03/23/2012 10:43

03/23/2012 11:11 FAX

SERBER AND ASSOC

→ FLDEPTSTATE

Ø001/003

Division of Corporations

Page 1 of J

**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.

(((H12000076660 3)))

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 : SERBER & ASSOCIATES, P.A.

Account Number : 120000000083

Phone

: (305)932-6262

Fax Number

: (305)933-9393

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

# FLORIDA LIMITED LIABILITY CO. NEW BAY HARBOR LLC

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

Electronic Filing Menu Corporate Filing Menu

MAR 2 6 2012 Help

EXAMINER

3/23/2

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

03/23/2012 11:11 FAX

SERBER AND ASSOC

H 120000 7664503 12 MAR 23 AM 7: 41

## ARTICLES OF ORGANIZATION FOR **NEW BAY HARBOR LLC** (A Florida Limited Liability Company)

## ARTICLE I - Name:

The name of the limited liability company is "NEW BAY HARBOR LLC" (the "Limited Liability Company").

#### ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall commence on the date on which these Articles of Organization are filed with the Department of State of the State of Florida, and shall be perpetual.

#### ARTICLE III - Purpose:

The Limited Liability Company is formed to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act (Section 608.401, et. seq., Florida Statutes).

#### ARTICLE IV - Address:

The mailing and street address of the principal office of the Limited Liability Company shall be Turnberry Plaza, Suite 801, 2875 N.E. 191st Street, Aventura, FL 33180.

#### ARTICLE V - Management:

The management of the Limited Liability Company is reserved to the managers.

#### ARTICLE VI - Registered Agent:

The registered agent for service of process on the Limited Liability Company shall be Lorena Feldman, Esq., Tumberry Plaza, Suite 801, 2875 N.E. 191st Street, Aventura, FL 33180.

### ARTICLE VII - Debt and Contractual Liability

Any member may contract debt and/or incur contractual liability by or on behalf of the Limited Liability Company.

03/23/2012 11:11 FAX

SERBER AND ASSOC

→ FLDEPTSTATE

@003/003

H12000076660 3

IN WITNESS WHEREOF, the undersigned hereby affirm under the penalties of perjury that the facts stated hereinabove are true and have executed this instrument as of this 23<sup>rd</sup> day of March, 2012.

LORENA FELDMAN, Authorized Representative of Member

## **ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named to accept service of process for the above stated Limited Liability Company, I.ORENA FELDMAN, states that she is familiar with and hereby agrees to act in this capacity, and agrees to comply with the obligations of said position.

Dated this 23<sup>rd</sup> day of March, 2012.

LORENA FELDMAN, Registered Agent

2 MAR 23 AM 7: