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EFFECTIVE DATE 1-10-08



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JAN 14 2008

EXAMINER

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: 71 NW 54th Street, LLC
(Proposed limited liability company name - must include suffix)

Florida Limited Liability Company

Filing fee for articles of organization of Florida Limited Liability Company:
(Make checks payable to Department of State)

\$ 100.00 Filing Fee for Articles of Organization and Affidavit
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy of Records (optional)
\$ 5.00 Certificate of Status (optional)

☒ \$125.00
Filing Fee &
Registered Agent
Designation

☐ \$130.00
Filing Fee,
Registered Agent
Designation &
Certificate

☐ \$155.00
Filing Fee,
Registered Agent
Designation &
Certified Copy

☐ \$160.00
Filing Fee, Registered
Agent Designation,
Certified Copy &
Certificate

FROM: MARCEL GABRIEL

71 NW 54th STREET

MIAMI, FLORIDA 33150

PHONE: 305-751-3423

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TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF ORGANIZATION
OF
71 NW 54TH STREET, LLC**

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, hereby establishes the following:

ARTICLE I - COMPANY NAME

The name of this limited liability company is: 71 NW 54TH STREET, LLC

ARTICLE II - EFFECTIVE DATE

The effective date of this limited liability company is: JANUARY 10TH 2008 and these Articles can only be modified by written amendments signed by Marcel Gabriel.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and street address of the limited liability company will be:

71 NW 54TH STREET
MIAMI, FLORIDA 33127

The mailing address of this limited liability company will be:

71 NW 54TH STREET
MIAMI, FLORIDA 33127

ARTICLE IV - PURPOSE

The limited liability company shall the power to engage in any lawful business activity.

ARTICLE V - MEMBERSHIP

The name and address of the initial member of the limited liability company is:

MARCEL GABRIEL
71 NW 54TH STREET
MIAMI, FLORIDA 33127

EFFECTIVE DATE

1-10-08

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

Additional members shall be admitted only by consent of a majority of the Members entitled to a dividend upon dissolution or liquidation.

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ARTICLE VII - MANAGEMENT

The business of the limited liability company shall be reserved to and conducted under the exclusive management of its Managing Partner according to the provisions of the operating agreement entered into between the Managing Partner and Members of the limited liability company. The name and address of the initial Managing Partner of the limited liability company is:

MARCEL GABRIEL
Managing Member
71 NW 54TH STREET
MIAMI, FLORIDA 33127

ARTICLE VIII - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this limited liability company in the State of Florida shall be:

MARCEL GABRIEL
71 NW 54TH STREET
MIAMI, FLORIDA 33127

IN WITNESS WHEREOF, the undersigned Incorporator/Organizer have executed these Articles of Organization, on this 10th day of January 2008.



MARCEL GABRIEL

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE RELEVANT SECTIONS OF THE FLORIDA LIMITED LIABILITY COMPANY ACT, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

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.


MARCEL GABRIEL
REGISTERED AGENT
Thursday, January 10th, 2008