

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.

(((H130001559343)))



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 Phone

: (305)634-3694

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. WILKRE MIAMIATIC

| 1:19 | STATE |
|-------|--------------|
| Ŧ | (F) |
| 12 | TARY |
| 3 JUL | ECRE LLAH |
| | 15 PM 1:4 |

| WILKE MANIE 4 LLC | | | | |
|-----------------------|----------|--|--|--|
| Certificate of Status | 0 | | | |
| Certified Copy | | | | |
| Page Count | 05 | | | |
| Estimated Charge | \$155.00 | | | |

Electronic Filing Menu Corporate Filing Menu

Help

K. SALY EXAMINER

JUL 16 2013

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

9696889508

7/11/2015 91:10 6102/91/40

EMPIRE CORP





ARTICLES OF ORGANIZATION

FOR

FLORIDA LIMITED LIABILITY COMPANY

WILKRE MIAMI 4 LLC

ARTICLE I

NAME

The name of the Florida Limited Liability Company is

WILKRE MIAMI 4 LLC

ARTICLE II

DURATION

This Company shall commence its existence immediately upon the filing of these Articles of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

PURPOSE

This company, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida. The initial purpose shall be to provide security and fraud prevention.

ARTICLE IV

COMPANY MANAGEMENT

The company will be formed with two managers and two members. Each of the four shall have a twenty-five (25%) ownership in the company. The two Manager Members shall be Albert Wilk (25%) and Marina Grushko (25%). The two Members shall be Michelle Wilk (25%) and Rachel Wilk (25%).

HB127013 01:18 302833888

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This Company's initial Registered Agent and Registered Office in the State of Florida shall be:

REGISTERED AGENT

ADDRESS OF INITIAL REGISTERED

OFFICE

Joseph C. Frechette, Jr.

10800 Biscayne Blvd., Suite 620

North Miami, FL 33161

ARTICLE VI

BOARD

The number of Manager Members may be altered from time to time by the By-Laws adopted by the Company. However, the Company shall have no less than (1) Manager Member at any time. The Company shall have two Manager Members initially, Albert Wilk and Marina Grushko.

ARTICLE VII

INITIAL OFFICERS

The name and post office address of the Managers and Members are:

| TITLE | NAME | ADDRESS |
|---------------|-------------------|--|
| Manager Membe | er Albert Wilk | 1607 Union Avenue Hewlett, NY 11557 |
| Manager Membe | er Marina Grushko | 1607 Union Avenue Hewlett, NY 11557 |
| Member | Michelle Wilk | 1607 Union Avenue Hewlett, NY 11557 |
| Member | Rachel Wilk | 1607 Union Avenue Hewlett, NY 11557 |

9898689908 91:10 802/91/40

The initial Manager Members shall hold office until the first meeting of the Company.

ARTICLE VIII

INDEMNIFICATION AND REQUIRED SIGNATURE

The Company shall indemnify any Agent, Officer, Manager or Member, or any former Agent, Office, Manager or Member, to the full extent permitted by law.

This is done 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.

IN WITNESS WHEREOF, the undersigned Officer has executed these Articles of Incorporation this 23_day of May, 2013.

STATE OF NEW YORK

SS.

COUNTY OF NASSAU

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared to me known to be the person described as the Manager in the foregoing Articles of Organization, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at said County and State this 2 day of May, 2013.

Personally Known (

Produced D/L

as identification

91:10 8102/91/40

H13000155934

CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION

Pursuant to Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

FIRST: WILKRE MIAMI 4 LLC, is qualified to do business under the laws of the State of Florida, with its principal office at: 1607 Union Avenue, Hewlett, NY 11557

and has appointed:

Joseph C. Frechette, Jr. 10800 Biscayne Blvd., Suite 620 North Miami, FL 33161

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named 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 for in Chapter 608 of the Florida Statutes.

Joseph C. Frechette, Jr. Registered Agent

H13000155934