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TALLAHASSEE, FLORIDA

D. BRUCE

MAR 21 2012

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

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TALLAHASSEE, FLORIDA

## COVER LETTER

TO: **Registration Section**  
**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)

For further information concerning this matter, please call:

Jorge Sanchez-Galarraga

Name of Person

at ( 305 )

445-5351 ✓

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$160.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**Mailing Address**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

**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 77<sup>th</sup> Street  
Suite 4E  
New York, NY 10075

**Mailing Address:**

435 East 77<sup>th</sup> 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 are

Jorge Sanchez-Galarraga  
1313 Ponce de Leon Boulevard  
Suite 301  
Coral Gables, Florida 33134

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ALANASSEE, FLORIDA

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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:**

Managing Member

**Name and Address:**

Ismael Alba  
435 East 77<sup>th</sup> Street  
Suite 4E  
New York, NY 10075

Managing Member


Karina De Marco  
435 East 77<sup>th</sup> 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 16 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:



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