

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 (showr, below) on the top and bottom of all pages of the document.

(((H080001161513)))



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

FLORIDA/FOREIGN LIMITED LIABILITY CO.

NORTHSTAR 03, LLC

Certificate of Status		0
Certified Copy	•1	1
Page Count	THE THE PERSON AS A SECOND PORT OF THE PERSON AS A SECOND PORT OF THE PERSON AS A SECOND PORT OF THE PERSON AS	0.3
Estimated Charge	¥,	\$155.00

Electronic Filing Menu.

Corporate Filing Menu

Help

M. Thomas MAY - 1 2008

1 of 1

PAGE 01/03

9696889908

4/30/2008 11:08 AM 05:11 8002/08/00

EMPIRE CORP KIT

H08000115151

ARTICLES OF ORGANIZATION OF

NORTHSTAR 03, LLC

ARTICLE I

NAME

The name of the limited liability company is:

NORTHSTAR 03, LLC

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the limited liability company is:

3535 Windsor Place Boos Raton, Florida 33496

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT

The name and the Florida street address of the registered agent are:

M & W Agents, Inc. 2101 Corporate Blvd., Suite 107 Boca Raton, FL 33431

The undersigned, being an authorized representative of NORTHSTAR 03, LLC, hereby certifies that the foregoing constitutes the Articles of Organization of NORTHSTAR 03, LLC.

Executed by the undersigned on

2008

Robert A. Chaves, Authorized Representative

Robert A. Chaves, Esq. Gutter Chaves Josepher Flubin Forman Fleisher P.A. 2101 Corporate Blvd., Sulle 107 Boca Raton, Florida 33431 (561) 998-7847 Fla. Bar No. 283525

408000116151

PAGE 02/03

EMPIRE CORP KIT

9696889908 09:11 8002/08/40

OB APR 30 AM 8: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000115151

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept this appointment as registered agent and agree to act in that 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 under Chapter 608, F.S.

M& W ACENTS, INC.

Robert A. Chaves, Vice President

Robert A. Chaves, Eeq.
Gutter Chaves Josepher Rubin Forman Fleisher P.A.
2101 Corporate Blvd., Su te 107
Boca Raton, Florida 33431
(561) 998-7847
Fla. Bar No. 283625

408000116151

PAGE 03/03

EMPIRE CORP KIT

2

04/30/2008 II: 20 302633696