Division of Corporations



Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Email Address:

FLORIDA LIMITED LIABILITY CO. WINMAR FLORIDA, LLC

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. - Name

The name of the Limited Liability Company is:

WINMAR FLORIDA, LLC

ARTICLE II. - Address

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

5959 Blue Lagoon Drive Suite #100 Miami, FL 33126

ARTICLE III. – Registered Agent, Registered Office, & Registered Agent's Signature

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

Corpco, Inc.
901 Ponce de Leon Blvd.
10th Floor
Coral Gables, FL 33134

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.

REGISTERED AGENT:

Michael D. Katz, Esq., as President of Corpco, Inc.

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ARTICLE IV. - Management

The Limited Liability Company will be manager-managed. The name and address of the managers of the Limited Liability Company are:

Tom C. Murphy 5959 Blue Lagoon Drive Suite #100 Miami, FL 33126

Scan M. Murphy 5959 Blue Lagoon Drive Suite #100 Miami, FL 33126

Edwin Villegas 5959 Blue Lagoon Drive Suite #100 Miami, FL 33126

Michael D. Katz, Esq., Authorized Representative of a Member(s)

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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.)



Fax Coversheet

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Attentions Jason Krotine