

L08000027918

Division of Corporations

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Florida Department of State
Division of Corporations
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AMND/RESTATE/CORRECT OR M/MG RESIGN

3898 BISCAYNE SHOWROOM, LLC.

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T. HAMPTON

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APR 28 2008

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ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
3898 Biscayne Showroom, LLC.

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
Registered Agent reads: Scuss Consulting Group, LLC
Manager Reads not Alex Zangen, but:
Zankey Construction Corp.,
2929 S.W. 3rd Avenue #610
Miami, FL 33129

OR

☒ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Manager reads: Petrol New York Inc.

Dated: April 24 2008

KATRIN H. SEUSS
Signature of a member or authorized representative of a member

KATRIN H. SEUSS

Typed or printed name of signer

Filing Fee: \$25.00
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**ARTICLES OF ORGANIZATION
OF
3898 Biscayne Showroom, LLC.**

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ARTICLE I

Name

The name of this limited liability company is 3898 Biscayne Showroom, LLC. (hereinafter "the Company").

ARTICLE II

Address

The principal street and mailing address of the Company is Brickell Avenue, Suite 900, Miami, Florida 33131.

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and its existence shall be perpetual.

ARTICLE IV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

Seuss Consulting Group, LLC
801 Brickell Ave, #900
Miami, Florida 33131

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ARTICLE V

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under §808.404, Fla. Stat., as amended and supplemented.

ARTICLE VI

Organizer

The name and street and mailing address of the person signing these Articles as Organizer is:

Stefan R. Seuss
801 Brickell Avenue, Suite 900
Miami, Florida 33131

ARTICLE VII

Management

The Company will be managed by no less than one (1) manager and is, therefore, a manager-managed company. The initial managers are:

Manager
Petzold NY Inc.
1410 West 24th Street
Miami Beach, Florida 33140

Manager
Alex Zangen
801 Brickell Avenue, Suite 900
Miami, Florida 33131

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TAMM HASSE, FLORIDA

In accordance with Section 808.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.


Stefan R. Seuss, Authorized Representative

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ORGANIZER

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 17th day of March, 2008.


Stefan R. Seuss

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared, Stefan R. Seuss, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 17th day of March, 2008.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Mercedes R. Milanes
Commission #DD741774
Expires: DEC. 13, 2011
BONDING TRUST ATLANTIC BONDING CO., INC.

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