

L16000221082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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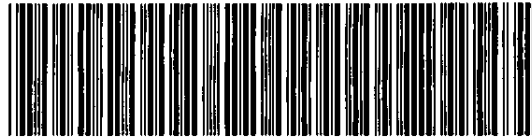
(Business Entity Name)

(Document Number)

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C. GOLDEN

DEC -7 2016

# SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive  
Tallahassee, Florida 32312

(850) 656-4724

SUNSHINECORPORATE2014@GMAIL.COM

Date: 12/7/16

ENTITY NAME:

Beach-Chu Hallandale LLC

**\*\*PLEASE FILE THE ATTACHED AND RETURN:\*\***

☒

Plain Copy

☐ Certified Copy

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY:\*\***

Document Number: \_\_\_\_\_

☐ Certified Copy of Arts & Amendments

☐ Certificate of Good Standing

**\*\*APOSTILLE/NOTARIAL CERTIFICATION:\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL AMOUNT OWED: 125

CHECK NUMBER: 3146

PLEASE CONTACT TINA OR ERIC AT 850-656-4724 FOR ANY PROBLEMS OR INFORMATION ON THIS MATTER.

Thank you!

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TALLAHASSEE, FL 32309

FILED

COVER LETTER

2016 DEC -7 PM 4: 14

TO: Registration Section  
Division of Corporations

SECRET  
TALLAHASSEE, FL 32301

SUBJECT: Beach-Chu Hallandale LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christy L. Reuter, Esq.

Name of Person

Meister Seelig & Fein LLP

Firm/Company

125 Park Avenue, 7th Floor

Address

New York, NY 10017

City/State and Zip Code

clr@msf-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christy L. Reuter, Esq.

212

655-3500

at (

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:



\$125.00 Filing Fee



\$130.00 Filing Fee &  
Certificate of Status



\$155.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)



\$160.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

Mailing Address

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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SECRET  
TALLAHASSEE, FL 32309

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Beach-Chu Hallandale LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

111 Surf Road, Hallandale Beach, FL 33009

Mailing Address:

c/o Meister Seelig & Fein LLP

125 Park Ave., 7th Floor

New York, NY 10017

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

NRAI Services, Inc.

Name

1200 South Pine Island Road

Florida street address (P.O. Box **NOT** acceptable)

Plantation, FL 33324

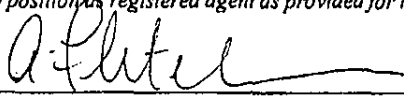
City

State

Zip

*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.*

By:



Registered Agent's Signature (REQUIRED)

(CONTINUED)

**ARTICLE IV-**

The name and address of each person authorized to manage and control the Limited Liability Company:

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

**Name and Address:**

Beach-Chu Inc.

18 East 41st Street, Suite 1102

New York, NY 10017

MGR

Sven Koch

11-13 Charlotte Street, 1st, 3rd & 4th floor

London W1T 1RH, UK

MGR

Rainer Becker

11-13 Charlotte Street, 1st, 3rd & 4th floor

London W1T 1RH, UK

MGR

Simon Drysdale

11-13 Charlotte Street, 1st, 3rd & 4th floor

London W1T 1RH, UK

(See attachment for additional information)

(Use attachment if necessary)

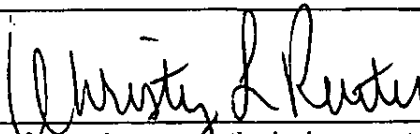
**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**ARTICLE VI:** Other provisions, if any.

**REQUIRED SIGNATURE:**



Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Christy L. Reuter, Esq., authorized representative

Typed or printed name of signee

**Filing Fees:**

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Attachment to Articles of Organization for Florida Limited Liability Company  
Beach-Chu Hallandale LLC

Article IV – continued

<u>Title:</u>	<u>Name and Address:</u>
MGR	Jai Waney 18th Floor, Corporation Square No. 8 Lam Lock Street, Kowloon Bay Kowloon, Hong Kong
MGR	Tevfik Akdag PH 301, South Building Fairmont Residences Palm Jumeirah, Dubai 214482 AE