

W03 0000 34394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

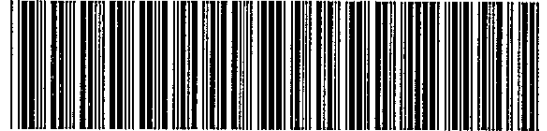
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/09/03--01101--003 **160.00

FILED
SEP 10 2003
FBI - MEMPHIS

W03-34394
AR

GRAHAM HANOVER, INC,
1541 Sunset Drive, Suite 200
Miami, FL 33143
Telephone: 305 439 7364
Facsimile: 305 663 3351

September 3, 03

To Whom It May Concern:

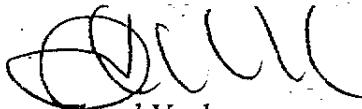
Dear Sir or Madam:

Re Registration of Madison Square Development, LLC.

Please find enclosed Articles of Incorporation of the above referenced company and check in the amount of \$160.00 to cover filing fee for Articles of Organization, Designation of Registered Agent, Certified Copy, and Certificate of Status.

Kindly accept in advance our thanks for your prompt attention.

Sincerely,



Therol Voche
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP -9 PM 12:00

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MADISON SQUARE DEVELOPMENT, LLC.
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

THEROL VOCHÉ
(Name of Person)

MADISON SQUARE DEVELOPMENT, LLC.
(Firm/Company)

1541 SUNSET DRIVE SUITE 200
(Address)

CORAL GABLES, FL 33143
(City/State and Zip Code)

For further information concerning this matter, please call:

THEROL VOCHÉ at (305) 439 7364
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 SEP - 2 PM 12:00

FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MADISON SQUARE DEVELOPMENT, LLC.

ARTICLE II - Address:

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

Principal Office Address:

1541 SUNSET DRIVE
SUITE 200
CORAL GABLES, FL 33143

Mailing Address:

1541 SUNSET DRIVE
SUITE 200
CORAL GABLES, FL 33143

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

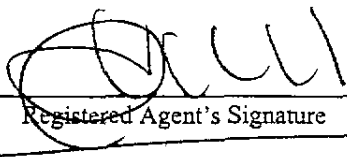
The name and the Florida street address of the registered agent are:

THEROL YOCHE
Name

835 NW 91 TERRACE
Florida street address (P.O. Box NOT acceptable)

PLANTATION FL 33324
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, 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..


Registered Agent's Signature

(CONTINUED)

FILED
2022-09-14 PM 12:00
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

MGRM
MANAGING MEMBER

MGR
MANAGER

MGR
MANAGER

Name and Address:

KENNETH C. BAKER
12115 SW 214 TERRACE
MIAMI FL 33177

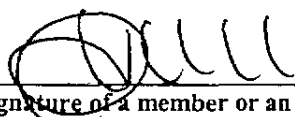
BERNARD HANNAH
14841 SW 114 AVENUE
MIAMI FL 33157

PAM P. WILLIAMS
6221 SW 62 TERRACE
MIAMI, FL 33143

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:


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 an affirmation under the penalties of perjury that the facts stated herein are true.)

THEROL VOCHÉ

Typed or printed name of signee

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

NOTARIZED
03/22/09

03/22/09 12:00

FILED