

L12000065232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000231459490

05/14/12--01010--023 **775.00

RECEIVED

FILED

2012 MAY 14 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAY 14 AM 9:54

C. LEWIS

MAY 15 2012

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 05/14/2012

REF. #: 000409.166414

CORP. NAME: GM WYNWOOD HOLDINGS, LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> AMENDED & RESTATED | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 5444076 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$**_____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF ORGANIZATION
OF
GM WYNWOOD HOLDINGS, LLC**

FILED
12 MAY 14 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the limited liability company (the "Company") is:

GM WYNWOOD HOLDINGS, LLC

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company are:

GM WYNWOOD HOLDINGS, LLC
c/o Goldman Properties
804 Ocean Drive, 2nd Floor
Miami Beach, Florida 33139

**ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Company's initial registered agent are:

Marlo S. Courtney
GM WYNWOOD HOLDINGS, LLC
c/o Goldman Properties
804 Ocean Drive, 2nd Floor
Miami Beach, Florida 33139

[Signature(s) on following page(s).]

FILED

12 MAY 14 AM 9: 55

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of
May 14, 2012.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By: _____

Name: R. Anthony Colanin

Title: Authorized Representative

FILED

12 MAY 14 AM 9: 55

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **GM WYNWOOD HOLDINGS, LLC**, a Florida limited liability company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned 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 its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of May 14, 2012.

Marlo S. Courtney