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#### MICHAEL D. TANNENBAUM

Attorney at Law

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TELEPHONE (561) 471-1406 FAX (561) 683-7551

December 27, 2013

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

**RE: 4394 NW 52 STREET, LLC** 

Dear Sir or Madam:

Enclosed please find the following documents:

- 1. Original and one copy of the Articles of Organization of 4394 NW 52 STREET, LLC.
- 2. Check in the amount of \$155.00 for the filing fee (\$125.00) and a certified copy (\$30.00).

Kindly file the above document and return a certified copy in the envelope provided

Thank you for your cooperation in this matter. If you have any questions, please contacted me.

Very truly yours,

MICHAEL'D. TANNENBAUM

MDT/pr Enclosures

# ARTICLES OF ORGANIZATION OF 4394 NW 52 STREET, LLC

These Articles of Organization of 4394 NW 52 STREET, LLC (the "Company"), have been duly executed and are being filed by the undersigned member to form a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) as follows:

#### ARTICLE I

The name of the limited liability company formed hereby is 4394 NW 52 STREET, LLC.

#### ARTICLE II ADDRESS

The mailing address and street address of the principal office is 12325 N.W.  $76^{\rm th}$  Street, Parkland, FL 33076.

### ARTICLE III REGISTERED AGENT AND REGISTERED OFFICE

The name and the Florida street address of the registered and registered office of the Company is Hai Leminh, 12325 76<sup>th</sup> Street, Parkland, FL 33076.

#### ARTICLE IV MANAGEMENT

The Company is to be a manager-managed company as set forth in its Operating Agreement. The management of the business and affairs of the Company shall be vested in a Board of Managers.

#### ARTICLE V DURATION

The Company shall have a perpetual existence commencing on the date of the filing of these Articles of Organization with the Department of State.

#### ARTICLE VI MEMBERSHIP INTERESTS

Membership interests in the Company shall be composed of units of interest ("Units"). The number of Units to be issued upon any combination shall be solely within the discretion of the Board of Managers, and no restatement of the value of the previous contributions shall occur upon the issuance of new Units. Each Unit shall be identical to every other unit with respect to financial and governance rights. Except as provided by the Board of Managers, each Unit shall have one vote on all matters to be voted upon by the members and shall have equal rights and preferences in all other matters. There shall be no limitation on the authorized number of Units which may be issued by the Board of Managers.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on December 27, 2013.

**MEMBERS** 

HAI LEMINH

PHI-NGA LEMINH a/k/a

PHINGA LEMIN

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

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

- 1. The name of the limited liability company is 4394 NW 52 STREET, LLC.
- 2. The name and Florida street address of the registered agent and office are:

Hai Leminh 12325 N.W. 76<sup>th</sup> Street Parkland, FL 33076

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, F.S.

HAT LEMINH

Dated: December 27, 2013

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