

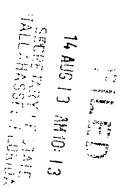
| <u> </u> | | |
|---|------------------|-----------|
| (Requestor's Name) | | |
| | | |
| (Address) | | |
| | | |
| (Address) | | |
| | | |
| (City | /State/Zip/Phone | e #) |
| | | |
| PICK-UP | ☐ WAIT | MAIL |
| | | |
| (Business Entity Name) | | |
| • | • | • |
| (Document Number) | | |
| (550 | | |
| Cartified Capies | Cortificatos | of Clatus |
| Certified Copies | Certificates | or Status |
| | | |
| Special Instructions to Filing Officer: | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| ; | | |

Office Use Only



400263032854

400263032854 08/13/14--01023--007 **130.00



LARRY L. ADAIR, P. A. ATTORNEY AT LAW

9715 WEST BROWARD BOULEVARD SUITE NUMBER 303 PLANTATION, FLORIDA 33324

e-mail address: <u>larry@lladairlaw.com</u>

LARRY L. ADAIR MEMBER FLORIDA AND TEXAS BAR (954) 978-1466 FAX: (954) 978-1468

Via Federal Express

August 11th, 2014

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION REGISTRATION SECTION P. O. BOX 6327 TALLAHASSEE, FLORIDA 32314

RE: Limited Liability Company

BOS WAREHOUSE 32, LLC

Gentlemen:

We enclose in connection with the above referenced matter:

- a. Two (2) duplicate original fully executed copies of ARTICLES OF ORGANIZATION OF BOS WAREHOUSE 32, LLC, a Florida limited liability company dated as of August 11th, 2014; and
- b. Our Operating Account Check Number 14476, dated this date, i.e. August 11th, 2014, and payable to the Florida Department Of State in the amount of One Hundred Thirty And No/100 (\$130.00) Dollars USD representing the required Filing Fee together with Certificate of Good Standing.

Should you have any questions, whatsoever, please free to contact us; otherwise, the Effective Filing Date & Time for the company is 12:01 O'clock A.M. on the 13th day of August, 2014.

Thanking you, as always, for your kind attention and courtesies in these matters, we remain

yours

LLA:ch Enclosure

ARTICLES OF ORGANIZATION Of BOS WAREHOUSE 32, LLC Florida limited liability company

THE UNDERSIGNED BEING DULY AUTHORIZED TO ACT AS THE ORGANIZER OF THIS LIMITED LIABILITY COMPANY PURSUANT TO CHAPTER 605, <u>FLORIDA REVISED LIMITED LIABILITY COMPANY ACT</u>, HEREBY FORMS A LIMITED LIABILITY COMPANY UNDER THE LAWS OF THE STATE OF FLORIDA AND ADOPTS THE FOLLOWING ARTICLES OF ORGANIZATION FOR SUCH LIMITED LIABILITY COMPANY.

ARTICLES I. NAME OF THE LIMITED LIABILITY COMPANY

The name of the limited liability Company is and shall be:

BOS WAREHOUSE 32, LLC

ARTICLES II. PRINCIPAL PLACE OF BUSINESS

The street address of the initial principal office and mailing address of the Company are:

1200 Brickell Bay Drive Suite Number 2323 Miami, Florida 33131

ARTICLE III. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Company shall be:

9715 West Broward Boulevard Suite Number 303 Plantation, Florida 33324

And, the registered agent of the Company at that address is: Larry L. Adair

ARTICLE IV. MANAGEMENT AUTHORITY

The exclusive authority to manage the Company is vested in a manager or member managers that are appointed by the members, which shall operate in substantially the same manner, as and has substantially the same rights, powers, privileges, duties, and responsibilities as a board of directors of a company chartered as a corporation.

The name and address of the initial Managing Member of the Company is as follows:

Osman O. Baran 1200 Brickell Bay Drive Suite Number 2323 Miami, Florida 33131

ARTICLE V: GENERAL PURPOSE OF THE COMPANY

The general purposes for which the Company is organized are as follows:

- (1) The transaction of any and all lawful business for which limited liability companies may be organized to transact under Chapter 605, The Florida Revised Limited Liability Company Act; and,
- (2) The development, construction and management of commercial and residential properties.

ARTICLE VI. CAPITAL REQUIREMENTS

The Company shall begin business with at least One Thousand And No/100 (\$1,000.00) Dollars in paid-in capital and shall maintain such minimum capital.

ARTICLE VII. EFFECTIVE DATE AND DURATION

The EFFECTIVE TIME and the EFFECTIVE DATE of the existence of the Company shall commence as of 12:01 A.M. on the 13th day of August, 2014; otherwise, with the filing of the Articles Of Organization with the Honorable Secretary Of State of the State of Florida, Division of Corporations, pursuant to Section 605.0207 (1), Florida Statutes, and shall continue perpetually, unless sooner dissolved in accordance with the laws of the State of Florida and the Operating Agreement of the Company. In no instance shall the Company be automatically terminated, dissolved, or operations suspended upon the occurrence of an event, including the death, disability, bankruptcy, expulsion, or withdrawal of a member of the Company, other than the passage of time as may be specified by law or the Operating Agreement of the Company. Provided, however, that upon any such termination event, the existence and business of the Company may be continued by amendment of these Articles Of Organization or the Operating Agreement providing for the continued existence of the Company as may be authorized by Florida Statutes.

ARTICLE VIII. LIMITED LIABILITY OF MEMBERS

No Member of the Company shall be liable for the debts, liabilities, or obligations of the Company in excess of the amount of the Member's investment.

ARTICLE IX. TRANSFER OF OWNERSHIP RIGHTS

A Member may not transfer an ownership interest in the Company, without the prior written consent of any other Member of the Company; and, any such transfer shall otherwise comply with all other and further requirements of the Operating Agreement of the Company.

ARTICLE X. LIMITATION ON AGENCY AUTHORITY OF MEMBERS

Pursuant to Section 605.0407, <u>Florida Statutes</u>, no Member of the Company shall be an agent for the Company solely by virtue of being a Member, and no Member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a Member.

ARTICLE XI. EFFECTIVE DATE OF COMPANY

The Effective Date, if other than the date of filing, shall be: August 13, 2014.

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for BOS WAREHOUSE 32, LLC, the "Company", at the place designated in the foregoing Articles Of Organization, I hereby accept such appointment agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of Section 608.415 of the Florida Statutes.

EARRY L. ADAIR
Registered Agent

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles Of Organization this _____ day of August, 2014.

MEMBER:

Ву:___

Osman O. Bara

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by Osman O. Baran, who is personally known to me or who has produced _______ as identification and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this day of August, 2014.

NOTARY PUBLIC

Printed Name: 1 MILC

My Commission Expires:

12/23/2014

LARRY L. ADAIR
MY COMMISSION * EE 020177
EXPIRES: December 23, 2014
Bonded Thru Notary Public Underwriters