

**207000034199**

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.

(((H07000083418 3)))



H070000834183ABC+

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAR 30 AM 8:03

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

shams unlimited construction, llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

RECEIVED  
07 MAR 30 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RLH

Electronic Filing Menu

Corporate Filing Menu

Help

H07000083418

(A)

ARTICLES OF ORGANIZATION OF FLORIDA  
LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I -- Name:

The name of the Limited Liability Company is:

SHAMS UNLIMITED CONSTRUCTION, LLC

ARTICLE II -- Address:

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

8001 S.W. Sunset Drive  
Miami, FL 33143

ARTICLE III -- Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV -- Management:

(Check the appropriate box and complete the statement)

- ☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:
- ☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

TREASURE CONSTRUCTION CORP., a Florida corporation  
8001 S.W. Sunset Drive  
Miami, FL 33143

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:

reserved for the owner/manager to determine.

ARTICLE VI -- Members' Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAR 30 AM 8:03

H07000083418

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:

reserved for the remaining member(s) of this LLC to determine by unanimous consent.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 29<sup>th</sup> day of March, 2007.

Signature of an authorized representative of a member executing the Articles of Organization.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jeffrey Feinberg  
Typed or printed name of signee

Prepared By:  
Jeffrey Feinberg, Esquire  
FAN# 275700  
4000 Hollywood Blvd., Suite 350-N  
Hollywood, FL 33021  
(954) 962-8889

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAR 30 AM 8:03

H07000083418

Form 4-17  
Registered Agent/Registered Office

**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:

SHAMS UNLIMITED CONSTRUCTION, LLC

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

Jeffrey Feinberg  
4000 Hollywood Boulevard, Suite 350-N  
Hollywood, FL 33021

*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)

F:\WPICORPORAT\shams unlimited construction.llc.wpd

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAR 30 AM 8:04

8153800000404