

L15000106284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

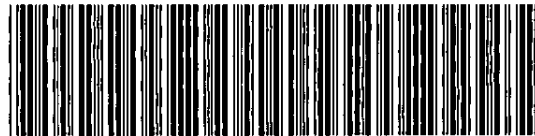
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200273355772

06/23/15--01001--002 \*\*125.00

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
15 JUN 22 PM 3:26  
NOTED FOR  
TO ACHIEVE  
SUFFICIENCY OF FILING

FILED  
15 JUN 22 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 23 2015

**Wolters Kluwer**

515 E. Park Ave., Tallahassee, FL, 32301

850-205-8842

**790 MADISON, LLC**

**Thank you!**

☐ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☒ LLC

☐ Name Registration

**Formation**

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

6/22/2015

Order#:

Availability \_\_\_\_\_

**9597057**

Document

**ST**

Examiner \_\_\_\_\_

Ref#: \_\_\_\_\_

Updater \_\_\_\_\_

Verifier \_\_\_\_\_

W.P. Verifier \_\_\_\_\_

Amount: \$ \_\_\_\_\_

**ARTICLES OF ORGANIZATION  
OF  
790 MADISION, LLC**

---

**FILED**  
15 JUN 22 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Chapter 605.0201 of the Florida Statutes for the purpose of forming a limited liability company, under the laws of the State of Florida, do hereby set forth the following:

**ARTICLE I  
NAME**

The name of the limited liability company is: **790 MADISON, LLC.**

**ARTICLE II  
PERIOD OF DURATION**

The period of duration of the limited liability company shall be from the date of filing these Articles of Organization until the dissolution of the limited liability company pursuant to provisions of the Florida Limited Liability Company Act.

**ARTICLE III  
PURPOSE**

The purpose for which the limited liability company is organized is to engage in the purchase, sale, rental, and mortgage and all other business and activities permitted by the laws of the State of Florida. The limited liability company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

**ARTICLE IV  
ADDRESS OF PLACE OF BUSINESS**

The mailing address, and the place of business in Florida, is: **401 East Las Olas Boulevard, Suite 130-114, Fort Lauderdale, FL 33301.**

**ARTICLE V**  
**REGISTERED AGENT**

The name and address of the initial registered agent in Florida of the limited liability company is:

**Bruce M. Gottlieb, Esq.,  
125 North 46th Avenue  
Hollywood, FL 33021**

*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.*

  
\_\_\_\_\_  
**Bruce M. Gottlieb, Registered Agent**

**ARTICLE VI**  
**ADDITIONAL CONTRIBUTIONS**

The total additional contributions, if any, agreed to be made by all members and the times at which, or the events happening of which, that shall be made are as follows: No total additional contributions have been agreed to at the date of filing these Articles of Organization. Additional contributions, if any, will be made upon unanimous agreement by all of the members of the limited liability company, and in accordance with Chapter 605 Florida Statutes.

**ARTICLE VII**  
**MEMBERS**

Members may admit additional members upon unanimous agreement of the then existing members.

**ARTICLE VIII**  
**CONTINUITY OF BUSINESS**

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the business of the limited liability company shall not be continued and the limited liability company shall be dissolved unless there is obtained the consent of all the remaining members of the limited liability company.

**ARTICLE IX**  
**MANAGEMENT**

The limited liability company is to be managed by its managers. The name and address of the initial managers of the limited liability company are as follows:

TITLE:

NAME/ADDRESS:

**MGR**

James Francis Trezza  
401 East Las Olas Boulevard  
Fort Lauderdale, FL 33301

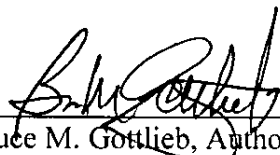
**MGR**

Rozita Shay  
201 East 80<sup>th</sup> Street  
New York, NY 10075

The initial managers shall serve until their successor is elected and qualifies.

EXECUTED at Hollywood, Florida on June 16<sup>th</sup>, 2015.

*(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, AND 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.)*

  
\_\_\_\_\_  
Bruce M. Gottlieb, Authorized Representative

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Organization were acknowledged before me on June 15, 2015 by  
BRUCE M. GOTTLIEB, as Authorized Representative/Registered Agent of 790 MADISON,  
LLC, a Florida Limited Liability Company, to be formed, who is personally known to me and  
who did take an oath.

NOTARY PUBLIC:

Sign: Angela Williams  
My Commission Expires:



FILED  
75 JUN 22 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA