

L14000106724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

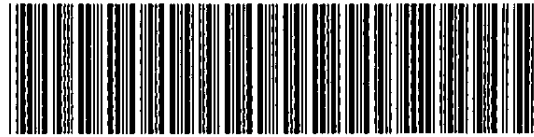
(Business Entity Name)

(Document Number)

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2014 JUL -3 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

JUL - 7 2014

T CLINE

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. 1414 South Beach LLC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)



Walk in



Pick up time

2.00



Certified Copy



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Will wait



Photocopy



Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

***ARTICLES OF ORGANIZATION***

OF

1414 South Beach LLC

***ARTICLE I – NAME***

The name of this Limited Liability Company is 1414 South Beach LLC.

***ARTICLE II – DURATION***

The period of duration of this Limited Liability Company shall be perpetual from the date of the issuance of a Certificate of Organization from the State of Florida.

***ARTICLE III - PRINCIPAL OFFICE / MAILING ADDRESS***

The principal place of business shall be:

1800 South Ocean Drive, Suite 2201  
Hallandale Beach, FL 33009

and the mailing address of this Company is:

1800 South Ocean Drive, Suite 2201  
Hallandale Beach, FL 33009

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HALLANDALE BEACH, FLORIDA

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***ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT***

The street address of the initial registered office of this Limited Liability Company is 3732 Northwest 16<sup>th</sup> Street, Fort Lauderdale, Florida 33311 and the name of the initial Registered Agent of this Corporation at that address is Filings, Inc. a Florida Corporation.

## ***ARTICLE V - MEMBERS***

This Limited Liability Company has one Member whose name and address is:

7330 Harding, LLC  
1800 South Ocean Drive, Suite 2201, Hallandale Beach, FL 33009

No additional Members shall be admitted unless all Members, (including any additional Members, other than original Members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any Member, or the occurrence of any event which terminates the continued membership of a Member of this Limited Liability Company, shall terminate this Company, unless the remaining Members shall unanimously agree to continue the business of the Company, which event, this Company shall not so terminate.

## ***ARTICLE VI - MANAGEMENT***

The management of this Limited Liability Company is reserved to the Members of the Company, in proportion to their contributions to the capital of this Limited Liability Company. The power to adopt, alter, amend or repeal the regulations of this Limited Liability Company shall be vested in the Members of the Company.

The Manager, Managing Member or Managing Members as appointed by the Members of this Limited Liability Company shall be authorized to manage and control this Limited Liability Company. Unless earlier revised, revoked or cancelled by the Members, this Authority shall be cancelled 5 years from the date of these Articles of Organization.

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TALLAHASSEE, FLORIDA

The name and address of the Manager is:

Marc Shulman

1800 South Ocean Drive, Suite 2201, Hallandale Beach, FL 33009

IN WITNESS WHEREOF, the undersigned Organizer has executed these Articles of Organization on the date of signing.

Dated: July 3, 2014

Filings, Inc.

By Teresa Roman, Vice-President

Teresa Roman

Authorized Representative  
of a Member

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 605.0201, Florida Statutes, the following is submitted:

First that, 1414 South Beach LLC desiring to organize or qualify under the law of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 Northwest 16<sup>th</sup> Street, Fort Lauderdale, Florida 33311 as its agent to accept process of service within Florida.

Dated: July 3, 2014

Filings, Inc.

By Teresa Roman, Vice-President

Teresa Roman

Authorized Representative

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STATE OF FLORIDA  
CLERK OF COURT  
CLERK'S OFFICE  
FORT LAUDERDALE

of a Member

Having been named to accept process of service for the above stated limited liability company, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: July 3, 2014

Filings, Inc.  
By Teresa Roman, Vice-

President

Teresa Roman

2014 JUL -3 AM 9:23  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA