

U15000122023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

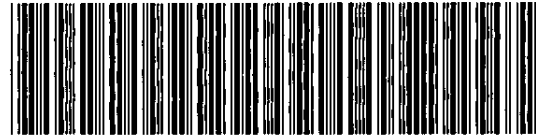
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900274831569

07/22/15--01001--028 **125.00

TO AVOID
SUFFICIENCY OF FILING

15 JUL 21 PM 4:46

RECEIVED
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

15 JUL 21 AM 9:19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

JUL 22 2015

T SCHROEDER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-23

CONTACT: Kim Weidenbach

DATE: 07/21/15

REF. #: 9633156

CORP. NAME: 2701 BAYSHORE ONE PARK GROVE, LLC

☒ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☒ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☐ FOREIGN QUALIFICATION ☐ LIMITED PARTNERSHIP ☒ LIMITED LIABILITY
☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL
☐ CERTIFICATE OF CANCELLATION
☒ OTHER:

STATE FEES PREPAID WITH CHECK# 31197960 **FOR \$** 125.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

☐ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF ORGANIZATION

2701 BAYSHORE ONE PARK GROVE, LLC,
a Florida limited liability company

ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

2701 BAYSHORE ONE PARK GROVE, LLC

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

2665 South Bayshore Drive
Suite 1020
Coconut Grove, Florida 33133

and, the mailing address of the Limited Liability Company shall be:

P.O. Box 330609
Miami, Florida 33233

ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

NRAI Services, Inc.
1200 South Pine Island Road
Plantation, Florida 33324

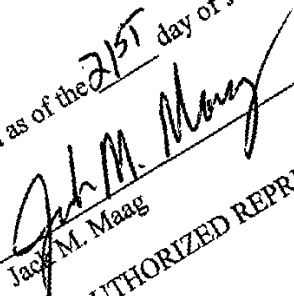
ARTICLE IV MANAGEMENT

The Company is a manager-managed limited liability company for purposes of the Florida Revised Limited Liability Company Act and its manager(s) shall be appointed and serve in accordance with the terms and conditions set forth in the Company's operating agreement, as the same may be amended from time to time.

SLK_SAR:#326373v1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUL 21 AM 9:19

These Articles of Organization have been executed as of the 21st day of July, 2015.


Jack M. Maag

"AUTHORIZED REPRESENTATIVE"

15 JUL -

SLK_SAR-#326373v1

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0203 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

2701 BAYSHORE ONE PARK GROVE, LLC
2. The name and the Florida street address of the registered agent are:

NRAI Services, Inc.
1200 South Pine Island Road
Plantation, Florida 33324

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc., a Delaware corporation

Date: 7/21/15

By: Michele Holden Asst - Sec
Michele Holden, Assistant Secretary

"REGISTERED AGENT"

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUL 21 AM 9:19