

# Florida Department of State

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## FLORIDA LIMITED LIABILITY CO.

New Midtown Studios 55, LLC

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### ARTICLES OF ORGANIZATION OF NEW MIDTOWN STUDIOS 55, LLC

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

- 1. Name. The name of this limited liability company is NEW MIDTOWN STUDIOS 55, LLC.
- Mailing Address and Street Address. The Company's mailing address is P.O. Box 450487, Miami, Florida 33245-0487, and the street address of the principal office of the limited liability company is 2730 Southwest 3<sup>rd</sup> Avenue, Miami, Florida 33129.
- 3. Registered Agent and Office. The name of the initial registered agent of the Company is CAROLINA TOZZI. The street address of the initial registered agent of the Company is 2730 Southwest 3<sup>rd</sup> Avenue, Miami, Florida 33129.
- 4. <u>Additional Members</u>. Additional members to the Company may be admitted, but subject to the terms and conditions of the Operating Agreement for the Company.
- 5. <u>Termination of Membership</u>. If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.
- 6. <u>Management of the Company</u>. The management of the limited liability company is vested in one Manager elected by the Members. The following is the initial Manager:

#### Names and Address:

CAROLINA TOZZI

2730 Southwest 3rd Avenue Miami, Florida 33129

- 7. <u>Regulations</u>. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.
- 8. <u>Date of Existence of the Company</u>. The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

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The undersigned executed these Articles of Organization effective as of the 14<sup>th</sup> day of June, 2012.

NEW MIDTOWN STUDIOS 55, LLC, a Florida limited liability company

Carolina Tozzi, Manager

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

**NEW MIDTOWN STUDIOS 55, LLC** 

2. The name and address of the registered agent and office is:

CAROLINA TOZZI 2730 Southwest 3<sup>rd</sup> Avenue Miami, Florida 33129

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in 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 accept the obligations of my position as registered agent.

CAROLINA TOZZI

(Date)