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TALLAHASSEE, FLORIDA

12 SEP 18 AM 9:54

12 SEP 18 PM 1:34

RECEIVED
DEPARTMENT OF STATE

B. BOSTICK
SEP 19 2012
EXAMINER

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

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Kim Weidenbach

DATE: 09/18/12

REF. #: 001893.173006

CORP. NAME: 75 BROADWAY, LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <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# 101029 FOR \$ 130.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

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

Examiner's Initials

TALLAHASSEE, FL 32301
12 SEP 18 AM 9:54

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 75 Broadway, 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:

Mr. Jordan L. Fickess
Name of Person

75 Broadway, LLC
Firm/Company

205 Worth Avenue, Suite 307-C
Address

Palm Beach, Florida 33480
City/State and Zip Code

tag@tagad.com;rosa@tagad.com;lrhoden@theapfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rosa Rivas, Marketing Director at (305) 577-9988
Name of Person 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

12 SEP 18 AM 9:54
TALLAHASSEE, FLORIDA

STATE of FLORIDA
ARTICLES OF ORGANIZATION
of
75 BROADWAY, LLC

ARTICLE I: The name of the limited liability company is **75 BROADWAY, LLC**.


ARTICLE II: The mailing address and street address of the principal office of the limited liability company is 205 Worth Avenue, Suite 307-C, Palm Beach, Florida 33480 in Palm Beach County.

ARTICLE III: The address of the limited liability company's registered office in the state of Florida is 515 East Park Avenue, Tallahassee, Florida 32301 in Leon County. The name of the limited liability company's registered agent at such address in the state of Florida is **NRAI SERVICES, INC.**

ARTICLE IV: The period of duration of the limited liability company shall be perpetual from the date of issuance of the Articles of Organization by the Division of Corporations in the state of Florida.

ARTICLE V: The limited liability company is to be manager managed. The name and mailing address of the manager (MGR) of the limited liability company is **JORDAN L. FICKESS** located at 205 Worth Avenue, Suite 307-C, Palm Beach, Florida 33480 in Palm Beach County.

The undersigned has executed this Articles of Organization of **75 BROADWAY, LLC** on this 14th day of September, 2012.

By: 
JORDAN L. FICKESS,
Authorized Representative of Member

FILED
12 SEP 18 AM 9:56
TALLAHASSEE, FLORIDA

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 stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Florida statutes section 817.155.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida statutes Sections 608.415 and 621.13(2), the undersigned Company, organized pursuant to the laws of the state of Florida, submits the following statement designating the registered agent/registered office in the state of Florida.

1. The name of the Company is **75 BROADWAY, LLC**.
2. The name and address of the registered agent and office is:

Attention: **NRAI SERVICES, INC.**
515 East Park Avenue
Tallahassee, Florida 32301.

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 as provided in Chapter 608 of the Florida statutes.



Registered Agent

Michele Holden, Assistant Secretary
Date: September 14, 2012

TALLAHASSEE, FLORIDA

12 SEP 18 AM 9:54