

L15000060145

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA LIMITED LIABILITY CO.

2244 N.W. 114TH AVENUE, UNIT NORTH, LLC

EFFECTIVE DATE
3-31-15

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

15 APR -6 AM 10:00

BUREAU OF COMMERCIAL
INFORMATION SERVICES

92012
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 APR -6 PM 12:20

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Electronic Filing Menu

Corporate Filing Menu

Help

H15000084463

**2244 N.W. 114TH AVENUE, LLC.
MIAMI, FLORIDA 33172**

April 1, 2015

Divisions of Corporations
P.O. Box 6800
Tallahassee, Florida 32314

Re: 2244 N.W. 114TH AVENUE, UNIT NORTH, LLC

Gentlemen:

The building located at 2244 N.W. 114th Avenue contains two (2) condominiums in the same "shell."

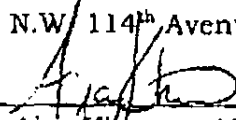
- A. 2244 N.W. 114th Avenue, LLC. (Existing).
- B. 2244 N.W. 114th Avenue, Unit North (being formed herein).

Please consider this letter to be our consent to this similarly named 2244 N.W. 114th Avenue, Unit North, LLC., since they are both in the same building. It is not only logical but acceptable that we agree to this similar name as we are the South ½ Avenue of the building and the new LLC will be in the North ½ of the building (although both are physically divided).

Very truly yours,

2244 N.W. 114th Avenue, LLC.

BY


Ajay Khanna, AMBR

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2244 N.W. 114TH AVENUE, UNIT NORTH, 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:

Ajay Khanna
Name of Person
2244 N.W. 114th Avenue
Firm/Company
Miami, Florida 33172
Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Ajay Khanna at (305-715) 7071
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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



April 3, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: 2244 N.W. 114TH AVENUE, LLC.
REF: W15000023305

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H15000082522
Letter Number: 715A00006664

RECEIVED
15 APR -5 PM 10:00
DIVISION OF CORPORATIONS
REGISTRATION SERVICES

P.O BOX 6327 - Tallahassee, Florida 32314

EFFECTIVE DATE
3-31-15

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

2244 N.W. 114TH AVENUE, UNIT NORTH, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

2244 N.W. 114th Avenue
Miami, Florida 33172

2244 N.W. 114th Avenue
Miami, Florida 33172

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Brian R. Hersh

Name

1541 Brickell Avenue, Ste. C-1407

Florida street address (P.O. Box NOT acceptable)

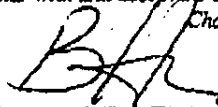
Miami

FL 33129

City

Zip

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 familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

FILED
15 APR - 6 PM 12:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

Ajay Khanna

2244 N.W. 114th Avenue

Miami, Florida 33172

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: March 31, 2015 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

The general purpose for which the company is organized is to engage in the business of real estate investment and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), Florida Statutes, 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 s.817.155, F.S.)

Aileen Rivero-as authorized representative of a member

Typed or printed name of signer

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)