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# FLORIDA LIMITED LIABILITY CO. 30-32 Bay Heights Drive, LLC

Certificate of Status	1
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Page Count	02
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EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H11000278808 3

## ARTICLES OF ORGANIZATION OF 30-32 BAY HEIGHTS DRIVE, LLC.

The undersigned, acting as the organizer and authorized by the members of 30-32 Bay Heights 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: 30-32 Bay Heights 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 8000 W. 24<sup>th</sup> Avenue, Bay #1 Hialeah, Florida 33016.

#### 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 manager of the Company shall be **Eduardo Rodriguez** who shall serve until his resignation or replacement pursuant to the Company's Operating Agreement.

IN WITNESS WHEREOF, the undersigned as authorized representative of the members has executed these Articles of Organization this 25 of November 2011.

NICOLAS FERNANDEZ, P.A.

 $\mathbf{B}\mathbf{v}$ 

Nicolas Fernandez, President

H11000278808 3

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for 30-32 Bay Heights 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

Bv:

Nicolas Fernandez, President

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