

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
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FLORIDA LIMITED LIABILITY CO.
601 CAFE, LLC

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Certified Copy	1
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

H16000223527 3

**ARTICLES OF ORGANIZATION
OF
601 CAFE, LLC**

THE UNDERSIGNED being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I
NAME**

The name of the Limited Liability Company is 601 CAFE, LLC (the "Company")

**ARTICLE II
THE PRINCIPAL BUSINESS AND MAILING ADDRESS**

The principal business and mailing address of the Company is:

601 Biscayne Boulevard
American Airlines Arena
Miami, Florida 33132

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The Company designates 201 S. Biscayne Blvd., Suite 800, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Law Center of the Americas LLC as the Company's initial registered agent at such address to accept service of process within this State.

**ARTICLE IV
DURATION AND TERMINATION**

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 Florida law and also in accordance with the Operating Agreement of the Company, if applicable.

**ARTICLE V
MANAGEMENT**

The Company shall be a member-managed company.

H16000223527 3

H16000223527 3

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.

ARTICLE VII
ADDITIONAL MEMBERS

Additional Members may be admitted upon (1) the unanimous written consent of the then existing Member(s) or (2) in the manner set forth in the Operating Agreement of the Company, if applicable.

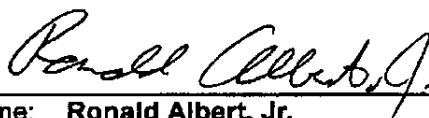
ARTICLE VIII
OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Member(s) of the Company in the manner set forth in the Operating Agreement of the Company, if applicable.

ARTICLE IX
AMENDMENT

The power to adopt, alter, amend, or repeal the Articles of Organization of the Company shall be only upon the unanimous written consent of all of the existing Member(s) of the Company or as otherwise provided in and in accordance with the procedures set forth in the Operating Agreement of the Company, if applicable.

THE UNDERSIGNED has hereunto set his hand and seal on this 8th day of September, 2016.



Name: Ronald Albert, Jr.
Title: Duly Authorized Representative of a Member

H16000223527 3

H16000223527 3

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: 601 CAFE, LLC
2. The name and address of the registered agent and office is:

Law Center of the Americas LLC
201 South Biscayne Blvd., Suite 800
Miami, Florida 33131

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OFFICE OF THE
CLERK OF THE
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 by 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 the obligations of my position as a registered agent.

Dated this 8th of September, 2016.

LAW CENTER OF THE AMERICAS LLC

By: Ronald Albert, Jr.
Name: **Ronald Albert, Jr.**
Title: **Vice President**

H16000223527 3