

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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FLORIDA LIMITED LIABILITY CO. WILKRE MIAMI 12 LLC

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ARTICLES OF ORGANIZATION

FOR

FLORIDA LIMITED LIABILITY COMPANY

WILKRE MIAMI 12 LLC

ARTICLE I

NAME

The name of the Florida Limited Liability Company is

WILKRE MIAMI 12 LLC

ARTICLE II

DURATION

This Company shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

PURPOSE

This company, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida. The initial purpose shall be for real estate purposes.

ARTICLE IV

COMPANY MANAGEMENT

The company will be formed with two managers. Each of the two Managers shall have a fifty (50%) ownership in the company. The Managers shall be Albert Wilk (50%) and Marina Grushko (50%).

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This Company's initial Registered Agent and Registered Office in the State of Florida shall be:

REGISTERED AGENT

ADDRESS OF INITIAL REGISTERED

OFFICE

Joseph C. Frechette, Jr.

10800 Biscayne Blvd., Suite 620

North Miami, FL 33161

ARTICLE VI

<u>BOARD</u>

The number of Manager Members may be altered from time to time by the By-Laws adopted by the Company. However, the Company shall have no less than (1) Manager at any time. The Company shall have two Managers initially, Albert Wilk and Marina Grushko.

ARTICLE VII

INITIAL OFFICERS

The name and post office address of the Managers and Members are:

TITLE	NAME	ADDRESS
Manager/Member	Albert Wilk	1607 Union Avenue Hewlett, NY 11557
Manager/Member	Marina Grushko	1607 Union Avenue Hewlett, NY 11557

The initial Managers shall hold office until the first meeting of the Company.

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ARTICLE VIII

INDEMNIFICATION AND REQUIRED SIGNATURE

The Company shall indemnify any Agent, Officer, Manager or Member, or any former Agent, Office, Manager or Member, to the full extent permitted by law.

This is done 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.

IN WITNESS WHEREOF, the undersigned Officer has executed these Articles of Incorporation this __30__ day of September, 2015

Albert Wilk, Manager

STATE OF NEW YORK)

COUNTY OF KINGS)

SS:

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared to me known to be the person described as the Manager in the foregoing Articles of Organization, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at said County and State this 2 day of September, 2015.

Personally Known (*)
Produced <u>derver dicease</u>

as identification

PUBLIC, State of New York

Notary Public, School of New York
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CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION

Pursuant to Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

FIRST: WILKRE MIAMI 12 LLC, is qualified to do business under the laws of the State of Florida, with its principal office at: 1607 Union Avenue, Hewlett, NY 11557

and has appointed:

Joseph C. Frechette, Jr. 10800 Biscayne Blvd., Sulte 620 North Miami, FL 33161

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 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 605.0203(1)(b), of the Florida Statutes.

Joseph C. Erechette, Jr. Registered Agent

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