

W04000066649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

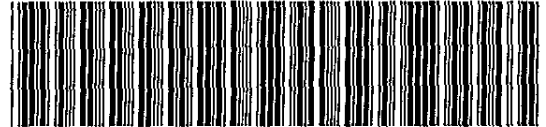
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800040571648

09/03/04--01020--004 **130.00

04 SEP -9 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W04-66649
AR

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: M Resort 60604, LLC

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mirley Sanchez
M Resort 60604, LLC
305 Madeira Avenue 4-B
Coral Gables, Florida 33134

For further information concerning this matter, please call:

Rolan Colon 305-303-1900

Sincerely Yours


Mirley Sanchez
Managing Member

04 SEP -9 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF ORGANIZATION**M Resort 60604, LLC****A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to s. 608.407, Florida Statutes, the articles of organization must set forth the following:

**ARTICLE I
NAME**

The name of the Limited Liability Company is: M Resort 60604, LLC

**ARTICLE II
ADDRESS**

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

Principal Office Address:
305 Madeira Avenue, 4-B
Coral Gables, Florida 33134

Mailing Address:
305 Madeira Avenue, 4-B
Coral Gables, Florida 33134

**ARTICLE III
Duration**

The period of duration for this Limited Liability Company shall be perpetual:

**ARTICLE IV
Management**

The Limited Liability Company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager who is designated, appointed or elected to act in such capacity in accordance with the Operating Agreement of the Limited Liability Company.

The person who is designated or appointed Manager shall carry out and further the decisions and actions of the manager and members made pursuant to the Operating Agreement and shall be authorized to execute on any and all reports, forms, instruments, documents, papers, writings, agreements and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages and security instruments and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred or evidenced, which are necessary, appropriate or beneficial to carry out or further such decisions or actions.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP -9 PM 1:46

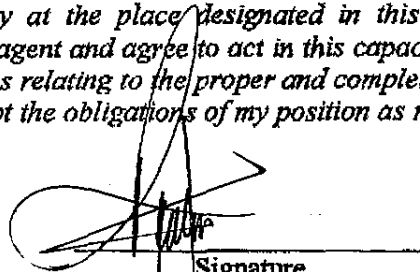
FILED

ARTICLE IV**Registered Agent, Registered Office, & Registered Agent's Signature:**

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

Rolan Colon, Registered Agent
305 Madeira Avenue, 4-B
Miami, Florida 33134

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, F.S...


Signature
Rolan Colon
Registered Agent

**ARTICLE IV
Managing Member**

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	<u>Name</u>	<u>Address</u>
MGRM	Mirlay Sanchez	305 Madeira Avenue, 4-B Coral Gables, Florida 33134


Signature

(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.)

Mirlay Sanchez
Name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP -9 PM 1:46

FILED

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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 M Resort 60604, LLC.
2. The name and the Florida street address of the registered agent are:

Rolan Colon
305 Madeira Avenue 4-B
Coral Gables, Florida 33134

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, F.S...

By: 
Rolan Colon

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP -9 PM 1:46

FILED