

Sent By: Rothman & Tobin;
Division of Corporations

305.895.7175;

Aug 22-06 10:58AM;

Page 1

Page 1 of 1

LD000083208

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.

(((H06000210530 3)))



H060002105303ABCR

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 : ROTHMAN & TOBIN, P.A.
Account Number : T20000000031
Phone : (305)895-3225
Fax Number : (305)895-7175

FLORIDA/FOREIGN LIMITED LIABILITY CO.

1219 MERIDIAN, LLC

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

RECEIVED
06 AUG 22 AM 11:10
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 22 AM 10:47

JS/23

Electronic Filing Menu

Corporate Filing Menu

Help

H06000210530 3

**ARTICLES OF ORGANIZATION
FOR
1219 MERIDIAN, LLC**

ARTICLE I - NAME

The name of this Limited Liability Company is 1219 MERIDIAN, LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 3201 NE 183rd Street, Unit 2708, Aventura, FL 33180.

ARTICLE III - DURATION

This Limited Liability Company shall have perpetual existence commencing on the date these Articles of Organization are executed.

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by a manager, and the name and address of such manager who is to serve as manager is:

Gianpaolo Biondani
3201 NE 183rd Street, #2708
Aventura, FL 33180

ARTICLE V-ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be by a favorable vote by a majority of members.

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be as agreed upon by the majority of the surviving members at that time.

H06000210530 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 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 **1219 MERIDIAN, LLC**
2. The name and the Florida street address of the registered agent are:

Michael S. Tobin, Esq.
Rothman & Tobin, P.A.
11900 Biscayne Boulevard, Suite 740
Miami, FL 33181

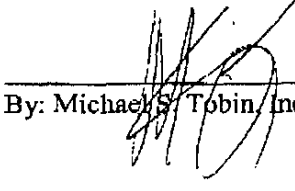
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.



Signature

The Undersigned, a Member of the Company, for the purpose of forming a limited liability company to do business within the State of Florida, does make and file these Articles of Organization, hereby declaring and certifying that the facts stated are true.

Dated August , 2006.



By: Michael S. Tobin, Incorporator