

L 04000027890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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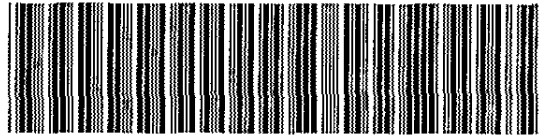
(Business Entity Name)

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[Handwritten signature]



CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032

REFERENCE : 561315 7428866

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 155.00

ORDER DATE : April 12, 2004

ORDER TIME : 12:16 PM

ORDER NO. : 561315-005

CUSTOMER NO: 7428866

CUSTOMER: Mr. Thomas W. Fawell
Mr. Thomas W. Fawell

3915 Biscayne Boulevard

Miami, FL 33137

DOMESTIC FILING

NAME: BISCAYA 39TH GROUP, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

BISCAYA 39TH GROUP, LLC

ARTICLE II - Address:

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

Principal Office Address:

3916 BISCAYNE BOULEVARD

MIAMI, FL 33137

Mailing Address:

3915 BISCAYNE BOULEVARD

MIAMI, FL 33137

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

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

THOMAS W. FAWELL

Name

3915 BISCAYNE BOULEVARD

Florida street address (P.O. Box **NOT** acceptable)

MIAMI, FL 33137

FLORIDA

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, Florida Statutes..


Registered Agent's Signature