

U5000033489

(Requestor's Name)

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☐ PICK-UP

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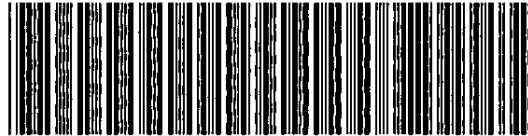
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FEB 18 PM 4:48
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FEB 24 2015
S. YOUNG

STEVEN M. AUERBACHER, P.A.

ATTORNEY AT LAW

Bar Member: Florida, New York & D.C.

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February 16, 2015

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

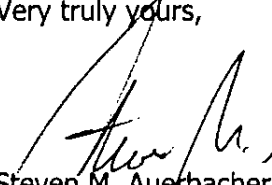
RE: FILING - MR 401 LLC, A FLORIDA LIMITED LIABILITY

Enclosed is the original signed Articles of Organization for the above subject entity, along with a check in the amount of \$130.00 for Filing Fee & Certificate of Status. Please return all correspondence concerning this matter to the following:

Steven M. Auerbacher, PA
200 Congress Park Drive, Suite 204
Delray Beach, FL 33445

If you have any questions, please contact me at 561-394-9311.

Very truly yours,


Steven M. Auerbacher
Attorney at Law

FILED
FEB 16 PM 1:48
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

SMA/lh
Encls.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MR 401 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:

MILLICENT RUDOLPH
Name of Person

C/O STEVEN M AUERBACHER PA
Firm/Company

200 CONGRESS PARK DRIVE, SUITE 204
Address

DELRAY BEACH FL 33445
City/State and Zip Code

mrudolph1231@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven M Auerbacher at (561) 394-9311
Name of Person 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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FEB 18 PM 4:48
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF MR 401 LLC**

ARTICLE I - NAME

The name of the Limited Liability Company is: **MR 401 LLC (the "Company")**

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is:

17615 Lake Estates Drive, Boca Raton, FL 33496

ARTICLE III - DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV - MANAGEMENT

The Company is to be a manager managed company pursuant to the terms of the Company Operating Agreement and the name and address of the initial managers are:

MILLICENT RUDOLPH
17615 Lake Estates Drive
Boca Raton, FL 33496

ROBERT SILVERMAN
15 Windemere Way
Woodbury, NY 11797

Either manager acting alone shall bind the Company.

ARTICLE V - MEMBERS

The initial Member of the Company is
MILMJR, LLC
17615 Lake Estates Drive
Boca Raton, FL 33496

Members shall have the right to admit additional members as provided by the Florida Limited Liability Act by a vote of a majority-in-interest of the members.

**ARTICLE VI
MEMBERS' RIGHTS TO CONTINUE BUSINESS**

The death, retirement, resignation, expulsion, dissolution, bankruptcy, disassociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

MEMBER:
MILMJR, LLC

By: 

Millicent Rudolph, Manager

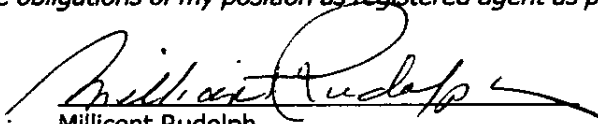
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FEB 18 PM 6:46
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: MILMJR, LLC
2. The name and address of the registered agent an office is MILLICENT RUDOLPH, 17615 Lake Estates Drive, Boca Raton, FL 33496.

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 famillar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Millicent Rudolph

FILED
FEB 13 PM 4:48
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA