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Division of Corporations

P.001/004

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
Economos Properties, LLC

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

K. BALLY
EXAMINER
DEC 18 2011

Electronic Filing Menu

Corporate Filing Menu

Help

ECONOMOS PROPERTIES, INC.
4000 N. FEDERAL HIGHWAY
SUITE 206
BOCA RATON FL 33431

FILED
11 DEC 12 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 9, 2011

Florida Secretary of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Economos Properties, LLC

Dear Sir or Madam:

In accordance with §608.408(2), Florida Statutes, the undersigned, as President of Economos Properties, Inc., a Florida corporation, hereby consents to the use of the name Economos Properties, LLC.

Please do not hesitate to contact me should you have any questions.

Sincerely,

Economos Properties, Inc.,
a Florida corporation


Nicholas Economos, President

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Audit No. H11000288610 3

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

ARTICLE I. Name

The name of the Limited Liability Company is:

ECONOMOS PROPERTIES, LLC

ARTICLE II. - Address

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

c/o Katz Barron Squitiero Faust
2699 South Bayshore Drive, 7th Floor
Miami, Florida 33133

The mailing address of the Limited Liability Company is:

4000 North Federal Highway, Suite 206
Boca Raton, Florida 33431

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

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

Corpco, Inc.
2699 South Bayshore Drive, 7th Floor
Miami, Florida 33133
Attn: Howard L. Friedberg, Esq.

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.

Audit No. H11000288610 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

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TALLAHASSEE, FLORIDA

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REGISTERED AGENT:

Corpco, Inc., a Florida corporation

By: 
Howard L. Friedberg, Vice President

ARTICLE IV. - Management:

Management in the limited liability company shall be vested in its managers and is therefore a manager-managed company.

Nicholas Economos
4000 North Federal Highway, Suite 206
Boca Raton, Florida, 33431

By: 
Nicholas Economos, Member

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.

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Audit No. H11000288610 3
This instrument was prepared by:
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Grady, English & Allen, P.A.
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133
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