

Florida Department of State

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FLORIDA LIMITED LIABILITY CO. 2550 RETAIL, LLC

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TO:

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COVER LETTER

Division of Corpo	rations	

Registration Department

SUBJECT: 2550 RETAIL, 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:

Oscar R. Rivera, Esq.
Siegfried, Rivera, Hyman, Lerner, De La Torre, Mars & Sobel, P.A.
8211 West Broward Boulevard, Suite 250
Plantation, Florida 33324
orivera@siegfriedrivera.com

For further information concerning this matter, please call:

Oscar R. Rivera, Esq. Telephone: 954-781-1134

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ARTICLE I - NAME:

The name of the Limited Liability Company is: 2550 RETAIL, LLC.

ARTICLE II - ADDRESS:

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

Principal Office Address: 3139 S.W. 27TH Avenue, Unit 6 Miami, Florida 33133

Mailing Address: 3139 S.W. 27th Avenue, Unit 6 Miami, Florida 33133

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The Name and the Florida Street address of the Registered Agent is Daniel B. Odess, 3139 S.W. 27th Avenue, Unit 6, Miami, FL 33133.

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.

ARTICLE IV - MANAGER/DIRECTORS

Title: MGR GlobalPro Venture, LLC Name and Address 3139 S.W. 27th Avenue, Unit 6

Miami, Florida 33133

REQUIRED SIGNATURE:

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Signature of a member or authorized representative of a member

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(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.)

DANIEL B. ODESS

Type or printed name of signee