

L190000053488

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PLEASE FILE THE ATTACHED ARTICLES FOR:

NY TOWER 42 LLC

PLEASE RETURN A CERTIFIED COPY

CK# 8171 FOR \$155.00

THANK YOU!

ARTICLES OF ORGANIZATION
OF
NY TOWER 42 LLC

ARTICLE I
NAME

The name of this Limited Liability Company shall be **NY TOWER 42 LLC** (the "Company").

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 27 Grand Bay Estates Circle, Key Biscayne, Florida 33149, and such other place or places as the members from time to time may determine. The mailing address of the Company is 27 Grand Bay Estates Circle, Key Biscayne, Florida 33149.

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 S.W. 74th Court, Suite 1901, Miami, FL 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 members or until their successors are selected and qualified in accordance with the Operating Agreement or applicable law is:

Catalina Mendez
27 Grand Bay Estates Circle
Key Biscayne, Florida 33149

Ximena Mendez
445 Grand Bay Drive, Apt. 61
Key Biscayne, Florida 33149

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 28th day of February, 2019, effective upon filing same with the Florida Department of State.

BY: _____

Alfredo R. Tamayo, Authorized Representative

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19 MAR - 1 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the limited liability company is:

NY TOWER 42 LLC

2. The name and address of the registered agent and office is:

Atrium Registered Agents, Inc.
8950 S.W. 74th Court
Suite 1901
Miami, FL 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: _____

Alfredo R. Tamayo, Vice President

Date: FEBRUARY 27, 2019

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19 MAR -1 AM 9:42
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