1 of 1

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.

(((H04000047689 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

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

6845 NW 169 STREET REALTY, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu.

Corporate Filing

(3)

6845 NW 169 Street Realty, L.L.C., a Florida Limited Liability Company

ARTICLE I-Name:

The name of the Limited Liability Company is:

6845 NW 169 Street Realty, L.L.C.

ARTICLE II- Address:

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

960 Arthur Godfrey Road, Suite 212 Miami Beach, FL 33140

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

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

THOMAS G. SHERMAN, ESQ., P.A. 218 ALMERIA AVENUE CORAL GABLES, FLORIDA 33134

ARTICLE IV PURPOSE

The limited liability company shall have the authority to engage in any activity or business permitted under the laws of the United States and of the law of the State of Florida, and the law of any other jurisdiction wherein it may conduct business. This limited liability company may conduct business within or without the State of Florida anywhere in the world that it may so select.

ARTICLE V

Votes of the members shall be in proportion to their contributions to the capital of the limited liability company as adjusted from time to time, to properly reflect any additional contributions or withdrawals of capital by the members.

ARTICLE VI-Management (Check box if applicable)

X The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

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

H 04000047689

04 HAR -4 AM 7: 36

WAR-04-2004 13:29

H 04000047689

ARTICLE VII MANAGERS

The Managers of the Limited Liability Company are:

- Catalina Barreto 6845 NW 169 Street, Snite 46H Miami, FL 33015
- Blanca Elena Perez 6845 NW 169 Street, Suite 46H Miami, FL 33015

Print Name: THOMAS G. SHERMAN, 65Q. P.A. Authorized Representative of a Manager

(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.)

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 cartificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of plastanues 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 of provided for in chapter 608. F.S.

BARBARA SANJURIO, ESO P.A. REGISTERED AGENTS SIGNATURE DIVISION OF CORPORATION

H 04000 047 889