

46000056940

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000071519 3)))



H160000715193ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

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.
MARINA TOWERS INVESTMENT, LLC**

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

108267

Electronic Filing Menu

Corporate Filing Menu

Help

Please file on the day that was fax 3/21/16

u-fax 3/21/16



March 22, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: MARINA TOWERS INVESTMENTS, LLC
REF: W16000021395

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.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

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

TANYA L HENDERSON
Regulatory Specialist II

FAX Aud. #: H16000071519
Letter Number: 216A00005878

P.O. BOX 6327 - Tallahassee, Florida 32314

(5)

HL0000071519

ARTICLES OF ORGANIZATION

OF

MARINA TOWERS INVESTMENT, LLC

The undersigned, for the purpose of forming a limited liability company under Florida Limited Liability Act, F.S. Chapter 605, hereby make, acknowledge and file the following Articles of Organization.

ARTICLE I

The name of the limited liability company shall be:

MARINA TOWERS INVESTMENT, LLC

ARTICLE II

The mailing and street address of the principal office of the company shall be:

34 W SAN MARINO DRIVE
MIAMI BEACH, FL 33139

ARTICLE III

Perpetual. The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual, unless the company is earlier dissolved as provided in these articles of organization.

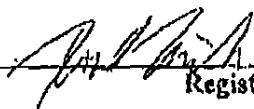
ARTICLE IV

The name and street address of the registered agent of the company in the State of Florida is:

KENT KARPAWICH
34 W SAN MARINO DRIVE
MIAMI BEACH, FL 33139

2016 MAR 21 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE V

Each member shall make additional capital contributions to the company only on the majority consent of all the members.

ARTICLE VI

No additional members shall be admitted to the company except with the majority written consent of the members of the company and on such terms and conditions as shall be determined by majority consent of the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless a majority of the members of the company approve of the proposed transfer by written consent.

ARTICLE VII

The company shall be dissolved on the death, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of a majority of the remaining members, provided there are at least two remaining members.

ARTICLE VIII

The company shall be managed by a member in accordance with regulations adopted by the members for the management of the business and affairs of the company. Those regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law of these articles of organization. The name and address of the initial manager of the company is KENT KARAPWICH, whose address is 34 W SAN MARINO DRIVE, MIAMI BEACH, FL 33139.

ARTICLE IX

The names and addresses of the members of the company shall be KENT KARPAWICH, 34 W SAN MARINO DRIVE, MIAMI BEACH, FL 33139 and CECILIE JORGENSEN, 34 W SAN MARINO DRIVE, MIAMI BEACH, FL 33139.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Weston, FL on this 21ST day of MARCH 2016.

Organizing and Managing Members:


KENT KARPAWICH


CECILIE JORGENSEN

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

MARINA TOWERS INVESTMENT, LLC

(NAME OF COMPANY)

2016 MAR 21 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
COMPANY AT THE PLACE DESIGNATED IN THE ARTICLES OF
ORGANIZATION, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.
I FURTHER AGREE TO COMPANY 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.


REGISTERED AGENT

6121111111111111