Electronic Articles of Organization For Florida Limited Liability Company

L17000022184 FILED 8:00 AM January 30, 2017 Sec. Of State kbrumbley

Article I

The name of the Limited Liability Company is: BIRD ROAD PLAZA, LLC

Article II

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

2460 S.W. 137TH AVE SUITE 238 MIAMI, FL. 33175

The mailing address of the Limited Liability Company is:

2460 S.W. 137TH AVE SUITE 238 MIAMI, FL. 33175

Article III

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

IVETTE H. LEON, P.A. 2460 SW 137 AVE SUIT 238 SUITE 238 MIAMI, FL. 33175

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.

Registered Agent Signature: IVETTE H. LEON

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR

BIRD ROAD PLAZA, INC.

2460 S.W. 137TH AVE, SUITE 238

MIAMI, FL. 33175

Signature of member or an authorized representative

Electronic Signature: IVETTE H. LEON

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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P. 01

2460 SW 137 Avenue Suite 238 Miami, Florida 33175 786-348-2150 366-248-0854

Ivette H. Leon, P.A.

Fax

To:	Kyle - Department of State		From:	lvette H. Leon, Esq.			
Fax:	850-245-6804	-	Pages:	1			
Phone:				January 30	anuary 30, 2017		
Re:	Document Number: W1700008214 Entity Name: BIRD ROAD PLAZA, LLC cc:						
□ Urgent	☐ For Review	☐ Please Commo	ent 🗆 P	lease Reply	☐ Please Recycle		
DataKila	-				•		

Dear Kyle:

Pursuant to our telephone conversation this morning, I have resubmitted the above-referenced entity for submission. The manager of the above-referenced entity is Bird Road Plaza, Inc. Bird Road Plaza, Inc. was created to act as the manager of Bird Road Plaza, LLC. Both entities are owned by the same party and I am the incorporator of both entities.

I would greatly appreciate it if you would file Bird Road Plaza, LLC with Bird Road Plaza, Inc. as its manager.

Please let me know if you have any questions and feel free to contact me at my cell at 305-389-4606.

Ivette H. Leon, Esq.