

L100000013770

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(Business Entity Name)

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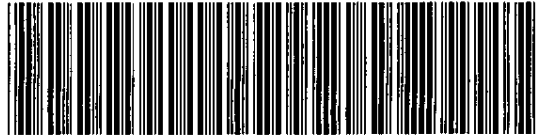
WL-3351

A. LUNT

FEB - 5 2010

EXAMINER

Office Use Only



000166272750

01/21/10--01010--021 **125.00

FILED

2010 FEB - 4 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2010

MICHAEL S. POPOK, ESQ
2525 PONCE DE LEON BLVD.
STE 700
CORAL GABLES, FL 33134

SUBJECT: ERIN, LLC
Ref. Number: W10000003351

We have received your document for ERIN, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 510A00001801

WEISS SEROTA HELFMAN
PASTORIZA COLE & BONISKE, P.L.

ATTORNEYS AT LAW

A PROFESSIONAL LIMITED LIABILITY COMPANY
INCLUDING PROFESSIONAL ASSOCIATIONS

MIAMI-DADE OFFICE

2525 PONCE DE LEON BOULEVARD

SUITE 700

CORAL GABLES, FLORIDA 33134

TELEPHONE 305-854-0800

FACSIMILE 305-854-2323

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BROWARD OFFICE

200 EAST BROWARD BOULEVARD • SUITE 1900

FORT LAUDERDALE, FLORIDA 33301

TELEPHONE 954-763-4242 • FACSIMILE 954-764-7770

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JAMES E. WHITE
DEREK R. LUNG

January 27, 2010

VIA FEDERAL EXPRESS

Ms. Agnes Lunt
Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Erin, LLC
Ref. No: W10000003351

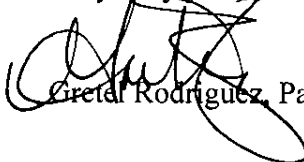
Dear Ms. Lunt:

Pursuant to your letter no. 510A00001801, enclosed please find Articles of Organization for The Erin Group, LLC.

Kindly process these articles at your earliest convenience.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


Gretel Rodriguez, Paralegal

Enclosures as stated.

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ERIN, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael S. Popok, Esq.
Name of Person

Weiss Serota Helfman, et al
Firm/Company

2525 Ponce de Leon Blvd., Ste. 700
Address

Coral Gables, FL 33134
City/State and Zip Code

mpopok@wsh-law.com
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Michael S. Popok, Esq. at (305) 854-0800
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION

OF

THE ERIN GROUP, LLC

The undersigned, for purposes of forming a limited liability company under the laws of Florida, hereby adopts the following Articles of Organization:

ARTICLE I

Name

The name of the limited liability company is **THE ERIN GROUP, LLC** (the "Company")

ARTICLE II

Duration

This Company shall exist on the date of the filing of these Articles of Organization with the Secretary of State of Florida. The duration of the Company shall be perpetual.

ARTICLE III

Nature of Business and Mailing Address

This Company is organized for the purpose of transacting any or all lawful business. The mailing address and the street address of the Company's initial principal office is 21075 NE 34th Avenue, #302, Aventura, Florida 33180.

ARTICLE IV

Initial Registered Office Agent

The name of the initial registered agent of the Company is John J. Kendrick III, and the street address of the initial registered office of this Company is 2525 Ponce de Leon Blvd., Suite 700, Coral Gables, Florida 33134.

ARTICLE V

Indemnification

This Company shall indemnify to the fullest extent permitted under and in accordance with the laws of the State of Florida any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he is or was manager, member, director or officer of the Company, or is or was serving at the request of this Company as a manager, member, officer, trustee, employee or agent of or in any other capacity with another company, partnership, joint venture, trust or other enterprise, against expenses (including attorney fee's), judgments, fines and amounts paid in settlement and reasonably incurred by him in connection with such action, suit or proceeding, unless such person breached or failed to

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TALLAHASSEE, FLORIDA

in connection with such action, suit or proceeding, unless such person breached or failed to perform his duties as an manager, member, officer, employee, or agent of this Company and such breach constitutes:

(1) a violation of criminal law, unless the manager, member, director, officer, employee or agent had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful;

(2) a transition from which the manager, member, director, officer, employee or agent derived an improper personal benefit, either directly or indirectly; or

(3) recklessness or an act of omission which was committed in bad faith or with malicious purpose in a manner exhibiting wanton and willful disregard for human rights, safety, or property.

A judgment or other final adjudication against a manger, member, director, officer, employee or agent of this Company in any criminal proceeding for violation of criminal law shall estop such person from contesting the fact that his breach or failure to perform constitutes a violation of the criminal law, but such judgment of other final adjudication shall not estop such person from establishing that he has reasonable cause to believe that his conduct was lawful or had no reasonable cause to believe that his conduct was unlawful.

This indemnification provided by this Article shall continue as to an Indemnified Person who has ceased to be a manager, member, director, or officer, or employee and shall inure to the benefit of the estate, heirs, personal representatives, beneficiaries, executors and administrators of such a person. All rights to indemnification and advances under this Article shall be deemed to be a contract between the Company and each Indemnified Person at any time while this Article is in effect. Any repeal or modification of this Article or any repeal or modification of relevant provisions of the Florida Limited Liability Company Act or any other applicable laws shall not in any way diminish the rights to indemnification of such Indemnified Person or the obligation of the Company arising hereunder for claims relating to matters occurring prior to repeal or modification.

ARTICLE VI Management

This Company will be managed by the managing members in accordance with the Operating Agreement of the Company. The number of managing members may be increased or diminished from time to time by the Members. The initial managing members, shall serve until the first annual meeting of the managing members, or until their successors are elected and qualified.

The names and street address of the initial managing members of the company are:

Erica Boggio

19551 NW 77 Court
Miami, FL 33015

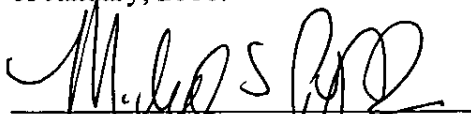
Ingrid de la Fuente

19551 NW 77 Court
Miami, FL 33015

ARTICLE VII
Amendments

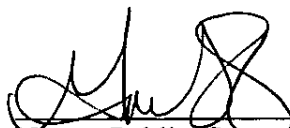
This Company reserves the right to amend or repeal any provisions contained in these Articles of Organization, and any right conferred upon the Members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned authorized representatives of the initial members have executed these Articles the 15 day of January, 2010.


Michael S. Popok, Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 15 day of January, 2010, by Michael s. Popok, who is personally known before me or who has produced _____ as identification.


Notary Public, State of Florida
Print Name: Grelal Rodriguez
My Commission Expires: 10/31/11



Grelal Rodriguez
Commission #DD730791
Expires OCT. 31, 2011
www.AARONNOTARY.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

By: 

Michael S. Popok

Dated: January 17, 2010

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TALLAHASSEE, FLORIDA