# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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## FLORIDA LIMITED LIABILITY CO. 27EDGEWATER LLC

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December 8, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JAM MARK LIMITED

SUBJECT: 27EDGEWATER LLC

REF: W15000078926

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

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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

Maryanne Dickey Regulatory Specialist II New Filing Section FAX Aud. #: H15000288492 Letter Number: 715A00025604



Maryanne, the registered agent listed on the Articles, 4R Capital, LLC is in existence. The articles were submitted simultaneously. We have received confirmation for 4R Capital, LLC. Please process and approve the articles for 27Edgewater LLC. Please fax the state certification today as we are closing today. Please use the original fax date of 12/7/15. Thank you!

15 NOV -7 PM 4: 12

# ARTICLES OF ORGANIZATION OF 27EDGEWATER LLC

SECRETARY OF STATE FALLAHASSEE, FLORIDA

The undersigned, being a duly authorized representative of the Member(s), desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes (the "Act"), does hereby adopt the following Articles of Organization:

#### ARTICLE I. NAME

The name of the limited liability company is 27Edgewater LLC (the "Company").

#### ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Company are 2800 Biscayne Boulevard, Suite 310, Miami, Florida 33137.

#### ARTICLE III. REGISTERED AGENT AND OFFICE

The Company designates 2800 Biscayne Boulevard, Suite 310, Miami, Florida 33137 as the street address of the initial registered office of the Company and names 4R Capital LLC as the Company's initial registered agent at that address to accept service of process within this state.

#### ARTICLE IV. DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Operating Agreement or pursuant to the Act, as amended from time to time.

#### ARTICLE V. MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The name and address of each entity authorized to manage and control the Company are:

<u>Title</u>: MANAGER

 $\supset$ 

Name and Address:

4R Capital LLC

2800 Biscayne Boulevard, Suite 310

Miami, Florida 33137

#### ARTICLE VI. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

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IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this of December, 2015.

Mariana Goldemberg, Duly Authorized Representative of the

Member(s)



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for 27Edgewater LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this \_\_\_\_\_\_ day of December, 2015.

4R Capital LLC

By:

Mariana Goldemberg, Authorized Person