Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : GERALD WEINBERG, P.C.

Account Number : I20030000043

Phone : (800)342-9856

Fax Number

: (800)354-3381

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

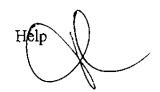
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## FLORIDA LIMITED LIABILITY CO. MIAMI 803 LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu



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The name of the Limited Liability Company is:

MIAMI 803 LLC

(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

## ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

8 STRATHMORE ROAD

LINCROFT, NEW JERSEY 07738

8 STRATHMORE ROAD LINCROFT, NEW JERSEY 07738

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

JOHN LIVOTI

Name

17901 COLLINS AVENUE, UNIT 803

Florida street address (P.O. Box NOT acceptable)

SUNNY ISLES BEACH FLORIDA

City

State

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.

> Sighture (REQUIRED) Registered'A

## ARTICLE IV-The name and address of each person authorized to manage and control the Limited Liability Company: Name and Address: "AMBR" = Authorized Member "MGR" = Manager <u>JOHN</u> LIV<u>OT</u>I AMBR/MGR 8 STRATHMORE ROAD LINCROFT, NEW JERSEY 07738 CHERYL LIVOTI AMBR 8 STRATHMORE ROAD INCROFT, NEW JERSEY 07738 (Use attachment if necessary) \_.(OPTIONAL) ARTICLE V: Effective date, if other than the date of filing: (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. ARTICLE VI: Other provisions, if any. REQUIRED SIGNATURE: Signature of a member or an authorized representative of a member. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State

Typed or printed name of signee

constitutes a third degree felony as provided for in s.817.155, F.S.

LAWRENCE A. KIRSCH

Filing Fees:
\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

(MJ312000 &1 3 3M 3)