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March 3, 2015

Department of State Division of Corporations Corporate Filings Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE:

1617 Duncan Street, LLC AMENDED ARTICLES OF ORGANIZATION A

To Whom It May Concern:

Enclosed herein please find the **original AMENDED** Articles of Organization of **1617 DUNCAN STREET**. LLC, along with my firm's Operating Account Check No.: 251350 in the amount of THIRTY-FIVE & 00/100<sup>ths</sup> DOLLARS (\$35.00) to cover filing fees.

Should the same meet with the Department's approval, please file the Amended Articles of record as soon as possible.

Sincetel

Richard M. Klitenick, Esq.

/RMK

c:

Enclosure as stated

client (w/encs.)



# AMENDED ARTICLES of ORGANIZATION

of

#### 1617 DUNCAN STREET, LLC

Having previously formed and created a limited liability company pursuant to Chapter 605 and <u>Fla. Stat.</u> \$605.0201 of the laws of the State of Florida, we do hereby execute and adopt these Amended Articles of Organization to be filed with the Florida Department of State and do hereby state and certify the following:

## ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

In accordance with Fla. Stat. \$605.0112 and \$605.0201(2)(a), the limited liability company's name shall be:

# "1617 DUNCAN STREET, LLC"

#### ARTICLE II - PERIOD OF DURATION OF LIMITED LIABILITY COMPANY

This limited liability company shall have an indefinite duration in accordance with <u>Fla. Stat.</u> \$605.0108(3). This limited liability company's existence shall begin at the date and time when the original electronic Articles of Organization were filed with the Florida Department of State, all in accordance with <u>Fla. Stat.</u> \$605.0201(4) and <u>Fla. Stat.</u> \$605.0207.

# ARTICLE III - LOCATION OF PRINCIPAL OFFICE

As required under <u>Fla. Stat.</u> \$605.020l(2)(b), the mailing and street address of this limited liability company's principal office is as follows:

Street Address: 10320 SW 70th Ave Miami, FL 33156

Mailing Address: 10320 SW 70th Ave Miami, FL 33156

### ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of this limited liability company's initial registered agent address in the State of Florida is: 1009

Simonton Street, Key West, Florida 33040. The name of the registered agent at such registered office is:

RICHARD M. KLITENICK, ESQ.

AMENDED ARTICLES OF ORGANIZATION
1617 DUNCAN STREET, LLC
PAGE 1 OF 6

**ARTICLE V - ADMISSION OF NEW MEMBERS** 

Members may admit additional new Members in compliance with the terms and conditions of this article.

A new Member may be admitted into this limited liability company only if (i) such new Member acquires

ownership units in this limited liability company, (ii) any first refusal rights or other restrictions on ownership unit

transferability granted under any operating agreement then in effect governing this limited liability company are

complied with, (iii) such new Member agrees to comply with any operating agreement then in effect governing this

limited liability company and (iv) such new Member executes such instruments as the other Members determine

are necessary or desirable to effect such admission and to confirm the agreement of the person or entity being

admitted as a new Member to be bound by all the covenants, terms and conditions of these Amended Articles of

Organization and any operating agreement then governing this limited liability company then in effect. Said new

Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited

liability company in an amount commensurate with the formula prescribed in Article VIII hereof.

ARTICLE VI - CONTINUATION OF BUSINESS

The remaining Members of this limited liability company are specifically given the right to continue the

business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the

occurrence of an event which terminates the continued membership of a Member in this limited liability company;

it being the intent of the Members hereunder that the existence of this limited liability company be for the term of

years set forth in Article II hereof.

ARTICLE VII - COMPOSITION OF MANAGEMENT

In accordance with Fla. Stat. \$605.0201(3)(a), this limited liability company shall be managed by a

Managing Member-managed company for purposes of Fla. Stat. \$605.0407 and other relevant provisions of Chapter

605, Florida Statues. This limited liability company shall be managed by two (2) Managing Members, BRYAN &

TATIANA POMMER, during their lifetimes and no other persons or individuals shall have the right to manage

this Limited Liability Company unless Managing Members, BRYAN & TATIANA POMMER, or their survivors,

resigns, dies, voluntarily retires or consents in writing to a successor(s) Managing Member. Accordingly, this

AMENDED ARTICLES OF ORGANIZATION 1617 DUNCAN STREET, LLC PAGE 2 OF 6 Limited Liability Company is to be a Managing Member-managed company as set forth in Fla. Stat. \$605.0407(1)(a)

and Fla. Stat. \$605.0201(3)(a) and shall be so managed by Managing Members, BRYAN & TATIANA POMMER

until they resign, die, retire, or consent to a Successor Managing Member(s). Upon the resignation, death, or

retirement, or written consent to a successor Managing Member of Managing Members, BRYAN & TATIANA

POMMER, or either or both of them, whichever first occurs, in such event, a successor Managing Member(s) shall

be selected (i) in accordance with any then adopted Operating Agreement governing this Limited Liability

Company or (ii) if no such operating agreement has been so adopted, by majority percentage vote of Members

holding a majority of Units in this Limited Liability Company.

