

11/17/08 11:08

Division of Corporations

AY-MIA

Pg 003

LD8000106952

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.

((H08000257492 3)))



H080002574923ABC4

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 : ADORNO & YOSS, PA
Account Number : 072100000120
Phone : (305) 860-7098
Fax Number : (305) 460-1422

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV 17 AM 10:19

FLORIDA/FOREIGN LIMITED LIABILITY CO.

LBL Development, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

RECEIVED

08 NOV 17 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

G. MCLEOD

NOV 18 2008

<https://efile.sunbiz.org/scripts/efilcovr.exe>

EXAMINER

11/17/2008

FAX

To:
Fax: 18506176383 Date: Mon, 17 Nov 2008 11:08:34 - 0500
From: Cynthia L. Moore # of Pages: 4
Ref #: LBL Development, LLC - articles of organization

Comments:

Please file the attached. Thank you.

Cynthia L. Moore
Legal Assistant to Osvaldo F. Torres, Esq.
Adorno & Yoss LLP
2525 Ponce de Leon Boulevard, Suite 400
Coral Gables, Florida 33134-6012
Direct Line: 305-460-1025
Direct Fax: 305-356-2317
clm@adorno.com

IRS Circular 230 disclosure: To ensure compliance with requirements imposed by the IRS, we inform you that any U.S. federal tax advice contained in this communication (including any attachments) is not intended or written to be used, and cannot be used, for the purpose of (a) avoiding penalties under the Internal Revenue Code or (b) promoting, marketing or recommending to another party any transaction or matter addressed herein.

THIS ELECTRONIC MAIL TRANSMISSION AND ANY ATTACHMENTS MAY CONTAIN

PRIVILEGED, CONFIDENTIAL, OR PROPRIETARY INFORMATION INTENDED ONLY FOR

THE PERSON(S) NAMED. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED

RECIPIENT OR THE AUTHORIZED REPRESENTATIVE OF THE INTENDED

All the pages which constitute this facsimile transmission contain information which is confidential and covered by attorney-client privilege. The information is intended solely for the use of the person to whom it is addressed or directed. If the reader of this notice is not listed above, or if the reader is not an employee or agent responsible for delivering the facsimile transmission to the addressee, then you are hereby notified that any dissemination, distribution or reproduction of any or all of these pages is strictly prohibited. If you have received this facsimile transmission in error please notify us immediately by telephone collect at (305) 460-1000 and return the original facsimile transmission to us at Adorno & Yoss LLP 2525 Ponce de Leon Blvd, Suite 400, Miami, Florida 33134 via the U. S. Postal Service. We will reimburse you for the postage. Thank you.

RECIPIENT,
YOU ARE HEREBY NOTIFIED THAT ANY DISTRIBUTION, COPYING, OR
DISCLOSURE OF
THIS COMMUNICATION IS STRICTLY PROHIBITED

H08000257492 3

**ARTICLES OF ORGANIZATION
OF
LBL DEVELOPMENT, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, pursuant to Chapter 608 of the Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization (the "Articles").

ARTICLE I. NAME

The name of the limited liability company is LBL Development, LLC (the "Company").

ARTICLE II. MAILING AND STREET ADDRESS

The mailing address and street address of the principal office of the Company shall be 6917 Collins Avenue, Apt. 601, Miami Beach, Florida 33141.

ARTICLE III. REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company in the State of Florida is Eric Lawrence, 628 1/2 6th Street, Miami Beach, Florida 33139.

ARTICLE IV. DURATION

The Company shall commence its existence on the date that the Articles are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in the Operating Agreement.

ARTICLE V. PROFITS AND LOSSES

Profits and losses shall be allocated to the members, as provided in the Operating Agreement, duly adopted and as amended from time to time by the members.

ARTICLE VI. RESTRICTIONS ON MEMBERSHIP

No additional members shall be admitted to the Company except upon such terms and conditions as set forth in the Operating Agreement. Contributions required of new members shall be determined as of the time of admission to the Company. A member may transfer his, her or its interest in the Company, as set forth in the Operating Agreement, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member, unless the other members of the Company other than the member proposing to dispose of his, her or its interest approve of the proposed transfer in accordance with the requirements set forth in the Operating Agreement.

{M1757619_1}

H08000257492 3

08 NOV 17 AM 10:19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H08000257492 3

ARTICLE VII. MANAGEMENT

The Company shall be a member-managed limited liability company and shall be managed in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the business and operations of the Company, not inconsistent with Florida law or the Articles. The initial members of the Company shall be Marc Lawrence and Eric Lawrence.

ARTICLE VIII. AMENDMENT

The Articles may be amended only in accordance with the Operating Agreement or by unanimous vote of the members.

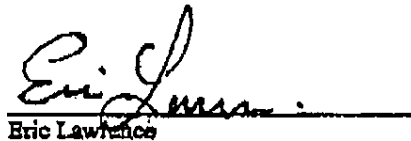
IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization on this 14 day of November, 2008.



Brian K. Goodkind, Esq.
Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of LBL Development, LLC, as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of my duties, and is familiar with and accepts the obligations of the position as Registered Agent.



Eric Lawrence

Dated: November 14 2008

H08000257492 3