

L04000078018

Division of Corporations

10/27/14 11:34 AM

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.

((H04000214588 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 : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (305) 672-0686

Fax Number : (305) 672-9110

LIMITED LIABILITY COMPANY

Tristar Management, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF ORGANIZATION
FOR
TRISTAR MANAGEMENT, LLC

ARTICLE I
Name

The name of the Limited Liability Company is TRISTAR MANAGEMENT, LLC.

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is: c/o South Beach Tristar, 830 Lincoln Road, Miami Beach, Florida 33139.

ARTICLE III
Duration

This period of duration for the Limited Liability Company shall be: PERPETUAL.

ARTICLE IV
Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.


ARTICLE V
Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be 1 SE Third Avenue, Suite 2400, Miami, Florida 33131 and the name of the initial registered agent of the Limited Liability Company at that address is Ellen Rose, Esq.

ARTICLE VI
Manager-Managed Company

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

The undersigned authorized representative of a member of TRISTAR MANAGEMENT, LLC, hereby executes these articles of organization on this 26 day of October, 2004.



Ellen Rose, Esq., authorized
representative by Power of
Attorney

**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 DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **TRISTAR MANAGEMENT, LLC.**
2. The name and the Florida street address of the registered agent and office are:

Ellen Rose, Esq.
Therrel Baisden, P.A.
1 SE Third Avenue, Suite 2400
Miami, Florida 33131

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.


Ellen Rose, Esq.

W:\er\Edelstein\BOUYHBEACH TRISTAR\TRISTAR MANAGEMENT\ARTICLES.wpd

10-27-04 16:32