

Division of Corporations

L04000098448

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.

(((H04000240741 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 : BELOFF & SCHWARTZ
Account Number : I20010000064
Phone : (305) 673-1101
Fax Number : (305) 673-5505

RECEIVED
04 DEC -7 AM 8:27
DIVISION OF CORPORATION

**LIMITED LIABILITY COMPANY
AVENTURA HARDGOODS COMPANY, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

2004 DEC -7 PM 5:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access

12/06/2004 17:30

=== COVER PAGE ===

TO: _____

FROM: BELOFF & SCHWARTZ

FAX: 3056735505

TEL: 3056731101

COMMENT:

2004 DEC -7 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF ORGANIZATION OF
AVENTURA HARDGOODS COMPANY, LLC

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, does hereby establish the following:

1. **Name.** The name of the limited liability company is:

AVENTURA HARDGOODS COMPANY, LLC

2. **Duration.** The period of duration of the limited liability company is perpetual unless sooner dissolved as provided by statute.
3. **Purpose.** This limited liability company is organized for the purpose of engaging in any lawful business in which a limited liability company may engage under Florida law.
4. **Principal Place of Business and Mailing Address.** The address of its principal place of business, as well as the mailing address for this limited liability company is:

*284 ne 79th street
Miami, Florida 33138*

5. **Registered Agent and Office.** The name and address of its initial registered agent in the State of Florida, whose Consent to appointment as Registered Agent accompanies these Articles, is:

*ROBERT SHOR
284 ne 79th street
Miami, Florida 33138*

6. **Initial Member.** The name of the initial member of the limited liability company and its address is as follows:

*ROBERT SHOR
284 ne 79th street
Miami, Florida 33138*

7. **Admission of Additional Members.** Additional Members will be admitted only pursuant to the terms of the operating agreement to be entered into by the Members of the Company.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 DEC -7 PM 1:23

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:

AVENTURA HARDGOODS COMPANY, LLC

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

**ROBERT SHOR
284 ne 79th street
Miami, Florida 33138**

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.


ROBERT SHOR, REGISTERED AGENT

2004 DEC -7 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Prepared by: Jonathan D. Beloff, Esq., FL Bar #178838
Beloff & Schwartz, 1111 Lincoln Road,
Suite 400, Miami Beach, Florida 33139
(305) 673-1101

(((HO4000240741 3)))

8. Management. The business of the company shall be reserved to and conducted under the exclusive management of its Managing Member according to the provisions of an operating agreement to be entered into between the Members of the Company. This is a Manager managed company.

Dated: November 22, 2004

By: 
ROBERT STOR, MEMBER

2004 DEC -7 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(((HO4000240741 3)))