

**L11000135303**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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: \_\_\_\_\_

*Re-sending*

FLORIDA LIMITED LIABILITY CO.  
DRE (2011) (FL), LLC

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Certified Copy	1
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November 30, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: DRE (2011) (FL), LLC  
REF: W11000060008

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

The document number of the name conflict is P11000101457 (DRE (2011) CORPORATION).

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

FAX Aud. #: H11000280241  
Letter Number: 211A00026802

P.O. BOX 6327 - Tallahassee, Florida 32314

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**FEINBERG & MAIDENBAUM**  
ATTORNEYS AT LAW

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\*\* ALSO ADMITTED TO PRACTICE  
IN NEW YORK

$\Phi$ Board Certified Real Estate Lawyer  
Please Reply to Hollywood

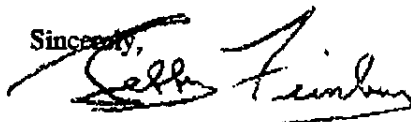
November 30, 2011

Division of Corporations

Re: **DRE (2011) (FL), LLC**

Please be advised that the Owners of the above referenced Limited Liability Company are the same Owners which own **DRE (2011) Corporation** filed on November 28, 2011. Owners wish to use the LLC and the Corporation. Please register the Limited Liability Company.

Sincerely,



Jeffrey Feinberg, as  
Registered Agent

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ARTICLES OF ORGANIZATION OF FLORIDA  
LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is:

DRE (2011) (FL), LLC

ARTICLE II — Address:

The mailing address of the Limited Liability Company is:

5450 Cote-De-Liesse  
Montreal, Quebec  
Canada H4P 1A5

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

5450 Cote-De-Liesse  
Montreal, Quebec  
Canada H4P 1A5

ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV — Management:

(Check the appropriate box and complete the statement)

- ☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:
- ☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

DRE (2011) Corporation  
5450 Cote-De-Liesse  
Montreal, Quebec  
Canada H4P 1A5

ARTICLE V — Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

reserved for the owner/manager to determine.

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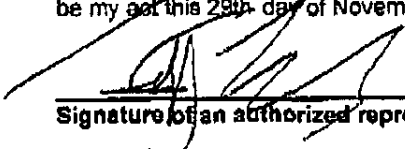
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**ARTICLE VI — Members' Rights to Continue Business**

The right, if given, of the remaining members of the limited liability company to continue the business on 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 shall be:

reserved for the remaining member(s) of this LLC to determine by unanimous consent.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 29th day of November, 2011.

  
Signature of an authorized representative of a member executing the Articles of Organization.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jeffrey Feinberg  
Typed or printed name of signer

Prepared By:  
Jeffrey Feinberg, Esquire  
FBN# 275700  
4000 Hollywood Blvd., Suite 350-N  
Hollywood, FL 33021  
(954) 962-8889

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**Form 4-17  
Registered Agent/Registered Office**

**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 TO  
DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.**

1. The name of the Limited Liability Company is:  
  
DRE (2011) (FL), LLC
  
2. The name and the Florida street address of the registered agent and registered office are:

Jeffrey Feinberg  
4000 Hollywood Boulevard, Suite 350-N  
Hollywood, FL 33021

*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.*

(Signature)

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