

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.

(((H05000193832 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 : MELAND RUSSIN HELLINGER & BUDWICK, PA
Account Number : I20040000113
Phone : (305) 358-6363
Fax Number : (305) 358-1221

RECEIVED

05 AUG 12 AM 7:41

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

NORTH SHORE INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 12 AM 10:53

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000193832 3

**ARTICLES OF ORGANIZATION
OF
NORTH SHORE INVESTMENTS, LLC**

ARTICLE I - Name

The name of the company is NORTH SHORE INVESTMENTS, 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:

241 North Shore Drive
Miami Beach, Florida 33141

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
Attn: Mark S. Meland, Esq.

FILED
08 AUG 12 AM 10:53
STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto affixed my hand, as an authorized representative of this limited liability company on the 10th day of August 2005.

NORTH SHORE INVESTMENTS, LLC,
a Florida limited liability company

By: 

Mark S. Meland,
as authorized representative

H05000193832 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:

NORTH SHORE INVESTMENTS, 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, Esq.

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, P.A.

By: _____

Mark S. Meland, President

Date

8/16/05

FILED
05 AUG 12 AM 10:53
TALLAHASSEE, FLORIDA

H05000193832 3