00044455

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.

(((H04000124492 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 Number: 072450003255

Account Name : EMPIRE CORPORATE KIT COMPANY

Phone : (305)634~3694 Fax Number : (305)633-9696

IMITED LIABILITY COMPANY

Nation AVSH-447AY Upda 17

loft 26, l.l.c.

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





LOFT 26, L.L.C.

a Florida Limited Liability Company

ARTICLE I-Name:

The name of the Limited Liability Company is:

LOFT 26, L.L.C.

ARTICLE II- Address:

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

542 Washington Avenue Miami Beach, FL 33139

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. 218 ALMERIA AVENUE CORAL GABLES, FL 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 VOTING

Votes of the managers 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 managers.

ARTICLE VI-Management (Check box if applicable)

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

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

HOUDDO174497

EB.9 JATOT

HOUDDO174492

ARTICLE VII MEMBERS

The Managing-Members of the Limited Liability Company are:

- Andres Leiser
 Vashington Avenue
 Miami Beach, FL 33139
- Paolo Scattarreggia
 542 Washington Avenue Miami Beach, FL 33139

3.) Eric Harari
542 Washington Avenue
Miami Beach, FL 33139

Print Name: THOMAS G. SHERMAN, Esq. 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.)

Having been named as registered agont 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, that I am familiar with and accept the obligations of my position as registered agent as provided for in chapter 608.F.S.

THOMAS G. SHERMAN, ESQ. REGISTERED AGENT'S SIGNATURE

H04000174497