

L05000012798

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.

((H05000031206 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
DIVISION OF CORPORATIONS
FEB-7 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 FEB -7 AM 9:50

FILED

LIMITED LIABILITY COMPANY

florida regent one, l.l.c.

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

H050000031206

smCP mayo (regent one) llc

③

ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I
Name

The name of the Limited Liability Company is:

FLORIDA REGENT ONE, L.L.C.

ARTICLE II
Address

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

2679 Walker Street
Bellmore, NY 11710

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

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

Ira R. Shapiro, P.A.
16375 NE 18th Avenue, #225
North Miami Beach, FL 33162

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.


Ira R. Shapiro, Registered Agent

2005 FEB -7 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H050000031206

H050000312004

ARTICLE IV
Management

The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager-managed company. The names of the managers are as follows:

ABRAHAM MAYO
2679 Walker Street
Bellmore, NY 11710

HARVEY ALLEN
2923 Bellmore Avenue
Bellmore, NY 11710


Abraham Mayo, Manager


Harvey Allen, Manager

Date: DEC 31, 2004

Date: DEC 31, 2004

(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.)

FILED
2005 FEB -7 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H050000312006