Page 1 of 1

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.

(((H11000093129 3)))



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;

: BELOFF, CARKER, LLC Account Name

Account Number : 120080000060

Phone

: (305)673-1101

Fax Number

: (305)673-5505

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

Email Address: TDB@ Southbeach Aw. Com

FLORIDA LIMITED LIABILITY CO. DG AT ST. JAMES, LLC

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

B. BOSTICK

Electronic Filing Menu

Corporate Filing Menu

Help

APR 12 2011

EXAMINER

700/100'd SOSSETABLOS (XAT) (((H110000931293)))

FILED 11 APR II AM 7: 49 SECRLIARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF

DG AT ST. JAMES, LLC

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, does hereby establish the following:

1. Name. The name of the limited liability company is:

DG AT ST. JAMES, LLC

- 2. <u>Duration</u>. The period of duration of the limited liability company is perpetual unless sooner dissolved as provided by statute.
- 3. <u>Purpose</u>. This limited liability company is organized for the purpose of engaging in any lawful business in which a limited liability company may engage under Florida law.
- 4. <u>Principal Place of Business and Mailing Address</u>. The address of its principal place of business, as well as the mailing address for this limited liability company is:

19333 COLLINS AVE., APT. 2408, SUNNY ISLES BEACH, FLORIDA 33160

5. Registered Agent and Office. The name and address of its initial registered agent in the State of Florida, whose Consent to appointment as Registered Agent accompanies these Articles, is:

HARVEY D. FRIEDMAN 19333 COLLINS AVE., APT. 2408, SUNNY ISLES BEACH, FLORIDA 33160

6. <u>Initial Members.</u> The names of the initial members of the limited liability company and their addresses are as follows:

HARVEY D. FRIEDMAN, AS TRUSTEE OF HARVEY D. FRIEDMAN REVOCABLE TRUST DATED MARCH 10, 2005 19333 COLLINS AVE., APT. 2408, SUNNY ISLES BEACH, FLORIDA 33160

DEBORAH FRIEDMAN, AS TRUSTEE OF DEBORAH FRIEDMAN REVOCABLE TRUST DATED MARCH 10, 2005 19333 COLLINS AVE., APT. 2408, SUNNY ISLES BEACH, FLORIDA 33160

(((H11000093129 3)))

04/08/2011 16:03 BETOFF

(((H110000931293)))

CAROLYN FRIEDMAN FRANK 19333 COLLINS AVE., APT. 2408, SUNNY ISLES BEACH, FLORIDA 33160

- 7. Admission of Additional Members. Additional Members will be admitted only pursuant to the terms of the operating agreement to be entered into by the Members of the Company, or upon such other terms as are unanimously agreed to by all Members entitled to a dividend upon dissolution or liquidation.
- 8. Additional Liability of Members. Additional capital contributions of the Members may be required, but only upon the vote of a majority of Members pursuant to the terms of an operating agreement to be entered into between the Members of this limited liability company.
- 9. Continuity. The remaining Members of the limited liability company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this limited liability company. The return of capital and the distribution of profits shall be determined from the limited liability company's books, as of the effective date of withdrawal, based on the provisions of the regulations, and paid as soon as practicable without diminishing the prospects of the limited liability company's ventures and subject to the limitations of Florida law.
- 10. Management. The business of the company shall be reserved to and conducted under the exclusive management of its Managing Member according to the provisions of an operating agreement to be entered into by the Members of the Company. This is a manager managed company. The initial Managing Member shall be Harvey D. Friedman whose address is 19333 Collins Avenue, Apt. 2408, Sunny Isles Beach, Florida 33160.

Dated: April 8, 2011

MANAGING MEMBER

Prepared by: Jonathan D. Beloff, Esq.; FL Ber #178838 Beloff & Schwartz, 1111 Lincoln Road, Suite 400, Miami Beach, Florida 33139

(305) 673-1101

(((H11000093129 3)))

(((H11000093129 3)))

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND RETISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

DG AT ST. JAMES, LLC

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

HARVEY D. FRIEDMAN 19333 COLLINS AVE., APT. 2408, SUNNY ISLES BEACH, FLORIDA 33160

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 familtar with and accept the obligations of my position as registered agent.

HARVEY DÆRIEDMAN, REGISTERED AGENT

1102/80/40

Prepared by:

P.004/004

Jornthan D. Beloff, Esq.; FL Ber #178838 Beloff & Schwartz, 1111 Lincoln Road, Suite 400, Mismi Beach, Florida 33139

(305) 673-1101

(((H110000931293)))

9055E7350E(XAT) 16:04 BELOFF