

Division of Corporations
OCT. 18 2007 12:16PM

LO7000105898

NO. 516

2/4ge 1 of 1

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.

(((H07000258544 3)))



H070002585443ABC2

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) 617-6383

From:

Account Name : KLUGER, PERETZ, KAPLAN & BERLIN, P.A.
Account Number : I19990000171
Phone : (305) 379-9000
Fax Number : (305) 379-3428

RECEIVED
07 OCT 18 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

STK Miami, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

FILED
07 OCT 18 AM 7:54
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help



Kluger Peretz Kaplan & Berlin

October 18, 2007

FAX COVER SHEET

To: Florida Department of State
From: Mirna Hormechea
Fax: 850-617-6383
Phone: 305-341-3044
Phone:
Fax: 305-379-3428
Re: (((H07000258544 3)))
ID #: 6194.1

Number of Pages: 4 including this cover page. If you need a re-send on any of the pages, please call our operator at (305) 379-9000 as soon as possible. If you do not call, we will assume that all pages were received correctly.

The information contained in this transmission is attorney-privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you receive this communication in error, please notify us immediately by telephone (collect) and return the original message to us to the above address via U.S. Postal Service. We will reimburse you for postage and telephone expenses. Thank you.

Message:

Please find attached for filing the Articles of Organization of STK Miami, LLC.

Do not hesitate to contact me with any concerns regarding the attached documents.

Thank you.

Mirna Hormechea
Paralegal

(((H07000258544 3)))

ARTICLES OF ORGANIZATION

OF

STK MIAMI, LLC

The undersigned, for the purpose of forming a limited liability company under the laws of Florida, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be STK Miami, LLC (the "Company").

ARTICLE II - NATURE OF BUSINESS AND MAILING ADDRESS

The Company is organized for the purpose of transacting any or all lawful business. The street address of the Company is 2377 Collins Avenue, Miami Beach, Florida 33139. The mailing address of the Company is c/o One Group, 411 West 14th Street, New York, New York 10014, Attention: Jonathan Segal.

ARTICLE III - MANAGEMENT

The Company shall be Member managed, unless otherwise determined by the Members. The number of managers (if any) shall be determined by the Members. The manager or managers shall be appointed by the Members and shall serve until the first annual meeting of the Members, or until his, her or its successor is elected and qualified.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the Company is 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the Corporation Service Company.

IN WITNESS WHEREOF, the undersigned, an authorized representative of the members, has executed these Articles of Organization on the 17th day of October 2007.



Jon Chassen, Authorized Representative

(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 true.)

M481115

(((H07000258544 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 18 AM 7:54

OCT. 18. 2007 12:17PM

KPKB

NO. 616 P. 4/4

((H07000258544 3)))

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, Florida Statutes.

Corporation Service Company

By: 

Name:

Jeanine Reynolds

Title:

as its agent

07 OCT 18 AM 7:54

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

((H07000258544 3)))