Division of Florida Department of State

Page 1 of 1

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORFORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

**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. SUITE 1015, LLC

Certificate of Status	0
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Corporate Filing Menu

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SEP: EZ 6 2198/10/60

H 116 00 UFTLEND 11 SEP -2 AM 8: 20 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

<u>of</u>

SUITE 1015, LLC

ARTICLE I

NAME

The name of this limited liability company is

Suite 1015, LLC

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is: 1680 Michigan Avenue, Suite 1015, Miami Beach, Florida 33139.

ARTICLE III

REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

PAGE 02/05

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

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ARTICLE IV MEMBERS AND MANAGEMENT

The Limited Liability Company is to be managed by a member - managed company. The managing member is Matthew Bain.

This limited liability company shall have the following members:

NAME ADDRESS

Marthew Bain 1680 Michigan Avenue, Suite 1015

Miami Beach, Florida 33139.

Erika Gill 1680 Michigan Avenue, Suite 1015

Miami Beach, Florida 33139.

ARTICLE V PURPOSE

This limited liability company is organized for the following purposes:

To engage in any lawful 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:

NAME	AMOUNT
Marthew Bain	\$99.00
Erika Gill	\$1.00

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:

Matthew Bain 99% Erika Gill 1%

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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
Matthew Bain	99%
Erika Gill	1%

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.)

Suite 1015, LLC

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Matthew Bain, Managing Member



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