. GENET</u> of <u>99 N.E. 167th Street, North Miami Beach, FL 33162</u>. This limited liability company shall initially have one (1) manager. The number of managers of this company may be changed in accordance with the regulations of the company.

The initial manager shall serve until the first annual meeting of members or until his successor(s) is elected and qualified, or until his death or resignation.

ARTICLE IV.- PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law or the laws of the United States of America.

ARTICLE V.- INIITAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial registered agent is: Sandor F. Genet, Esq., 99 N.E. 167th Street, North Miami Beach, FL 33162.

This Instrument was prepared by:

Andrew Ives, Esq. FL Bar No, 964115 SANDOR F. GENET & ASSOCIATES, P.A. 99 N.E. 167th Street North Miami Beach, FL 33162 (305) 653-0455

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ARTICLE VI.- REGULATIONS

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The regulations of this limited liability company may only be adopted, amended, altered or repeated by the majority vote of the members.

ARTICLE VIL-MEMBERS RIGHT TO CONTINUE BUSINESS

TALLAHASSEE, FLORIDA

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at least two members remain.

ARTICLE VIII.- AMENDMENT

This limited liability company reserves the right to amend, after or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 23rd day of December, 2002.

By: Sunder F. Gener

Authorized Representative of the Members

CERTIFICATE DESIGNATING RESIDENT AGENT

In pursuance of Chapter 608.415, Florida Statutes, the following is submitted in compliance with said Act:

That 2111 North Federal Higway, LLC. desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of organization at the City of North Miami Beach, County of Miami-Dade, State of Florida, has pamed Sandor F. Genet, Esq. located at 99 N.E. 167th Street, City of North Miami-Beach, County of Miami-Dade, State of Florida, as its agent to accept service of process Within this State.

By: Sandor F. Genet

Authorized Representative of the Members

ACKNOWLEDGEMENT:

Having been named Registered Agent to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office, and I am familiar with, and accept the obligations of this position as provided for in chapter 608 F.S.

Sendor F. Genet Registered Agent

N 02000240390