

L030000 19468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

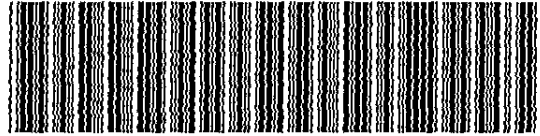
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100019172841

05/28/03--01054--002 \*\*155.00

FILED

03 MAY 28 AM 11:10

FILED

5/30/03

TRANSMITTAL LETTER  
FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State  
Registration Section  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

SUBJECT: **BAY HEIGHTS REALTY GROUP, LLC.**

(PROPOSED LIMITED LIABILITY COMPANY NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Organization and a check for:

<input checked="checked" type="checkbox"/>	<u>\$ 155.00</u>
\$ 100.00	Filing fee for Articles of Organization
25.00	Designation of Registered Agent
30.00	Certified Copy
ADDITIONAL COPY REQUIRED	

FILED  
03 MAY 28 AM 11:10  
TALLAHASSEE, FLORIDA

FROM: M.TACHIBANA, C.P.A., P.A.

NAME (PRINTED OR TYPED)

1000 QUAYSIDE TERRACE, SUITE# 1608

ADDRESS

MIAMI, FLORIDA 33138

CITY, STATE & ZIP

(305) 895-4000

DAYTIME TELEPHONE NUMBER

ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY

The undersigned, for the purpose of forming a Limited Liability Company under the laws of the state of Florida, by and under the provisions of the statutes of the State providing for the formation, liabilities, rights, privileges and immunities of a Florida Limited Liability Company, do hereby adopt the following Articles of Organization.

ARTICLE I - NAME:

The name of the Limited Liability Company is BAY HEIGHTS REALTY GROUP, LLC.

ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is 848 Brickell Key Drive, # 3604, Miami, Florida 33131 with privilege, however, of having branch offices at any other place or places within or without the state of Florida.

ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE, AND  
REGISTERED AGENT'S SIGNATURE:

The name and the Florida street address of the registered agent is:

Oliver James  
848 Brickell Key Drive, # 3604  
Miami, Florida 33131

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 company 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.

  
Oliver James, Registered Agent

FILED

03 MAY 28 AM 11:10

TALLAHASSEE, FLORIDA

ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be managed by the members and names and addresses of the managing members are:

Oliver James  
848 Brickell Key Drive, # 3604  
Miami, Florida 33131

Maria James  
848 Brickell Key Drive, # 3604  
Miami, Florida 33131


ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

The right, if given, of the members to admit additional members and the terms and conditions of the admission shall be vested in Oliver James and Maria James.

ARTICLE VI - MEMBERS' RIGHTS TO CONTINUE BUSINESS:

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be determined by the votes of the majority of the members as of the date of specified event as described herein.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 21st day of May 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.

  
Oliver James, Managing Member

FILED  
03 MAY 28 AM 11:10  
TALLAHASSEE, FLORIDA