

**L08000079361**

## 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.**

(((H08000198203 3)))



H080001982033ABC+

**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 : FASTKIT CORPORATE OUTFITS  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 AUG 20 AM 9:35

**FLORIDA/FOREIGN LIMITED LIABILITY CO.****UPSTATE PROPERTY GROUP, LLC.**

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

**J. BRYAN**

AUG 21 2008

**EXAMINER****RECEIVED**

08 AUG 20 PM 2:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H08000198203 3

ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY

**UPSTATE PROPERTY GROUP, LLC.**

Article I

The name of the Limited Liability Company is:

**UPSTATE PROPERTY GROUP, LLC.**

Article II

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

Mailing Address:

2750 Northeast 185<sup>th</sup> Street  
Suite 201  
Aventura, Florida 33180

Street Address:

2750 Northeast 185<sup>th</sup> Street  
Suite 201  
Aventura, Florida 33180

Article III

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

Article IV

The Limited Liability Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are:

Manager

Address

Anthony Caserta

2750 Northeast 185<sup>th</sup> Street  
Suite 201  
Aventura, Florida 33180

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 AUG 20 AM 9:35

H08000198203 3

H08000198203 3

**Article V**

The Limited Liability Company is organized by the following initial member(s), whose name and address is/are as follows:

| <u>Member</u>   | <u>Address</u>  |
|-----------------|---|
| Anthony Caserta | 2750 Northeast 185 <sup>th</sup> Street<br>Suite 201<br>Aventura, Florida 33180 |

Additional members may be admitted by the unanimous written consent of all members under the terms and conditions agreed to by all of the members.

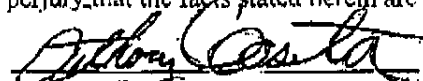
**Article VI**

The undersigned member or authorized representative of a member of **UPSTATE PROPERTY GROUP, LLC**, certifies:

1. the above named limited liability company has at least one member;
2. Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.
3. No additional members shall be admitted to the company except by the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the operating agreement of the company.
4. The company shall be dissolved on the death, bankruptcy, or dissolution of a member or Chief Executive Manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, as set forth in the operating.

(In accordance with Section 608.408(3), Florida Statutes, the execution of these articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

By:

  
Anthony Caserta

STATE OF FLORIDA

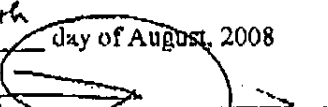
Ss:


COUNTY OF DADE

BEFORE ME, the undersigned authority, this 20<sup>th</sup> day of August, 2008 personally appeared, Anthony Caserta to me well known to be the persons who executed the above and foregoing Articles of Organization of **UPSTATE PROPERTY GROUP, LLC**, and who state that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 20<sup>th</sup> day of August, 2008  
My Commission Expires:

By:

  
Notary Public

NOTARY PUBLIC-STATE OF FLORIDA  
 Joseph Spiriti, Jr.  
Commission # DD572438  
Expires: JULY 10, 2010  
BONDED THRU ATLANTIC BONDING CO., INC.

H08000198203 3

FILED STATE  
SECRETARY OF CORPORATIONS  
08 AUG 20 AM 9:36

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the limited liability company:

**UPSTATE PROPERTY GROUP, LLC.**

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

Joseph A. Spiriti Jr. Esq.  
12121 N.E. 16th Avenue,  
North Miami, Florida 33161.

Having been named 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 provision 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.

By: Joseph A. Spiriti Jr. Esq.

STATE OF FLORIDA


Sst.

COUNTY OF DADE

BEFORE ME, the undersigned authority, this 20<sup>th</sup> day of August, 2008, personally appeared, Joseph A. Spiriti Jr. Esq. to me well known to be the persons who executed the above and foregoing Articles of Organization of UPSTATE PROPERTY GROUP, LLC., and who state that they executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 20<sup>th</sup> day of August, 2008  
My Commission Expires:

By: [Signature]  
Notary Public



FILED STATE  
SECRETARY OF CORPORATIONS  
08 AUG 20 AM 9:35