

L05000060968

PAGE 01/03

Page 1 of 1

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.

((H05000151543 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:

Sabrina Soto

Account Name : MELAND RUSSIN HELLINGER & BUDWICK, PA
Account Number : I20040000113
Phone : (305)358-6363
Fax Number : (305)358-1221

RECEIVED
05 JUN 20 AM 8:04
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

2945 NW 46 STREET, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02-3
Estimated Charge	\$125.00

FILED
2005 JUN 20 A 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000151543 3

**ARTICLES OF ORGANIZATION
OF**

2945 NW 46 STREET, LLC

ARTICLE I - Name

The name of the company is 2945 NW 46 STREET, LLC, a Florida limited liability company (the "Company").

ARTICLE II - Address

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

125 NE 5 Avenue
Deerfield Beach, Florida 33441

ARTICLE III - Initial Registered Office and Agent

The name of the initial registered agent of the Company and the street address of the registered office of this Company is:

Meland, Russin, Hellinger & Budwick, P.A.
3000 Wachovia Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131

IN WITNESS WHEREOF, I have hereunto affixed my hand, as an authorized representative of this limited liability company on the ____ day of June, 2005.

2945 NW 46 STREET, LLC
a Florida limited liability company

By: 

Andrew B. Hellinger,
as authorized representative

FILED
2005 JUN 20 A 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000151543 3

**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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1) The name of the Limited Liability Company is:

2945 NW 46 STREET, LLC

- 2) The name and address of the registered agent and office is:

Meland, Russin, Hellinger & Budwick, P.A.
3000 Wachovia Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131
Attn: Mark S. Meland, Esquire

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 designation 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.

Meland, Russin, Hellinger & Budwick

By: _____

Andrew B. Hellinger, Vice President
For the Firm

Date _____

FILED
2005 JUN 20 11:02
STATE
SECRETARY OF
ALLAHASSEE, FLORIDA