NO. 088 PP. 1/3f1

#### Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000013623 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : THE KLEINFELD LAW FIRM

Account Number : 120020000152 Phone

: (305)375-9515

Fax Number

: (305)358-6541

#### LIMITED LIABILITY COMPANY

SBD BETH, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing

JAN 21 PHIZE 7

LIVISION OF COR OF TION

SECTION

### ARTICLES OF ORGANIZATION OF

# SBD BETH, LLC A Florida Limited Liability Company

#### ARTICLE I Name

The name of the limited liability company is SBD BETH, LLC (the "Company").

## ARTICLE II Principal Office

The mailing address and street address of the principal office of the Company is 4302 Alton Road, Suite 710, Miami Beach, Florida 33140.

#### ARTICLE III Duration

The period of duration for the Company shall be perpetual.

ARTICLE IV Management

The Company is to be managed by the members.

### ARTICLE V Admission of Additional Members

The limited liability company shall have at least one member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the company.

#### ARTICLE VI Members' Rights to Continue Business

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

CARL H. LINDER, Authorized Signatory

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is SBD BETH, LLC.
- 2. The name and Florida street address of the limited liability company's registered agent is Denis A. Kleinfeld, The Kleinfeld Law Firm, One S.B. Third Avenue, Suite 1940, 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 by 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 the obligations of my position as a registered agent.

DENIS A/KLEINFELD, Registered Agent