

LD91000037846

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.

((H09000092140 3)))



H090000921403ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**L. SELLERS**

To: Division of Corporations  
Fax Number : (850)617-6383

APR 21 2009

**EXAMINER**

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**THE CLUB 4312, LLC**

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

**FILED**  
09 APR 20 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help



April 20, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: THE CLUB 4312, LLC  
REF: W09000018328

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers  
Regulatory Specialist II

FAX Aud. #: H09000092140  
Letter Number: 909A00013111

RECEIVED

09 APR 20 PM 3:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H09000092140

**ARTICLES OF ORGANIZATION OF  
THE CLUB 4312, LLC**

The undersigned hereby subscribes these Articles of Organization for the purposes of organizing a limited liability company under the laws of the State of Florida.

**I.  
NAME**

The name of the Limited Liability Company is THE CLUB 4312, LLC (the "Company").

**II.  
PRINCIPAL OFFICE**

The mailing and street address of this Company's principal office shall be 1390 Brickell Avenue, Miami, Florida 33131.

**III.  
REGISTERED AGENT AND REGISTERED OFFICE**

The registered agent of this Company shall be Jose L. Baloyra, Esq., whose business address is Suite 302, 5835 Blue Lagoon Drive, Miami, Florida 33126, which shall be the registered office of this limited liability company.

**IV.  
MANAGEMENT BY MANAGER**

This Company shall be manager-managed company.

**V.  
MANAGERS**

The initial Managers of the Company shall be:

SAN CRISTOBAL HOLDINGS, LLC                      Manager

THE CLUB 4312, LLC, a Florida  
Limited liability company

By: SAN CRISTOBAL HOLDINGS, LLC, a  
Florida limited liability company

By: Pacific National Bank,

By: \_\_\_\_\_

Name: Jose L. Baloyra

Its: attorney in fact

09 APR 20 AM 8:07  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H09000092140

H09000092140

**STATEMENT OF ACCEPTANCE  
OF  
REGISTERED AGENT OF  
THE CLUB 4312, LLC**

In accordance with the Florida Limited Liability Company Act, sections 608.407(1)(d) and 608.415(2), the undersigned hereby accepts the appointment as registered agent of the above captioned limited liability company. The registered agent further acknowledges that Suite 302, 5835 Blue Lagoon Drive, Miami, Florida 33126 is the business office address of the registered agent, which will be the registered office of the limited liability company for the service of process.

Date: April 20, 2009  
~~MARCH~~

JB  
Jose L. Baloyra, Esq.

FILED

09 APR 20 AM 8:07

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H09000092140