

01/05/2012 11:29 FAX

STEARNS WEAVER MILLER

01/05/2012

Division of Corporations

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

L120000036073

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H12000003607 3)))



H120000036073ABCT

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 : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON
Account Number : I20060000135
Phone : (305) 789-3200
Fax Number : (305) 789-3395

****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.
B. GERALD ENTERPRISES II, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JAN -5 AM 10:12

FILED

RECEIVED

12 JAN -5 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

JAN -6 2011

A. LUNT

EXAMINER

FILED
2012 JAN -5 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION OF
B. GERALD ENTERPRISES II, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company is B. Gerald Enterprises II, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 5061 Biscayne Boulevard, Miami, Florida 33137.

ARTICLE III - DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV - REGISTERED OFFICE AND AGENT AND ADDRESS

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

<u>Name</u>	<u>Address</u>
Michelle Cholodofsky	5061 Biscayne Boulevard Miami, Florida 33137

ARTICLE V - MANAGEMENT

The Company shall be manager managed. The name and address of the initial manager of the Company is Barton G. Weiss, 5061 Biscayne Boulevard, Miami, Florida 33137.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of
Organization for the foregoing uses and purposes this 4 day of January 2012.


Barton A. Weiss
Authorized Representative

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for B. Gerald Enterprises II, LLC at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of her position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: January 4, 2012


Michelle Cholodofsky, Registered Agent

2012 JAN -5 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED