

Florida Department of State
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.

((H13000234793 3)))



H130002347933ABC%

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.
VENETIAN 125, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

RECEIVED
13 OCT 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
13 OCT 22 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
67099

Electronic Filing Menu

Corporate Filing Menu

Help

H1300023479B

(X)

This Instrument Prepared By:

JOHN P. MAAS, ESQUIRE
44 NE 16th Street
Homestead, Florida 33030
305-247-7132
Florida Bar No. 435910

ARTICLES OF ORGANIZATION
OF
VENETIAN 125, LLC

ARTICLE I:

The name of this limited liability company shall be: VENETIAN 125, LLC, a Florida limited liability company.

ARTICLE II:

The mailing address and street address of the principal office of the limited liability company shall be as follows:

MAILING ADDRESS:
37320 S.W. 212 Avenue
Homestead, Florida 33034

PHYSICAL ADDRESS:
37320 S.W. 212 Avenue
Homestead, Florida 33034

ARTICLE III:

The name of the registered agent for VENETIAN 125, LLC, is as follows:

NAME JOHN CONNOR
ADDRESS 37320 S.W. 212 Avenue
Homestead, Florida 33034

ARTICLE IV:

This limited liability company shall be a manager-managed company and shall be managed by two managers.

FILED
13 OCT 22 PM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V:

The initial member of VENETIAN 125, LLC, shall be:

NAME JOHN CONNOR, as to a 100% interest
ADDRESS 37320 S.W. 212 Avenue
Homestead, Florida 33034

ARTICLE VI:

The initial managers shall be:

JOHN CONNOR (MGR)
37320 S.W. 212 Avenue
Homestead, Florida 33034

LAURIE ANN CONNOR (MGR)
37320 S.W. 212 Avenue
Homestead, Florida 33034

DATED this 21 day of October, 2013.


JOHN CONNOR, Manager


LAURIE ANN CONNOR, Manager

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

13 OCT 22 AM 9:08

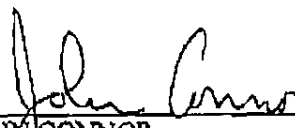
FILED

H13000234793

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
OF
VENETIAN 125, LLC**

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF ORGANIZATION, 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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED this 21 day of October, 2013.



JOHN CONNOR
Registered Agent
37320 S.W. 212 Avenue
Homestead, Florida 33034

FILED
13 OCT 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M:\CORPORATION FORMS\ARTICLES OF ORGANIZATION LLC.doc

H130000234793