

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6383

Account Name ..: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone (305)634-3694

Fax Number (305) 633-9696

FLORIDA/FOREIGN LIMIT

8141, llc .

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Electronic Filing Menu

Corporate Filing Menu

Help

1 of 1

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PAGE 01/03

EMPIRE CORP KIT

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

8141, LLC

ARTICLE 1

The name of the Limited Liability Company shall be: 8141, LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

ARTICLE III

The mailing address and street address of the principal office of the Limited Liability Company: 111 N.E. 21ST STREET, MIAMI, FL 33137.

ARTICLE IV

The name and the Florida street address of the registered agent: JONATHAN McHENRY, 111 N.E. 21ST STREET, MIAMI, FL 33137.

ARTICLE V

The name of the Managing Member(s) and Member(s) shall be:

MANAGING MEMBER JONATHAN McHENRY DAVID CASSAN

MEMBERS JONATHAN MCHENRY DAVID CASSAN 07 OCT -3 AHII: 04

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CERTIFICATE OF DESIGNATION. REGISTERED AGENT/REGISTERED OFFICE/MEMBER/REPRESENTATIVE

8141, LLC (Name of Company)

Having been named as registered agent and to accept service of process for the above stated Limited Liebility Company at the place designated in the articles of organization, 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 egent.

Jonathan McHenry

Signature of a member of an authorized representative of a member

Jonathan McHenry

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

Typed or printed name of signce

Jonathan McHenry

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