

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.

(((H09000249035 3)))



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

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255: : (305)634-3694

Fax Number : (305)633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

1248 nw 19th street, llc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

T. CLINE

DEC - 1 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

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

11/30/2009

PAGE 01/05

EMPIRE CORP KIT

3696889908

6Z:pI 600Z/08/II

1109000249035



PAGE 02/05

# ARTICLES OF ORGANIZATION 1248 NW 19th Street, LLC

THE UNDERSIGNED, an authorized representative of 1248 NW 19th Street, LLC, a Florida limited liability company formed hereunder (the "Company"), on behalf of the members of the Company, hereby forms a limited liability company under the laws of the State of Florida.

## ARTICLE I. COMPANY NAME

The name of the Company is: 1248 NW 19 Street, LLC

## ARTICLE II. COMMENCEMENT AND TERM OF EXISTENCE

In accordance with Section 608.409(1) of the Florida Limited Liability Company Act (the Act"), the term of existence of the Company shall commence as of November 27, 2009 and shall continue perpetually, unless otherwise dissolved pursuant to Article VIII of these Articles of Organization.

ARTICLE III. MAILING ADDRESS OF COMPANY

The mailing address of the Company is:

5830 Southwest 36th Terrace Dania, Florida 33312

ARTICLE IV. STREET ADDRESS OF COMPANY

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

5830 Southwest 36th Terrace Dania, Florida 33312

#### ARTICLE V. REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

> Marcos Korik 5830 Southwest 36th Terrace Dania, Florida 33312

#### ARTICLE VI. ADMISSION OF ADDITIONAL MEMBERS

Pursuant to Section 608.4232 of the Act, the Company may admit additional members

H09000249025

11/30/2006 14:28 EMPIRE CORP KIT 9696889908

duly called meeting of the managers at which a quorum exists or by written consent of a majority of the managers of the Company. Any new member which is approved by the managers of the Company as set forth herein shall become a member of the Company upon payment of the contribution to the capital of the Company as established from time to time by the managers, and upon such member's agreement to comply with these Articles of Organization, the Operating Agreement and such other documents, statutes, rules, regulations or guidelines as the managers may from time to time determine in their sole discretion.

upon the affirmative vote of a majority of those managers of the Company in attendance at a

#### ARTICLE VIL RIGHT OF ASSIGNEE TO BECOME A MEMBER

Except as may be otherwise provided in the Operating Agreement, an assignee of a member's interest in the Company may become a member of the Company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the Company, upon the affirmative vote of a majority of all of the Company (excluding the member seeking to transfer his interest in the Company) which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company (excluding the member seeking to transfer his interest in the Company) as set forth in the Operating Agreement, provided such assignment and admission of such assignee as a member complies with the terms and conditions of the Operating Agreement of the Company.

# ARTICLE VIII. DISSOLUTION OF COMPANY

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall be dissolved unless the other members elect to continue the Company either upon the affirmative vote of a majority of all of the members of the Company, which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company, and so long as there remains two (2) members of the Company.

#### ARTICLE IX. MANAGERS

The management of the Company shall be reserved to the Members. The names and addresses of the managing Members are set forth below.

Marcos Korik 5830 Southwest 36<sup>th</sup> Terrace Dania, Florida 33312

#### ARTICLE X. RETURN OF CAPITAL

No member shall have the right to demand the return of his, her or its contribution to capital except as provided in the Company's Operating Agreement then in existence.

2

11/30/5008 14:58 302633666 EWBIRE CORP KIT PAGE 03/05

# ARTICLE XI. AMENDMENT TO ARTICLES OF ORGANIZATION

Members may adopt, alter, amend or repeal any provision of the Articles of Organization upon the affirmative vote of a majority of all of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company.

# ARTICLE XII. AMENDMENT OF OPERATING AGREEMENT

Pursuant to Section 608.423(1) of the Act, the managers of the Company may adopt, alter, amend or repeal any provision of the Operating Agreement upon the affirmative vote of a majority of those managers of the Company in attendance at a meeting of the managers duly called at which a quorum exists or by written consent of a majority of the managers of the Company; provided, however, any provision which has been previously adopted, altered or amended by the members and which states that it may only be amended, altered or repealed by the members, may not be altered, amended or repealed by the managers but shall only be amended, altered or repealed upon the affirmative vote of a majority of all of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company.

IN WITNESS WHEREOF, the undersign	ned has	executed	the	foregoing	Articles	of
Organization as of this 27 day of Mos.	برملب			_, 2009.	Þσ	;
	/	7		,		9
	m//		,	) ) /	- F8	-
	[[[] Asth	W2 -	-/2	The state of	三三	OC AON SOR?
Marco	os Korik				ASS	۲.
IATHICE	NA TENTER				- XX	
					ЩÖ	253
						<u>) 3</u>
STATE OF FLORIDA )					<b>⊕</b> ₹	. t.
SS.						
COUNTY OF Min. D.L.)					12	C
I HEREBY CERTIFY that the foregoing	instrume	nt was acl	cnow	fledged bef	fore me t	his
day of Nour ~bir		, 2009	Ъу 🕽	Marcos Ko	orik who	is
personally known to me or who produced -			_	as identif	fication.	
			,			
	~ -	` `		//		
MARC BIRNBAUM	)	) }	)	1		
MY COMMUSSION # DD759504	- 1	ا ال	1 >	<b>/</b>		
EXPRES: Dosanby 25, 2011 \$	NOTA	ימווס עם	<del>/_</del>			
Charles and the same of the sa	NULA	KI LUDL	Y.			

3

HO9000249035

# CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

The following is submitted pursuant to Section 608.415 and 608.507 of the Florida Limited Liability Company Act:

Having been appointed as registered agent of 1248 NW 19 Street, LLC, a Florida limited liability company in its Articles of Organization, at the place designated in such Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

Dated: 11/27/09

ASSEE, FLORIDO Korik

H09000249035