

Nov. 20 08 01:24p

Division of Corporations

LD8000107978

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.

((H08000260379 3)))



H080002603793ABC2

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 : ABALLI MILNE KALIL, P.A.
Account Number : 073123001732
Phone : (305) 373-6600
Fax Number : (305) 373-7929

FILED
08 NOV 21 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

LUNREAL HOLDINGS L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

RECEIVED
08 NOV 20 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

M. THOMAS

EXAMINER

H08000260379 3

**ARTICLES OF ORGANIZATION
OF
LUNREAL HOLDINGS L.L.C.
a Florida Limited Liability Company**

THE UNDERSIGNED, an authorized representative for the purpose of organizing a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes hereby adopts the following Articles of Organization.

**ARTICLE I
NAME**

The name of the limited liability company (the "company") shall be **LUNREAL HOLDINGS L.L.C.**

**ARTICLE II
PURPOSE**

The purpose is to engage in all lawful activity.

**ARTICLE III
MANAGEMENT**

The Company shall be a manager managed company.

Artur J. Aballi
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 156383

H08000260379 3

FILED
08 NOV 21 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000260379 3

**ARTICLE IV
PLACE OF BUSINESS IN THE STATE**

The mailing address and street address of principal office of the company in the State of Florida shall be:

2575 Collins Avenue, Unit C-7A
Miami Beach, FL 33140

**ARTICLE V
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT**

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

AMKE REGISTERED AGENTS, L.L.C.
2250 SunTrust International Center
One S.E. Third Avenue
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization this 20th day of November, 2008

AMKE Registered Agents, L.L.C.

By: 
ARTURO J. ABALLI
Manager

Artur J. Aballi
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 166383

H08000260379 3

08 NOV 21 AM 8:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000260379 3

CERTIFICATE OF REGISTERED AGENT

OF

LUNREAL HOLDINGS L. L. C.

a Florida Limited Liability Company

Pursuant to Chapter 608 of the Florida Statutes, the following is submitted, in compliance with said Act:

That LUNREAL HOLDINGS L. L. C. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization at the City of Miami, County of Dade, State of Florida, has named AMKE REGISTERED AGENTS, L.L.C. of 2250 SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131, as its agent to accept service of process with this State.

08 NOV 21 AM 8:17
FILED
STATE OF FLORIDA
SECRETARY OF STATE

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 20th day of November, 2008.

AMKE REGISTERED AGENTS, L.L.C.

By 

Arturo J. Aballi
Manager

Artur J. Aballi
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 166383

H08000260379 3