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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CO.

· COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: 59 Depot Street Properties, LLC		
(Name of Limited Liability Company)		
The enclosed Articles of Organization and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:		
David Villari (Name of Person)		
Guardian Legal, Inc.		
(Firm/Company)		
750 East Prospect Road		
(Address)		
Fort Lauderdale, FL 33334		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Raz Tako at (954) 565-5656 ext. 203		
(Name of Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$125.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) \$160.00 Filing Fee, Certified Copy (additional copy is enclosed)		
Mailing AddressStreet/Courier AddressRegistration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301		

ARTICLES OF ORGANIZATION

<u>FOR</u>

59 DEPOT STREET PROPERTIES, LLC

ARTICLE I. NAME.

The name of the Limited Liability Company shall be:

59 Depot Street Properties, LLC

ARTICLE II. ADDRESS.

The mailing address and street address of the principal office of the Limited

Liability Company shall be:

750 East Prospect Road Fort Lauderdale, FL 33334

ARTICLE III. REGISTERED AGENT.

The name and the Florida street address of the Limited Liability Company's registered agent are:

David J. Villari 750 East Prospect Road Fort Lauderdale, FL 33334

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 as provided for in Chapter 608, F.S..

Registered Agent: David Villari

Date

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NASSEE, FL

ARTICLE IV. <u>MANAGER(S) OR MANAGING MEMBER(S).</u>

The name and address of each Manager or Managing Member is as follows:

President:

David J. Villari

750 East Prospect Road Fort Lauderdale, FL 33334

ARTICLE V. <u>PURPOSE.</u>

This Limited Liability Company is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida.

ARTICLE VI. MANNER OF ELECTION.

The manner in which the Officers and/or Directors are elected or appointed shall be prescribed by the Bylaws of the Limited Liability Company.

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

Dated this 17

_ day of September, 2007.

David Villari

President

Date