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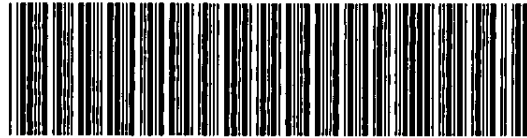
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 20 2015
S. YOUNG

V



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2015

FOREST VIRGIL SIMPSON
811 NW 1ST STREET
FT. LAUDERDALE, FL 33301

SUBJECT: 504-512 NW 3RD AVENUE, LLC
Ref. Number: W15000007041

RECEIVED
15 FEB 19 AM 10:00
DIVISION OF CORPORATIONS
INFORMATION SERVICES

We have received your document for 504-512 NW 3RD AVENUE, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 605.0207, F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on January 20, 2015. Please amend your document accordingly.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 715A00001967

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: 504-512 NW 3rd AVENUE, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

FOREST VIRGIL SIMPSON

Name of Person

504-512 NW 3rd AVENUE, LLC

Firm/Company

811 NW 1ST STREET

Address

FT. LAUDERDALE, FL 33301

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Millien LeBlanc & Simpson, PLLC

Name of Person

at (561) 459-3655

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FL 32301

ARTICLES OF ORGANIZATION OF

504 – 512 NW 3RD AVENUE, LLC

Articles of Organization for 504 – 512 NW 3rd Avenue, LLC (hereinafter "the LLC") is made, approved, and entered into this 18th day of January, 2015, by and between all members of the LLC listed below. The members hereby affirmatively agree to be associated hereto.

These Articles of Organization are consented to by vote and approved by all the members.

NOW, THEREFORE, in consideration of the foregoing and the mutual agreements contained herein, and intending to be bound legally, the members agree and contract as follows:

The members organize themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

Further the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

The undersigned, being duly authorized to act as the organizer of this Limited Liability Company pursuant to Chapter 608 and Sections 605.405 and 605.408, Florida Statutes, 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.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be 504 – 512 NW 3rd Avenue, LLC, and its principal office shall be located at 811 NW 1st Street, in the City of Fort Lauderdale, zip code 33301, County of Broward, State of FLORIDA, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II

PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, according to agreement its Members, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the

provisions of these Articles, Bylaws and/or Operating Agreement; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed as agreed to by the Members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company.

ARTICLE IV MANAGEMENT

This limited liability company shall be managed as authorized, reserved and as agreed to by the Members:

Forest Virgil Simpson, 811 NW 1st Street, City of Fort Lauderdale, zip code 33301, County of Broward, and the State of Florida;

Stella Faye Simpson, 811 NW 1st Street, City of Fort Lauderdale, zip code 33301, County of Broward, and the State of Florida;

Each Member of the limited liability company is appointed to manage its affairs, as defined under the Bylaws and/or the Operating Agreement.

ARTICLE V MEMBERSHIP RESTRICTIONS

Membership is restricted, reserved, and governed as agreed to by the Members.

ARTICLE VI CAPITAL CONTRIBUTIONS

Capital contributions shall be administered, managed, and governed as agreed to by the Members.

ARTICLE VII DURATION

This limited liability company existence commences on January 18, 2015, and shall exist until December 31, 2025, or until dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the members.

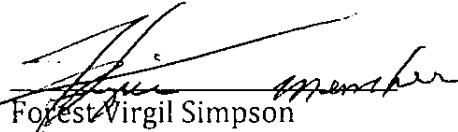
ARTICLE VIII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the limited liability company is located at 811 NW 1st Street, in the City of Fort Lauderdale, zip code 33301, County of Broward, State of Florida, and the name of the company's initial registered agent at that address is Forest Virgil Simpson.

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TALLAHASSEE, FLORIDA

The Members of the limited liability company have agreed and affirmed that this instrument constitutes the Articles of Organization of 504 - 512 NW 3rd Avenue, LLC.

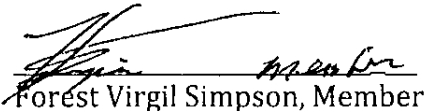
Executed by the undersigned in the City of Lake Worth, Palm Beach County, State of Florida, on January 18, 2015.


Forest Virgil Simpson

As the Organizer of 504 - 512 NW 3rd Avenue, LLC

Forest Virgil Simpson acknowledges that, as indicated above, 504 - 512 NW 3rd Avenue, LLC, having been appointed as the registered agent, to accept service of process for the company at the place designated above in this certificate. I accept this 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 set out in Chapter 605 Florida Statutes.

In accordance with section Florida Statutes § 605.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Fla. Statutes § 817.155.


Forest Virgil Simpson, Member

For the Company
504 - 512 NW 3rd Avenue, LLC

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