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| PICK-UP WAIT MAIL                       |
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| (Business Entity Name)                  |
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SEGRETARY OF STATE

LAW OFFICES

# STEWART M. MIRMELLI

BANK OF AMERICA TOWER, SUITE 2650 100 SE 2<sup>ND</sup> STREET MIAMI, FLORIDA 33131

> TELEPHONE: (305) 379-6424 FAX: (305) 379-6423

E-MAIL: mirmellilaw@vahoo.com

June 22, 2005

Florida Department of State Registration Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: SOUTH BEACH PARKING, LLC

Articles of Organization

Stewart M. Mirmelli.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Organization for SOUTH BEACH PARKING, LLC. Also enclosed is a check in the amount of \$125.00.

Please return a stamped copy of the Articles for our records.

If you have any questions, or if I may be of further assistance, please do not hesitate to call.

Very truly yours,

Enclosures

SMM/dc

SOUTH BEACH PARKING SECY OF STATE

STEWART M. MIRMELLI

## ARTICLES OF ORGANIZATION

**OF** 

## SOUTH BEACH PARKING, LLC

# Under the Florida Limited Liability Company Act

#### ARTICLE 1

# **NAME**

The name of this limited liability company ("Company") is SOUTH BEACH PARKING, LLC.

# ARTICLE II

# **DURATION**

The period of duration for the Company is perpetual, except that the death retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other went which terminates the continued membership of a member in the Company, shall solve the Company unless a majority in interest of the remaining members consent in writing to the continuation of the business of the Company.

## **ARTICLE III**

# MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is 100 SE 2<sup>nd</sup> Street, Suite 2650, Miami, Florida 33131.

# ARTICLE IV

# REGISTERED AGENT AND OFFICE

The name and street address of the Company's initial registered agent in Florida is Gregory Mirmelli, 100 SE 2<sup>nd</sup> Street, Suite 2650, Miami, Florida 33131.

Prepared by: Stewart M. Mirmeili, Esq. 100 SE 2<sup>nd</sup> Street, Suite 2650 Miami, Florida 33131 Florida Bar No. 148290 Telephone: 305-379-6424

#### ARTICLE V

# **MANAGEMENT**

The management of the Company is reserved to the members. The names and addresses of the Managing Members are:

Gregory Mirmelli 100 SE 2<sup>nd</sup> Street, Suite 2650 Miami, Florida 33131

# ARTICLE VI

# ADMISSION OF NEW MEMBERS

Members of the Company have the right to admit new members upon the written consent of a majority in interest of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time new members are admitted.

### ARTICLE VII

# **ORGANIZING REPRESENTATIVE**

The Organizing Representative shall be Gregory Mirmelli.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Brganization this \_\_\_\_\_\_ day of June, 2005.

GREGORY MIRMELLI,
Organizing Member

Having been named to accept service of process for the stated corporation, at the place designated in these Articles of Organization, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: 22

GREGORY MIRMELLI '
Registered Agent

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OF

# SOUTH BEACH PARKING, LLC

Under the Florida Limited Liability Company Act

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DATE: 22 GREGORY MIRMELLI

Registered Agent