

MAR-14-2008

11:05

RAFFERTY, STOLZENBERG

373 2735

P.01

LO 8000026873

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.

((H08000066549 3)))



H080000665493ABC5

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) 617-6303

From:

Account Name : RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ & FLYNN, P.A.
Account Number : I20000000207
Phone : (305) 373-0330
Fax Number : (305) 379-6009

RECEIVED

08 MAR 14 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

16201 49th AVENUE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 14 AM 8:16

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

MAR 17 2008

EXAMINER

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

**ARTICLE I
NAME**

The name of the Limited Liability Company is:

16201 49th AVENUE, LLC

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

3121 N.W. 125th Street
Miami, Florida 33167

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the registered agent is:

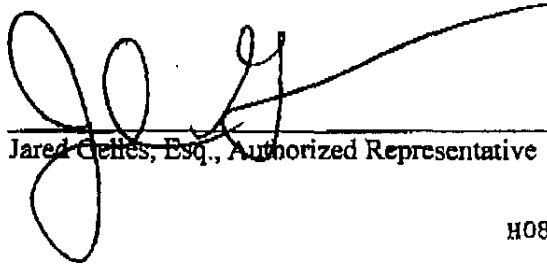
Jared Gelles, Esq.
Rafferty, Stolzenberg, Gelles, Tenenholtz
& Flynn, P.A.
1401 Brickell Avenue, Suite 825
Miami, Florida 33131

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managing members and is therefore, a member-managed Company. The name and address of the initial managing members are as follows:

DMR, LLC
400 Ansin Blvd.
Hallandale, Florida 33009

Breakwater Investments, LLC
3121 N.W. 125th Street
Miami, Florida 33167


Jared Gelles, Esq., Authorized Representative

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 14 AM 8:16

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
16201 49th AVENUE, LLC**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

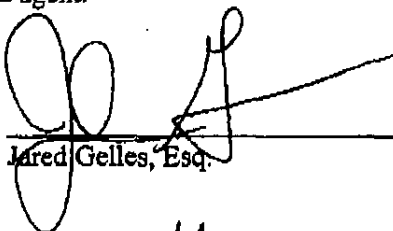
1. The name of the limited liability company is:

16201 49th AVENUE, LLC

2. The name and address of the registered agent and office is:

Jared Gelles, Esq.
Rafferty, Stolzenberg, Gelles, Tenenholtz
& Flynn, P.A.
1401 Brickell Avenue, Suite 825
Miami, Florida 33131

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.


Jared Gelles, Esq.

Date: March 14, 2008.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 14 AM 8:16

H08000066549 3