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# FLORIDA LIMITED LIABILITY CO. PAVILION MIAMI LLC

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## ARTICLES OF ORGANIZATION

FOR

## FLORIDA LIMITED LIABILITY COMPANY

# **PAVILION MIAMI LLC**

ARTICLE !

NAME

The name of the Florida Limited Liability Company is

**PAVILION MIAMILLO** 

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SECRETARY OF STATE
TALL AHASSEE GLOSIA

#### **ARTICLE II**

## **DURATION**

This Company shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### **ARTICLE III**

#### **PURPOSE**

This company, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida. The initial purpose shall be for real estate endeavors.

#### **ARTICLE IV**

# **COMPANY MANAGEMENT**

The company will be formed with two managers. Each of the two Managers shall have a fifty (50%) ownership in the company. The Managers shall be Aibert Wilk (50%) and Marina Grushko (50%).

## **ARTICLE V**

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This Company's initial Registered Agent and Registered Office in the State of Florida shall be:

REGISTERED AGENT

ADDRESS OF INITIAL REGISTERED

OFFICE

Joseph C. Frechette, Jr.

10800 Biscayne Blvd., Suite 620

North Miami, FL 33161

ARTICLE VI

The number of Manager Members may be altered from time to time by the By-OR Laws adopted by the Company. However, the Company shall have no less than (1) Manager at any time. The Company shall have two Managers initially. Albert Marina Grushko.

ARTICLE VII

## **INITIAL OFFICERS**

The name and post office address of the Managers and Members are:

TITLE <u>NAME</u> **ADDRESS** Manager Albert Wilk 1607 Union Avenue Hewlett, NY 11557 Manager Marina Grushko 1607 Union Avenue Hewlett, NY 11557

The initial Managers shall hold office until the first meeting of the Company.

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## ARTICLE VIII

#### PRINCIPAL OFFICE

PAVILION MIAMI LLC, is qualified to do business under the laws of the State of Florida, with its principal office at: 1607 Union Avenue, Hewlett, NY 11557.

#### ARTICLE IX

# INDEMNIFICATION AND REQUIRED SIGNATURE

The Company shall indemnify any Agent, Officer, Manager or Member, or any former Agent, Office, Manager or Member, to the full extent permitted by law.

This is done in accordance with section 605.0203(1)(b). Florida Statules, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned Officer has executed these Articles of the penalties of the penalt

Incorporation this \_\_\_\_\_ day of January, 2015.

STATE OF NEW YORK

32 ( COUNTY OF NA 35.40

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared to me known to be the person described as the Manager in the foregoing Articles of Organization, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at said County and State this A day of January, 2015.

Personally Known (X) Produced D/L

as identification

PATRICIA HALL Netury Public - State of New York NO 01HA4972119 Qualified in Hassau County My Commission Expires Sep 17, 2018

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# CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION

Pursuant to Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

FIRST: PAVILION MIAMI LLC, is qualified to do business under the laws of the State of Florida, with its principal office at: 1607 Union Avenue, Hewlett, NY 11557

and has appointed:

Joseph C. Frechette, Jr. 10800 Biscayne Blvd., Suite 620 North Miami, FL 33161

as its agent to accept service of process within this State.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ACKNOWLEDGMENT:

Having been named 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 605.0203(1)(b), of the Florida Statutes.

oseph & Frechette, Jr. Registered Agent