

L14000020352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

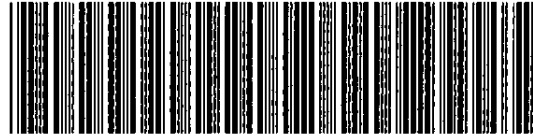
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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600254064346

11/25/13--01031--028 ***120.00

02/06/14--01026--001 **5.00

FILED
14 FEB -5 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB - 6 2014

T. BROWN

~~113-61887~~

Law Offices
Stephen N. Rosenthal

Mailing Address
20533 Biscayne Blvd.
No. 265
Aventura, Florida 33180

Downtown Office
25 West Flagler Street
Suite 1040
Miami, Florida 33130

Telephone: (305) 931-1115
Fax: (305) 931-1180

November 12, 2013

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Mr Flamingo Road I, LLC

To Whom It May Concern:

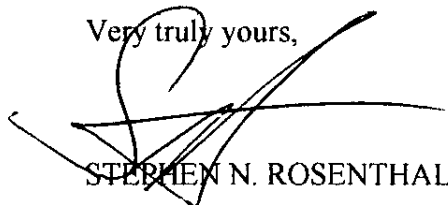
In connection with the above referenced matter, and based upon my representation of Mr Flamingo Road I, LLC, I am herewith enclosing the following:

- A. Original and copy of the Articles of Incorporation;
- B. My check in the sum of \$120.00; and,
- C. Self addressed stamped envelope.

At this time, I would appreciate your filing the enclosed Articles and thereafter returning same to my office so that my clients can obtain a tax identification number.

Thank you for your courtesy and consideration.

Very truly yours,



STEPHEN N. ROSENTHAL

SNR:laa
Encl.

cc: Mr. Doug Wohlgemuth – via email only

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January 20, 2014

Ms. Teresa Brown
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation of Mr Flamingo Road LLC
Reference Number: W13000066887

Dear Ms. Brown:

In connection with the above matter, this will serve to acknowledge receipt of your letter dated December 6, 2013, a copy of which is enclosed for your reference.

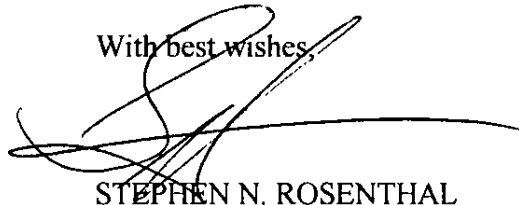
In reviewing the Articles of Organization, it appears that we indicated Mr. Flamingo Road I, LLC as opposed to Mr. Flamingo Road, LLC.

I have therefore made the correction and am herewith enclosing the original Articles of Organization together with my additional check in the sum as \$5.00 as reflected in the above correspondence.

I apologize for any inconvenience, and thank you for your courtesy and consideration

Please also forward a copy of the filed Articles to my attention.

With best wishes,



STEPHEN N. ROSENTHAL

SNR:laa
Encls.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2013

STEPHEN N ROSENTHAL
LAW OFFICES STEPHEN N. ROSENTHAL
20533 BISCAYNE BLVD NO. 265
AVENTURA, FL 33180

SUBJECT: MR FLAMINGO ROAD, LLC
Ref. Number: W13000066887

We have received your document for MR FLAMINGO ROAD, LLC and your check(s) totaling \$120.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

There is a balance due of \$5.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown
Regulatory Specialist II

Letter Number: 513A00027856

ARTICLES OF ORGANIZATION
OF
MR FLAMINGO ROAD, LLC
A Florida Limited Liability Company

FILED
14 FEB -5 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE (UNDERSIGNED), for the purpose of forming a limited liability company under Florida Limited Liability Company Act, adopts the following Article of Organization.

ARTICLE ONE
Name and Address

The name of the company is MR FLAMINGO ROAD, LLC, and the street address of the principle of the company and mailing address of the company shall be: 24611 S.W. 27th Terrace, Ft. Lauderdale, Florida 33312.

ARTICLE TWO
Duration

The company shall commence its existence on the date of filing of the Articles of Organization with the Department of State of the State of Florida, and the duration of the company shall be perpetual.

ARTICLE THREE
Purpose

The general purposes for which the company is organized are:

- A) To transact any lawful business for which limited companies are organized under the Florida Limited Liability Company Act.
- B) To do such other things as are incidental to the foregoing or necessary.

or desirable in order to accomplish the foregoing.

- C) To carry on and engage in the business of acquiring, purchasing, managing, selling, leasing, hypothecating of real property in addition to any and all acts necessary and/or related thereto.
- D) To carry on and engage in any business or activity which may be authorized and permitted under and by virtue of the laws of the United States of America or the State of Florida.

