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.

(((H090001897143)))



1090001697143ABC6

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 : JONATHAN D. BELOFF, P.A.

Account Number : I20080000060

Phone : (305) 673-1101

Fax Number : (

: (305)673-5505

LLAHASSEE, FLORID

1626 AM 8:50

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

## HARBOR HARDGOODS COMPANY, LLC

RECEIVED

99 AUG 26 PH 3: 34

SECRETARY OF STATE

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

M. THOMAS

AUG 27 2009

**EXAMINER** 

M98:1 26, 2009 1:35PM

#### ARTICLES OF ORGANIZATION OF

## HARBOR HARDGOODS COMPANY, LLC

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, does hereby establish the following:

1. Name. The name of the limited liability company is:

#### HARBOR HARDGOODS COMPANY, LLC

SECAL INTERPRETATION

- 2. <u>Duration</u>. The period of duration of the limited liability company is perpendicular sooner dissolved as provided by statute.
- 3. Purpose. This limited liability company is organized for the purpose of engaging in any lawful business in which a limited liability company may engage under Florida law.
- 4. Principal Place of Business and Malling Address. The address of its principal place of business, as well as the mailing address for this limited liability company is:

## 284 N.E. 79<sup>TH</sup> STREET MIAMI, FLORIDA 33138

5. Registered Agent and Office. The name and address of its initial registered agent in the State of Florida, whose Consent to appointment as Registered Agent accompanies these Articles, is:

ROBERT SHOR 284 N.E. 79<sup>TH</sup> STREET MIAMI, FLORIDA 33138

6. <u>Initial Members.</u> The name of the initial members of the limited liability company and their addresses are as follows:

ROBERT SHOR 284 N.E. 79<sup>TH</sup> STREET MIAMI, FLORIDA 33138

SUSAN SHOR 284 N.E. 79<sup>TH</sup> STREET MIAMI, FLORIDA 33138

(((H090001897143)))

## (((H090001897143)))

- 7. Admission of Additional Members. Additional Members will be admitted only pursuant to the terms of the operating agreement to be entered into by the Members of the Company.
- 8. Management. The business of the company shall be reserved to and conducted under the exclusive management of its Members according to the provisions of an operating agreement to be entered into between the Members of the Company. This is a Member managed company.

Dated: August 26, 2009

y: \_\_\_\_\_\_\_\_\_

MEMBER

2009 AUG 26 AM 8:

Projected by:

(((H09000189714 3)))

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUES, 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 is:

#### HARBOR HARDGOODS COMPANY, LLC

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

ROBERT SHOR 284 N.E. 79TH STREET MIAMI, FLORIDA 33138

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 aci in the 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 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 figistered agent.

Prepared by: Jonathan D. Beloff, Esq.; PL Bar #178838 Jonathan D. Beloff, P.A., 1111 Lincoln Road. Suite 400, Miami Boach, Florida 33139 (305) 673-1101

(((H090001897143)))