

W4000021501

Florida Department of State
Division of Corporations
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.

((H04000059464 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 : JOSEPH M. BALOCCO, P.A.
Account Number : I20000000147
Phone : (954)764-0005
Fax Number : (954)764-1478

RECEIVED
TALLAHASSEE, FLORIDA

04 MAR 19 AM 9:15

FILED

LIMITED LIABILITY COMPANY

1215, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

DIVISION OF CORPORATIONS

04 MAR 19 PM 3:53

RECEIVED

Electronic Filing Menu

Corporate Filing

Public Access Help

W4000021501
OK

**ARTICLES OF ORGANIZATION
OF
1215, LLC**

ARTICLE I - NAME:

The name of the Limited Liability Company is: 1215, LLC

ARTICLE II - ADDRESS:

The mailing address and the street address of the principal office of the Limited Liability Company is 1215 North Ocean Drive, Hollywood, Florida, 33019.

ARTICLE III - DURATION:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

<u>Name</u>	<u>Address</u>
Paul Galluccio	1750 East Las Olas Boulevard Unit 401 Fort Lauderdale, Florida 33301
Robert N. DeBenedictis	227 E 56 th Street Suite 400 New York, NY 10022

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be conditioned upon the unanimous consent of the members.

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 conditioned upon the unanimous consent of the remaining members.

OFFICE OF STATE
CLERK
TALLAHASSEE, FLORIDA

MAR 19 AM 9:11

FILED

H040000594643

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 19th day of March, 2004.

+ Paul Galluccio

Signature of a member or an authorized representative of a member

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

Paul Galluccio

Typed or printed name of signer

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: 1215, LLC
2. The name and the Florida street address of the registered agent are:

Paul Galluccio

Name

1750 East Las Olas Boulevard, Unit 401
Florida Street Address (P.O. Box NOT acceptable)

Fort Lauderdale, FL 33301
City, State and Zip Code

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.

+ Paul Galluccio

Signature