Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number ; (305)633-9696

LIMITED LIABILITY COMPANY

amos posner development, llc

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00





ARTICLE I - Name:

The name of the Limited Liability Company is:

AMOS POSNER DEVELOPMENT, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

126 S Federal Highway, Suite 204 Dania Beach, FL 33004

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida street address of the registered agent are:

MARK E. ROUSSO, ESO, Name 3440 Hollywood Blvd, Ste 360 Hollywood, FL 33021 City, State, and Zip

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, Thereby 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.

Registered Agent's Signature

ARTICLE IV - Management (Check box if applicable)

The Limited Liability Company is to be managed by the members and is, therefore, a member managed company.

The Managers are:

MATHEW POSNER DOUG AMOS

Signature of a member or an authorized representative of a member.

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

MATHEW POSNER

Typed or printed name of signee

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