

411000035855

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.

((H11000078205 3))



H110000782053ABCY

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 : NICOLAS FERNANDEZ Account Number : 102566000673 Phone : (305)461-0404 Fax Number : (305)461-0410

FILED 11 MAR 24 AM 10:52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

RECEIVED 11 MAR 24 PM 3:37 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

Email Address: _____

FLORIDA LIMITED LIABILITY CO. 516 YACHT CLUB DRIVE, LLC

Table with 2 columns: Item, Value. Rows: Certificate of Status (1), Certified Copy (1), Page Count (02), Estimated Charge (\$160.00)

D. BRUCE

MAR 25 2011

EXAMINER

H11000078205 3

**ARTICLES OF ORGANIZATION OF
516 YACHT CLUB DRIVE, LLC.**

The undersigned, acting as the organizer and authorized by the members of, **516 Yacht Club Drive, LLC.**, under the Florida Limited Liability Company Act, adopts the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is: **516 Yacht Club Drive, LLC.**

ARTICLE II. DURATION

The duration of this Limited Liability Company shall be perpetual unless terminated by law or its members.

ARTICLE III. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The initial principal office address and mailing address of the Limited Liability Company formed hereby is 10 NW Le Jeune Road, Suite 500, Miami, Florida 33126.

ARTICLE IV. NAME AND STREET ADDRESS OF INITIAL REGISTERED AGENT

The name of the initial registered agent is Esquire Corporate Services, Inc., and its street address is 10 NW Le Jeune Road, Suite 500, Miami, Florida 33126.

ARTICLE V. RIGHTS OF MEMBERS

The members of this Limited Liability Company, among other things, reserve the right to: (a) admit new members if unanimously agreed to by all members, and (b) continue this Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

ARTICLE VI. MANAGEMENT

This Limited Liability Company shall be managed by one or more managers. The initial managers of the Company shall be **Luis Manuel Leon Herbert** who shall serve until his resignation or replacement pursuant to the Company's Operating Agreement.

H11000078205 3

FILED
11 MAR 24 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000078205 3

IN WITNESS WHEREOF, the undersigned as authorized representative of the members has executed these Articles of Organization this 24th of March 2011.

NICOLAS FERNANDEZ, P.A.

By: _____

Nicolas Fernandez, President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for **516 Yacht Club Drive, LLC.**, in the foregoing Articles of Organization, we hereby agree to accept service of process for said Limited Liability Company and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

ESQUIRE CORPORATE SERVICES,
INC., a Florida Corporation

By: _____

Nicolas Fernandez, President

H11000078205 3

FILED
11 MAR 24 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA