Electronic Articles of Organization For Florida Limited Liability Company

L09000062437 FILED 8:00 AM June 26, 2009 Sec. Of State jbryan

Article I

The name of the Limited Liability Company is: 40 SE 12TH, LLC

Article II

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

1157 SE 6TH COURT DANIA BEACH, FL. US 33004

The mailing address of the Limited Liability Company is:

1157 SE 6TH COURT DANIA BEACH, FL. US 33004

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

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

JANET J OSTROFF 11900 BISCAYNE BLVD 720 MIAMI, FL. 33181

Having been named as 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 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.

Registered Agent Signature: JANET J. OSTROFF

Article V

The name and address of managing members/managers are:

Title: MGR SERGIO VEGLIA 1157 SE 6TH COURT DANIA BEACH, FL. 33004

Title: MGR LAURA VEGLIA 1157 SE 6TH COURT DANIA BEACH, FL. 33004

Signature of member or an authorized representative of a member

Signature: SERGIO VEGLIA

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