

LO7000121466

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.

((H07000291621 3)))



H070002916213ABC

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
07 DEC -6 AM 8:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
07 DEC -6 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

1009 NORTH, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

1407000291621

**ARTICLES OF ORGANIZATION OF
1009 NORTH, LLC**

The undersigned hereby subscribes these Articles of Organization for the purposes of organizing a limited liability company under the laws of the State of Florida.

**I.
NAME**

The name of the Limited Liability Company is 1009 NORTH, LLC (the "Company").

**II.
PRINCIPAL OFFICE**

The mailing and street address of this Company's principal office shall be 12108 Limestone Way, Hollywood, FL 33026.

**III.
REGISTERED AGENT AND REGISTERED OFFICE**

The registered agent of this Company shall be Jose L. Baloyra, Esq., whose business address is Suite 302, 5835 Blue Lagoon Drive, Miami, Florida 33126, which shall be the registered office of this limited liability company.

**IV.
MANAGEMENT BY MEMBER**

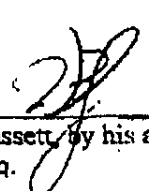
This Company shall be member-managed company.

**V.
MANAGERS**

The initial Manager of the Company shall be:

Timothy Hassett

Manager



Timothy Hassett, by his attorney-in-fact Jose L.
Baloyra, Esq.

FILED
07 DEC -6 AM 8:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1407000291621

H07000291621

**STATEMENT OF ACCEPTANCE
OF
REGISTERED AGENT OF
1009 NORTH, LLC**

In accordance with the Florida Limited Liability Company Act, sections 608.407(1)(d) and 608.415(2), the undersigned hereby accepts the appointment as registered agent of the above captioned limited liability company. The registered agent further acknowledges that Suite 302, 5835 Blue Lagoon Drive, Miami, Florida 33126 is the business office address of the registered agent, which will be the registered office of the limited liability company for the service of process.

Date: December 4, 2007



Jose L. Baloyra, Esq.

FILED
07 DEC -6 AM 8:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H07000291621