

# L9500000503

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600001533146  
-07/10/95--01024--003  
\*\*\*\*337.50 \*\*\*\*337.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BREASTONE SW, L.C.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

FILED  
95 JUN 30 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF ORGANIZATION  
OF  
Breakstone SW, L.C.

FILED

95 JUN 30 AM 11:36

We, the undersigned as organizers of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the limited liability company is Breakstone SW, L.C..

ARTICLE II - DURATION

The period of duration of this limited liability company shall be 30 Years from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of this limited liability company is 1031 N. Miami Beach Blvd., North Miami Beach, Florida 33162, and the mailing address shall be the same.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name of the initial registered agent within Florida is Filings, Inc., a Florida corporation, and the street address is 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311.

#### ARTICLE V - MEMBERS

This limited liability company has five (5) members whose names and addresses are:

Andrew Silverman ✓  
1031 N. Miami Beach Blvd.  
North Miami Beach, Florida 33162

Enrique Wolf ✓  
1031 N. Miami Beach Blvd.  
North Miami Beach, Florida 33162

Design Ventures, Inc. ✓  
1031 N. Miami Beach Blvd.  
North Miami Beach, Florida 33162

Breakstone Associates, Inc.  
1031 N. Miami Beach Blvd.  
North Miami Beach, Florida 33162

Breakstone Investment Partners, LTD  
1031 N. Miami Beach Blvd.  
North Miami Beach, Florida 33162

No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company, shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

#### ARTICLE VI - MANAGEMENT

The management of the company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The names and addresses of the managing members are:

Andrew Silverman  
1031 N. Miami Beach Blvd.  
North Miami Beach, Florida 33162

Enrique Wolf  
1031 N. Miami Beach Blvd.  
North Miami Beach, Florida 33162

Design Ventures, Inc.  
1031 N. Miami Beach Blvd.  
North Miami Beach, Florida 33162

#### ARTICLE VII - CONTRIBUTION

The initial capital contribution and the amount of cash contributed is \$ 10,000.00.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Organization on this 29th day of June 1995.

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman

**Incorporator**

STATE OF FLORIDA  
COUNTY OF LEON

Before me appeared Teresa Roman, Vice-President of Filings, Inc., a Florida Corporation, who, on behalf of the corporation executed the foregoing Articles of Organization. The above named officer is personally known to me and did not take an oath.

Zulma Pellor  
Zulma Pellor  
Notary Public,  
State of Florida

My Commission Expires: December 5, 1995  
Commission Number: CC166697



OFFICIAL NOTARY SEAL  
ZULMA PELLOR  
COMMISSION NO. CC166697  
MY COMMISSION EXPIRES  
DEC. 5, 1995

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Breakstone SW, L.C. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Teresa Roman  
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Breakstone SW, L.C., deposes and says:

1. The above named limited liability company has at least two (2) members.

2. The total amount of cash contributed by the members is \$ 10,000.00.

3. If any, the agreed value of property other than cash contributed by members is \$ 0.00. A description of the property is as follows:

4. The total amount of cash or property anticipated to be contributed by members is \$ 10,000.00. This total includes amounts from 2 and 3 above.

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman  
Authorized representative  
of a member

In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



**E NOW: Fee after May 1, will be \$263.75**

APPROVED  
AND  
FILED

96 MAR 27 PM 2:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED-LIABILITY COMPANY  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILING FEE \$ 238.75  
Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee  
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company  
**DOCUMENT #L95000000503**

BREAKSTONE SW, L.C.  
1031 N MIAMI BEACH BLVD.  
N MIAMI BEACH FL 33162

1a. Principal Place of Business Address  
1031 N MIAMI BEACH BLVD.  
N MIAMI BEACH FL 33162

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		06/30/1995	FL
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied for <input type="checkbox"/> Not Applicable
Zip		Zip		65-0597909	
Country		Country		5. Date of Last Report	6. Certificate of Status Desired
					<input type="checkbox"/> Additional Fee Required

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent	
FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311		Name JORGE LUIS WOLF, ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 1031 N MIAMI BEACH BLVD Suite, Apt. #, etc. City N MIAMI BEACH FL Zip Code 33162	

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE: *[Signature]* DATE: 3/13/96

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	SILVERMAN, ANDREW	1031 N MIAMI BEACH BLVD.	N MIAMI BEACH FL
MGRM	WOLF, ENRIQUE	1031 N MIAMI BEACH BLVD.	N MIAMI BEACH FL
MGRM	DESIGN VENTURES, INC.	1031 N MIAMI BEACH BLVD.	N MIAMI BEACH FL
MEM	BREAKSTONE ASSOCIATE,	1031 N MIAMI BEACH BLVD.	N MIAMI BEACH FL
MEM	BREAKSTONE INVESTMEN,	1031 N MIAMI BEACH BLVD.	N MIAMI BEACH FL

600001763238  
-03/29/96--01101--003  
\*\*\*+238.75 \*\*\*+238.75

11 I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *[Signature]* ENRIQUE WOLF 3/13/96 899-4752