

JUL-06-2011 WED 03:11 PM

Division of Corporations

P. 001/003

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.

((H11000149155 3)))



H110001491553ABC.

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 : KATZ, BARRON, SQUITERO AND FAUST
Account Number : 072627002473
Phone : (305) 856-2444
Fax Number : (305) 285-9227

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

Email Address: dmc@katzbarron.com

RECEIVED
11 JUL -6 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
TSEC, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

FILED
11 JUL -6 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

Electronic Filing Menu Corporate Filing Menu

JUL -7 2011
Help
EXAMINER

Audit No. HI1000149155 3

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I. Name

The name of the Limited Liability Company is:

TSEC, LLC

ARTICLE II. - Address

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

800 North Ocean Drive
Hollywood, Florida 33019

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

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

Economos Properties, Inc.
4000 North Federal Highway, Suite 206
Boca Raton, Florida 33431

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.

REGISTERED AGENT:

Economos Properties, Inc., a Florida corporation

By: 

Nicholas Economos, President

Audit No. HI1000149155 3

This instrument was prepared by:
Katz, Barron, Squitiero, Faust, Friedberg,
Grady, English & Allen, P.A.
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133
(305) 856-2444

FILED
11 JUL - 6 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit No. H11000149155 3

ARTICLE IV. - Management:

Management in the limited liability company shall be vested in its managers and is therefore a manager-managed company. The names and addresses of the managers who are to serve as the initial managers are:

Peter Tsialiamanis
800 North Ocean Drive
Hollywood, Florida 33019

Economos Taverna Opa, LLC
4000 North Federal Highway, Suite 206
Boca Raton, Florida 33431

By: 

Nicholas Economos, Manager of Economos Taverna Opa, LLC, a Florida limited liability company, as Member, and signed 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.

H:\LIB\DOC\$05078014\ART\KN6517.DOC

Audit No. H11000149155 3

This instrument was prepared by:
Katz, Barron, Squitiero, Faust, Friedberg,
Grady, English & Allen, P.A.
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133
(305) 856-2444

FILED
11 JUL -6 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

134 WEST 59TH STREET, LLC
2. The name and address of the registered agent and office is:

Alan B. Cohn
100 West Cypress Creek Road, Suite 700
Ft. Lauderdale, Florida 33309

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.


Alan B. Cohn

Dated: July 5, 2011