

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BERMAN AND BERMAN, PA.
Account Number : I20000000102
Phone : (305) 387-3351
Fax Number : (305) 387-1929

LIMITED LIABILITY COMPANY

Myatt Limited Liability Company

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

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Department of State 1/14/2003 3:27 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 14, 2003

BERMAN AND BERMAN PA

SUBJECT: MYATT LIMITED LIABILITY COMPANY
REF: W03000001192

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

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

The articles are signed by an incorporator. Limited liability companies do not have incorporators. The fourth article is referring to Articles of Incorporation and shareholders. Please remove this from the document.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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) 245-6025.

Trevor Brumbley
Document SpecialistFAX Aud. #: H03000018878
Letter Number: 403A00001926

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

DIVISION OF CORPORATIONS

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ARTICLES OF ORGANIZATION
OF
MYATT LIMITED LIABILITY COMPANY

- FIRST: The name of this Limited Liability Company is MYATT LIMITED LIABILITY COMPANY.
- SECOND: The mailing address and street address of the principal office of the Limited Liability Company is: 1800 NE 114th Street, #410; Miami, FL 33181
- THIRD: The name and Florida street address of the registered agent are: Jason Myatt - 1000 Quayside Terrace, #311; Miami, FL 33138

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.

Jason Myatt
Jason Myatt, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has examined these Articles of Organization this 14 day of JANUARY, 2003

Stanley Myatt
Stanley Myatt

STATE OF FLORIDA)
COUNTY OF DADE) SS:

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Before me, a Notary Public authorized to take acknowledgements in the State and County seat above, personally appeared Stanley Myatt, known to me and known by me to be the person who executed the foregoing Articles of Organization, and Stanley Myatt acknowledged before me that he executed those Articles of Organization.

IN WITNESS WHEREOF, I have, hereunto, set my hand and affixed my official seal, in the State and County aforesaid, this day of January, 2003

My Commission Expires:



DAVID M. BERMAN
My Commission Expires
Expires July 18, 2006


NOTARY PUBLIC
STATE OF FLORIDA

Personally known
Produced identification
If produced identification,
type

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