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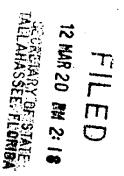
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D. BRUCE

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EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 19, 2012

JORGE SANCHEZ-GALARRAGA, ESQ. SANCHEZ-GALARRAGA, P.A. 1313 PONCE DE LEON BLVD, SUITE 301 CORAL GABLES, FL 33134

SUBJECT: BAL HARBOUR PLAZA, LLC

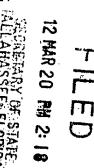
Ref. Number: W12000015594

We have received your document for BAL HARBOUR PLAZA, LLC, however, upon receipt of your document no check was enclosed. Please return your document along with a **check** or **money order** made payable to the Department of State for \$130.00.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce Regulatory Specialist II

Letter Number: 612A00009621



COVER LETTER

Registration Section

TO:

Division of Corporations	
SUBJECT: Bal Harbour Plaza, LLC	
Name of Limited Liability Company	
The enclosed Articles of Organization and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Jorge Sanchez-Galarraga, Esq.	
Name of Person Sanchez-Galarraga, P.A.	
Firm/Company	
1313 Ponce de Leon Boulevard, Suite 301	
Address	
Coral Gables, Florida 33134	****
City/State and Zip Code karinademarconyc@aol.com	
E-mail address: (to be used for future annual report notification)	m
For further information concerning this matter, please call:	O
Jorge Sanchez-Galarraga at (305) 445-5351	
Name of Person Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount:	
25.00 Filing Fee \$\sum \text{\$130.00 Filing Fee & Certificate of Status}\$\$ 155.00 Filing Fee & Certificate of Status \$\text{\$Certified Copy}\$\$ (additional copy is enclosed) \$\$ 160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
Mailing AddressStreet/Courier AddressRegistration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301	

ARTICLES OF ORGANIZATION OF BAL HARBOUR PLAZA, LLC

ARTICLE I - Name:

The name of the limited liability company is Bal Harbour Plaza, LLC

ARTICLE II - Address:

The mailing address and address of the principal office of the limited liability company is:

Principal Office Address:

435 East 77th Street Suite 4E New York, NY 10075 **Mailing Address:**

435 East 77th Street Suite 4E New York, NY 10075

ARTICLE III – Registered Agent Registered Office and Registered Agent's Signature:

The name and the Florida street address of the registered agent ar

Jorge Sanchez-Galarraga 1313 Ponce de Leon Boulevard Suite 301 Coral Gables, Florida 33134 12 MAR 20 BM 2: 18
SEUREMARY DE STATE
FALLAHASSEE: FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated by 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 accepts the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Jorge Sanchez-Galarraga

ARTICLE IV - Managers:

The name and address of each Manager or Managing Member is:

Title:

Name and Address:

Managing Member

Ismael Alba

435 East 77th Street

Suite 4E

New York, NY 10075

Managing Member

Karina De Marco 435 East 77th Street

Suite 4E

New York, NY 10075

ARTICLE V – Effective Date:

These articles shall be effective upon filing.

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 herein are true. We are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Ismael Alba, Member

Karina De Marco, Member

State Of Florida County of Miami-Dade

Sworn to and subscribed before me this <u>res</u> day of March, 2012 by Ismael Alba and Karina De Marco who are personally known to me and who executed the above and foregoing Articles of Organization of Bal Harbour Plaza, LLC for the purposes therein expressed.

Notary Public State of Florida My Commission Expires:

