

09-28-

02:34PM

FROM AKERMAN SENTERFITT

Division of Corporations

50537 5085

T 750

01/03

F-38

L10000101404

Florida Department of State  
Division of Corporations  
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.**

((H10000213743 3)))



H10000213743ABCV

**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:

Rosa Wong, Paralegal  
Account Name : AKERMAN SENTERFITT (MIAMI)  
Account Number : 075471001363  
Phone : (305) 374-5600  
Fax Number : (305) 374-5095

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

Email Address: mrsimkins@simkinsindustries.com

RECEIVED  
10 SEP 28 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.  
1245 BUILDING, LLC

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

10 SEP 28 AM 7:00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

clm: 56614 | 240832

T. HAMPTON

SEP 29 2010  
Help

EXAMINER

9/28/2010

Electronic Filing Menu

Corporate Filing Menu

H10000213743 3

**ARTICLES OF ORGANIZATION  
OF  
1245 BUILDING, LLC**

**ARTICLE I: - Name**

The name of the Limited Liability Company is 1245 Building, LLC.

**ARTICLE II: - Address**

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

301 W 41<sup>st</sup> Street  
Suite 406  
Miami Beach, FL 33140

**ARTICLE III: - Registered Agent, Registered Office, & Registered Agent's Signature**

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

Karen Llera  
301 W 41<sup>st</sup> Street  
Suite 406  
Miami Beach, FL 33140

*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.*

  
\_\_\_\_\_  
Karen Llera, as Registered Agent

**ARTICLE IV: - Management**

☒ The Limited Liability Company is to be managed by one Manager or more Managers and is, therefore, a manager - managed company.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 SEP 28 AM 7:34

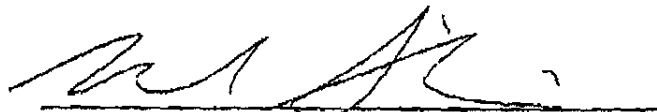
H10000213743 3

H10000213743 3

**ARTICLE V: - Manager(s) or Managing Member(s)**  
The name and address of each Manager is as follows:

MGR

Michael Simkins  
301 W 41<sup>st</sup> Street  
Suite 406  
Miami Beach, Florida 33140

  
Michael Simkins, 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.)

Michael Simkins  
Typed or printed name of signee

FILED  
10 SEP 28 AM 7:34  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H10000213743 3