

L16000228617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

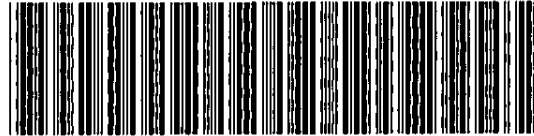
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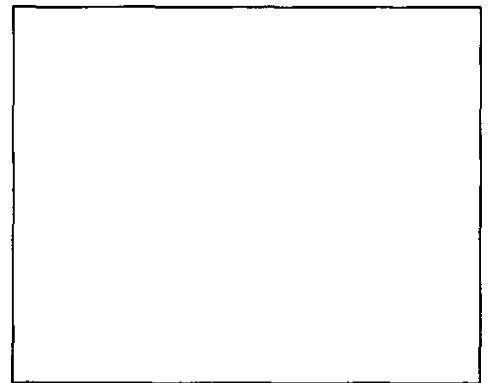
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12/15/16--01010--004 **160.00

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
2016 DEC 15 PM 1:10
16 DEC 15 AM 10:47

C. GOLDEN

DEC 20 2016

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)364-8000



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

790 NW 35 ST., LLC

CK# 7474 FOR \$160.00

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

— STAMPED COPY

XXX CERTIFICATE OF STATUS

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2016 DEC 15 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2016

FLORIDA RESEARCH & FILING SERVICES, INC.

SUBJECT: 790 NW 35 ST., LLC
Ref. Number: W16000084035

RECEIVED
16 DEC 19 PM 2:12
SUFFICIENCY OF FILING

We have received your document for 790 NW 35 ST., LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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.

2016 DEC 15 PM 1:10
FILED

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 816A00026723

* RE-SUBMITTING
W/CORRECTIONS
PLEASE RETAIN
ORIGINAL SUBMISSION
DATE 12/15/16

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ARTICLES OF ORGANIZATION OF
790 NW 35 ST., LLC

2016 DEC 15 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Limited Liability Company shall be 790 NW 35 ST., LLC (the "Company").

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 7529 Bounty Avenue, North Bay Village, Florida 33141, and such other place or places as the member from time to time may determine. The mailing address of the Company is 7529 Bounty Avenue, North Bay Village, Florida 33141.

ARTICLE III
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 8950 SW 74th Court, Suite 1901, Miami, Florida 33156.

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The names and addresses of the managers who will serve as managers until the first annual meeting of the members or until their successors are elected and qualified in accordance with the Operating Agreement or applicable law are:

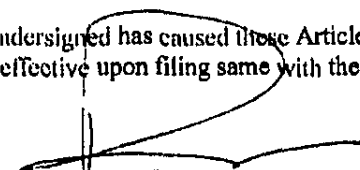
Nicholas Ventura
7529 Bounty Avenue
North Bay Village, FL 33141

Ventura Family Management, LLC
7529 Bounty Avenue
North Bay Village, FL 33141

ARTICLE V
DURATION

The period of duration of the Company shall be perpetual, and the Company shall be in existence until dissolved in a manner provided by law, or as provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 14th day of December, 2016, effective upon filing same with the Florida Department of State.


Ralph A. Nardi, Authorized Representative

(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. 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.)

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

1. The name of the limited liability company is:

790 NW 35 ST., LLC
2. The name and address of the registered agent and office is:

Atrium Registered Agents, Inc.
8950 SW 74th Court, Suite 1901,
Miami, Florida 33156

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..

ATRIUM REGISTERED AGENTS, INC.

By: 
Ralph A. Nardi, Vice President

Date: December 14, 2016

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA