Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

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From:

Account Name : FILINGS, INC. Account Number: 072720000101 Phone : (850)385-6735 Fax Number : (954)641-4192

**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. CM REAL ESTATE HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Athirs Menu

Help

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EXAMINEF

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

ARTICLES OF ORGANIZATION OF GM REAL ESTATE HOLDINGS, LLC

ARTICLE I - NAME

The name of the limited liability company is GM Real Estate Holdings, LLC, ("company").

ARTICLE II - ADDRESS

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

Principal Office Address:

Mailing Address:

600 S. Ocean Blvd., #701 Boca Raton, FL 33432

600 S. Ocean Blvd., #701 Boca Raton, FL 33432

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Ian M. Berkowitz, Esquire Berkowitz & Associates, P.A. 2101 NW Corporate Boulevard Suite 300 Boca Raton, Florida 33431

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 as provided for in Chapter 608, F.S..

Ian M. Berkowitz, Esquire

Registered Agent

SECRETARY OF STATE

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

MGR

George Michelis

600 S. Ocean Blvd., #701 Boca Raton, FL 33432

ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be January 20, 2010.

ARTICLE VI - OTHER MATTERS

REQUIRED SIGNATURE:

Signature of a member authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the

facts stated herein are true.)

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