

01/19/2011 15:57 FAX

Division of Corporations

001/003

Page 1 of 1

L11000007852

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.

((H110000158803)))



H110000158803ABCV

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 : BERGER & ASSOCIATES, P.A.
Account Number : 120000000083
Phone : (305)932-6262
Fax Number : (305)933-9393

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

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 19 AM 8:13

RECEIVED
11 JAN 19 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
BEACH 4711, L.L.C.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED 158803
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 19 AM 8:13

**ARTICLES OF ORGANIZATION
FOR
BEACH 4711, L.L.C.
(A Florida Limited Liability Company)**

ARTICLE I - Name:

The name of the limited liability company is "BEACH 4711, L.L.C." (the "Limited Liability Company").

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall commence on the date on which these Articles of Organization are filed with the Department of State of the State of Florida, and shall be perpetual.

ARTICLE III - Purpose:

The Limited Liability Company is formed to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act (Section 608.401, et. seq., Florida Statutes).

ARTICLE IV - Address:

The mailing and street address of the principal office of the Limited Liability Company shall be Turnberry Plaza, Suite 801, 2875 N.E. 191st Street, Aventura, FL 33180.

ARTICLE V - Management:

The management of the Limited Liability Company is reserved to the managers. The managers of the Limited Liability Company are:

Eduardo R. Brukman
Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, FL 33180

Guillermo C. Mansilla
Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, FL 33180

ARTICLE VI - Registered Agent:

The registered agent for service of process on the Limited Liability Company shall be Daniel J. Serber, Esq., Turnberry Plaza, Suite 801, 2875 N.E. 191st Street, Aventura, FL 33180.


H/10000158803

H110000158803

ARTICLE VII -- Debt and Contractual Liability

Any member may contract debt and/or incur contractual liability by or on behalf of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned hereby affirm under the penalties of perjury that the facts stated hereinabove are true and have executed this instrument as of this 19 day of January, 2011.



DANIEL J. SERBER, Authorized
Representative of Member

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability Company, DANIEL J. SERBER, states that he is familiar with and hereby agrees to act in this capacity, and agrees to comply with the obligations of said position.

Dated this 19 day of January, 2011.

By: 

DANIEL J. SERBER, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 19 AM 8:13

H110000158803