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.

(((H12000165226 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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Phone

Fax Number : (305)633-9696

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

| Email | Address | ; |
|-------|---------|---|
|-------|---------|---|

### FLORIDA LIMITED LIABILITY CO. MIAMI RIVER WAREHOUSE, LLC

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | 0        |
| Page Count            | 03       |
| Estimated Charge      | \$125.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

6/21/2012

ထု

HIZCON WOULD.

PREPARED BY: CARLOS DE CESPEDES, ESQ. 1805 PONCE DE LEON BLVD. SUITE 500 CORAL GABLES, FLORIDA, 33134 FILED
12 JUN 21 AM 8: 37
SEGRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES OF ORGANIZATION

OF

MIAMI RIVER WAREHOUSE, LLC. a Florida Limited Liability Company

#### PREAMBLE

We, the undersigned, do hereby associate ourselves under the following Articles, for the purpose of forming a limited liability company under the laws of the State of Florida.

## ARTICLE I

The name and principal place of business of the limited liability company shall be:

MIAMI RIVER WAREHOUSE, LLC # Florid# Limited Liability Company
500 SOUTH DIXIE HIGHWAY
SUITE 20)
Coral Gables, Florida 33146

### ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this limited liability company is:

(1) To engage in any activity or business permitted under the laws of the United States and the State of Florida, except business governed by other regulatory statutes.

## ARTICLE III LIMITED LIABILITY COMPANY POWERS

This Limited company shall have all powers now and hereafter granted Limited Liability Companies for profit under the laws of the State of Florida.

# ARTICLE IV TERM OF EXISTENCE

This limited liability company shall exist perpetually.

1 .

# ARTICLE V MEMBERS WITH INTEREST IN LLC AND MANAGEMENT

(1) The business of this limited liability company shall be conducted by the following Managing Members:

NAME

**ADDRESS** 

CAROLINA ANTONIA WRIGHT

500 S. DIXIE HIGHWAY

**SUITE 201** 

CORAL GABLES, FLORIDA 33146

#### **ARTICLE VI**

#### STREET ADDRESS AND DESIGNATION OF REGISTERED AGENT

MIAMI RIVER WAREHOUSE, LLC, desiring to organize under the laws of the State of Florida, has designated its principal office and mailing address at 500 S. DIXIE HIGHWAY, SUITE 201, CORAL GABLES, FLORIDA 33146 and has named as its initial Registered Agent, Carlos de Cespedes, whose address is 1805 Ponce de Leon Blvd. Suite 500, Coral Gables, Florida 33134.

DATED this 21 day of June, 2012.

Carlos de Cespedes, as Attorney for MIAMI RIVER WAREHOUSE, LLC

#### ACKNOWLEDGMENT OF REGISTERED AGENT

I, Carlos de Cespedes, having been named to accept Service of Process for MIAMI RIVER WAREHOUSE, LLC, a Florida Limited Liability Company, at the place designated in article I of the attached Articles of Organization, I hereby accept to act in this capacity, accepting the duties as Registered Agent, and agree to comply with the provisions of said act relative to keeping open said office.

DATED this Z day of June, 2012.

CARLOS DE CESPEDES

Registered Agent

2

H1200165776