

Florida Department of State

Division of Corporations Electronic Piling 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.

(((H140001426113)))



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

: GREENSPOON MARDER, P.A.

Account Number : 076064003722 Phone

(888) 491-1120

Fax Number

: (954)343-6962

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please, ** <u>511.</u> com

FLORIDA LIMITED LIABILITY CO. SUBWAY BROWARD MALL, LLC

Certificate of Status	0
Certified Copy	
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

rlein

K. SALY EXAMINER

JUN 2 5 2014

https://efile.sunhiz.org/scripts/efileovr.exe

6/16/2014

خنث

Fax Server

6/24/2014 9:58:04 AM PAGE 2/004 Fax Server

FILED

2014 JUN 24 AM 10: 42

SECRETARY OF STATE
FALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

SUBWAY BROWARD MALL, LLC

THE UNDERSIGNED, pursuant to the provisions of Chapter 605 of the Florida Revised Limited Liability Company Act, for the purpose of forming a Florida Limited Liability Company (the "Company") under the laws of the State of Florida does set forth the following:

ARTICLE I - Name:

The name of the Limited Liability Company is SUBWAY BROWARD MALL, LLC

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The mailing address of the Limited Liability Company is 420 W. Boynton Beach Boulevard, Boynton Beach, Florida 33435; and the physical street address of the principal office of the Limited Liability Company is 8000 Broward Boulevard, Suite 5002, Plantation, Florida 33388.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is: Laurence I. Blair, Esq., 2255 Glades Road, Suite 414E, Boca Raton, Florida 33431.

ARTICLE V - Management:

Initially, the Company shall be manager managed and the initial manager shall be as listed below; provided, that the Company may determine, from time to time, to become member managed or change the manager from time to time and the Company reserves the right to update such information through its annual report filings, amendments to the Company's operating agreement, or as otherwise provided by applicable law:

Adam Feldman 420 W. Boynton Beach Blvd., Boynton Beach, Florida 33435 Lawrence Feldman 420 W. Boynton Beach Blvd., Boynton Beach, Florida 33435

Whereof, the undersigned authorized representative of the member has executed these articles the 23 day of June 2014.

Laurence I. Blair

Authorized Representative of Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the Limited Liability Company is:
 SUBWAY BROWARD MALL, LLC
- 2. The name and address of the registered agent and office is:

Laurence I. Blair 2255 Glades Road, Suite 414E, Boca Raton, FL 33431

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.

Laurence I. Blair (Signature)

June 23, 2014

(Date)