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.

(((H110001902073)))



H110001802073ABCV

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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 : (305)633-9696 Fax Number

**Enter 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.

s & g of miami gardens, llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

G. MCLEOD

JUL 27 2011

https://efile.sunbiz.org/scripts/efilcovr.exe

EMPIRE CORP KIT

7/26/2011

Sp:40 II02/92/40

PAGE 01/04

411000190207

ARTICLES OF ORGANIZATION

(4)

<u>OF</u>

S & G OF MIAMI GARDENS, LLC

ARTICLE I

NAME

The name of this limited liability company is

S & G of Miami Gardens, LLC

ARTICLE II

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

17700 Collins Avenue Sunny Isles Beach, Florida 33160

ARTICLE III

REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

Andrew D. Tarr, Esquire 18660 Collins Avenue #106 Sunny Isles Beach, FL 33160

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated liability company, at place designated in this certificate, I hereby accept to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper 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

ANDREW D. TARR

H11000190207

ARTICLE IV

MEMBERS AND MANAGEMENT

The Limited Liability Company is to be managed by a member - managed company. The managing member is Narpat S. Jain.

This limited liability company shall have the following members:

NAME ADDRESS

Barry Shelomovitz 17700 Collins Avenue

Sunny Isles Beach, FL 33160

Abraham Goldberg 17700 Collins Avenue

Sunny Isles Beach, FL 33160

ARTICLE V

PURPOSE

This limited liability company is organized for the following purposes:

- 1. To own and operate a real estate and investments business.
- 2. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VI

CONTRIBUTIONS/ALLOCATION OF PROFITS AND LOSSES AND DISTRIBUTIONS

The total amount of cash contributed to the limited liability company and the member contributing the cash is as follows:

NAN	Æ		AMOUNT

Barry Shelomovitz \$50.00 Abraham Goldberg \$50.00

The members of the limited liability company have agreed to make the following additional contributions, which contributions, if any, shall be made upon the following terms and conditions:

None, provided that future contributions can be made as determined from time to time by the members.

Allocations of profits and losses and distributions shall be made in the following percentages:

Barry Shelomovitz 50% Abraham Goldberg 50%

07/26/2011 04:45 3056339696 EMPIRE CORP KIT PAGE 03/04

H11000190207

ARTICLE VII ADMISSION OF ADDITIONAL MEMBERS

The members of the limited liability company may admit additional members provided however that any such admission shall require the affirmative written consent of a majority of the membership interests of the limited liability company, and further provided however that the existing members shall have a first right of refusal to purchase additional membership interests which are first being offered to third parties on the same terms and conditions as those made to such third party within five (5) days written notification to such member of the third party offer.

ARTICLE VIII

VOTING

All members of the limited liability company shall be entitled to vote on matters relating to the limited liability company.

Each member's vote shall be weighted as follows:

NAME PERCENTAGE

Barry Shelomovitz 50% Abraham Goldberg 50%

ARTICLE IX

TERM OF EXISTENCE

This limited liability company shall have an existence commencing on the date of receipt of these Articles of Organization by the Secretary of State of Florida and shall continue perpetually.

In the event of 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 the remaining members shall have the right to continue the business of this limited liability company.

ARTICLE X AMENDMENT

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, in the manner provided by law.

(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.)

S & G of Miami Gardens, Lle

By Barry Shelomovitz, Managing Member

H1000190207

01/26/2011 04:45 3026339696 EMPIRE CORP KIT