ARTICLE FOUR
Registered Office and Agent

The street address of the initial registered office of the Company is 2461 S.W. 27th Terrace, Ft. Lauderdale, Florida 33312, and the name of its initial registered agent at such address is DOUGLAS WOHLGEMUTH.

ARTICLE FIVE
Admission of Additional Members

No additional members shall be admitted to the Company except with the unanimous consent of the members of the Company and upon such terms and conditions as determined by all the members.

ARTICLE SIX
Termination of Existence

The Company shall not be dissolved upon the death, retirement, resignation, bankruptcy or dissolution of a member.

ARTICLE SEVEN
Management

The Company is to be member managed by one member and is therefore a member

managed company.

ARTICLE EIGHT

Voting

Except as otherwise provided in regulations adopted by the members, each member shall have one:

(1) vote. Decisions shall be made by majority vote.

ARTICLE NINE

Books and Records

The Manager shall keep, or cause to be kept, at the principal place of business of the Company, true and correct books of account, in which shall be entered fully and accurately each and every transaction of the Company. The Company's taxable and fiscal years shall be the same as the taxable and fiscal years of the Members.

ARTICLE TEN

Distribution and Allocations

All distributions of cash or other assets of the company shall be split equally between the members. Each member will receive a portion of the profits of the company, if any, annually and proportionately with the shares held by any Member or Members. The members can at their sole discretion agree to reinvest the profits back into the company.

ARTICLE ELEVEN

Limitation of Liability

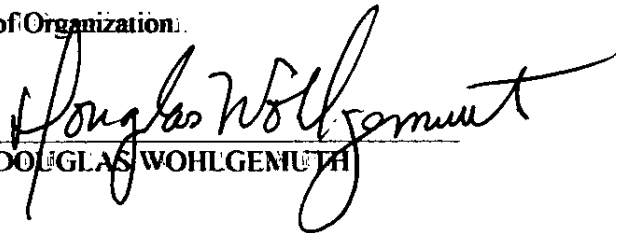
Limited Liability except as otherwise provided by the Act, the debts, obligations and liabilities of the Company, whether arising in contract, tort or otherwise, shall be solely the debts, obligations and liabilities of the Company, and the Members shall not be obligated personally for any such debt, obligation or liability of the Company solely by reason of being Members. The failure of the Company to observe any formalities or requirements relating to the exercise of its

powers or the management of its business or affairs under this Operating Agreement or the Act shall not be grounds for imposing personal liability on the Members.

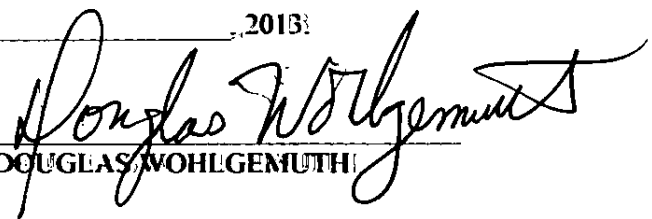
**ARTICLE TWELVE:
Regulations**

Except as otherwise provided in regulations adopted by and any written agreement entered by the members, the members may, from time to time, by majority vote adopt or alter any of the regulations for the company.

IN WITNESS WHEREOF, this Operating Agreement has been made and executed by the Member effective as of the date of filing the Articles of Organization.


DOUGLAS WOHLGEMUTH

IN WITNESS WHEREOF, the undersigned, as authorized representative of the members, and/or member, has executed these Articles of Organization of MR FLAMINGO ROAD L.L.C. of the State of Florida, on this _____ day of _____, 2013.


DOUGLAS WOHLGEMUTH

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.

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

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:

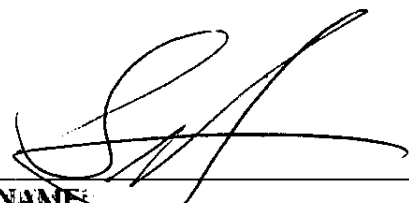
appointment, as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


DOUGLAS WOHLGEMUTH

STATE OF FLORIDA))
))
COUNTY OF))

BEFORE ME, the undersigned authority, personally appeared DOUGLAS Wohlgemuth, who upon oath, acknowledged before me that he executed the foregoing ARTICLE OF ORGANIZATION of MR FLAMINGO ROAD, L.L.C., a Florida Limited Liability Company, voluntarily, and for the purpose therein expressed.

WITNESS my hand and seal, at Miami Dade County and State aforesaid, this 12 day of Nov., 2013.


NAME: _____
Notary Public, State of Florida
Serial No. _____