In accordance with the foregoing, the name and addresses of the Managing Members of this Limited Liability

Company is:

Name of Managing Member

Address

**BRYAN POMMER** 

10320 SW 70th Ave

Miami, FL 33156

TATIANA POMMER

10320 SW 70th Ave Miami, FL 33156

Notwithstanding anything to the contrary contained in Fla. Stat. \$605.0407 or Fla. Stat. \$605.0404(2) (or successor

sections) the Managing Members shall have sole discretion in making decisions to make distributions to members

from this Limited Liability Company. Furthermore, since this limited liability company is to be a Managing

Member-managed company, the Managing Members shall have all of the rights afforded under Fla. Stat. §

605.0407(3) (or successor statute); and the rights afforded to the Managing Members hereunder shall not be

abridged by any subsequent amendments to this limited liability company's Operating Agreement.

ARTICLE VIII - OWNERSHIP UNITS

The maximum number of ownership units that this limited liability company is authorized to have

outstanding is One Thousand (1,000) units, all of which shall be identical units. This limited liability company is

not obligated to issue all of its authorized outstanding units but rather may issue to initial Members a portion of its

authorized ownership units and reserve a portion of such ownership units for future authorization to future

AMENDED ARTICLES OF ORGANIZATION 1617 DUNCAN STREET, LLC PAGE 3 OF 6 Members, if any. Each of such ownership units shall represent the ownership of that percentage of the total units

outstanding at any time as is the equivalent of the ratio in which one is the numerator and the total number of units

outstanding is the denominator. Each Member shall receive a capital interest and an interest in the net profits and

net losses and cash flow of this limited liability company (to the extent distribution is authorized) in an amount

equal to that ratio in which the number of units held by that Member is the numerator and the total number of

units outstanding is the denominator.

ARTICLE IX - PURPOSE OF LIMITED LIABILITY COMPANY

The purpose for which this limited liability company is formed is to engage in any lawful acts or other

activities for which limited liability companies may be formed under Chapter 605, Florida Statutes. Additionally,

this limited liability company may engage in ownership, investment in, purchase, leasing, sale and improvement of

real property and/or retail businesses, investments and other financial ventures, and any and all other lawful

businesses.

ARTICLE X - STATEMENT OF AUTHORITY AGREEMENT

This limited liability company may file a Statement of Authority as so provided in Fla. Stat. \$605.0302.

Such statement of authority may encompass all or any matters set forth in Fla. Stat. \$605.0302.

ARTICLE XI - OPERATING AGREEMENT

Upon the majority consent of all members hereto, this limited liability company may adopt an 'Operating

Agreement' which shall govern the operations of this limited liability company, shall prescribe the method for

electing the manager and designating successors and shall, if the Members so elect, grant first refusal rights or other

restrictions on ownership unit transferability and govern legal arrangements among Members. Nothing in these

Amended Articles of Organization shall compel the Members to adopt such an Operating Agreement unless they

deem same desirable.

AMENDED ARTICLES OF ORGANIZATION
1617 DUNCAN STREET, LLC
PAGE 4 OF 6

IN WITNESS WHEREOF, the undersigned Members of this limited liability company have executed these Amended Articles of Organization on this 28 day of February, 2015.

1617 DUNCAN STREET, a Florida Limited Liability Company

By:

BRYAN POMMER

By: attaia Honna

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, an officer duly qualified to take acknowledgments, personally appeared BRYAN POMMER and TATIANA POMMER, the signors who appeared before me at the time of this notarization, and are personally known to me; or, have produced as identification to prove to me to be the persons described in and who executed the foregoing instrument, and they acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal on this 28th day of February, 2015.

(STAMP/SEAL)

DANIEL AMARO
Notary Public - State of Florida
My Comm. Expires Feb 2, 2016
Commission # EE 166009

Notary Public Florida

Printed Name

# CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapters 605 and 48.061, Florida Statutes, the following is submitted:

That 1617 DUNCAN STREET, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company with its principal place of business in the City of Miami, FL, has named RICHARD M. KLITENICK, ESQ., as its agent to accept service of process.

1617 DUNCAN STREET, LLC, a Florida Limited Liability Company

By:

BRYAN POMMER Manager & Member February 28, 2015 TATIANA POMMER

Manager & Member February 28, 2015

# ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, Chapter 605 of the <u>Florida Statutes</u>, the undersigned does hereby accept this appointment as Registered Agent on whom process may be served within the State of Florida for the limited liability company named in the foregoing Amended Articles of Organization and by affixing such Registered Agent's signature below states that he is familiar with, and accepts the obligations of that position.

REGISTERED AGENT:

RICHARD M. KLITENICK, ESQ.

March <u>3</u>, 2015

AMENDED ARTICLES OF ORGANIZATION IGIT DUNCAN STREET, LLC PAGE 6 OF 6