

L99000001967

Sunstate Research

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

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

1. *TMR South Beach LLC*

(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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" 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

200002831892--9
-04/07/99--01038--019
****337.50 ****337.50

OTHER FILINGS	
Name	<i>4/7/99</i>
Availability	<i>OK</i>
Document	Annual Report
Examiner	Fictitious Name
Refiler	Name Reservation
Refiler	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

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

99 APR -7 AM 11:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

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Examiner's Initials

ARTICLES OF ORGANIZATION

OF

TMR SOUTH BEACH LLC

ARTICLE I

The name of the Limited Liability Company is:

TMR SOUTH BEACH LLC

ARTICLE II

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

1801 Collins Avenue, CU 38, Miami Beach, Florida 33139

ARTICLE III

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Ryan Heil
116 East 19th Street
New York, New York

Travis Keyes
304 Mulberry Street
New York, New York

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99 APR -7 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

N/A

ARTICLE VI

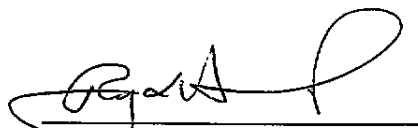
The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

N/A

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member, or authorized representative of a member of TMR SOUTH BEACH LLC deposes and says:

- 1) The above named Limited Liability Company has at least one (1) member.
- 2) The total amount of cash contributed by the member(s) is \$100,000.00.
- 3) If any, the agreed value of property other than cash contributed by members is \$0.00.
(A description of the property is attached and made a part hereto.
- 4) The total amount of cash or property anticipated to be contributed by members is \$100,000.00. This total includes amounts from 2 and 3 above.


Ryan Meil
Member

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99 APR - 7 PM 1:49
TALMADGE
SECRETARY

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, TMR SOUTH BEACH LLC, submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST: The name of the Limited Liability Company is:

TMR SOUTH BEACH LLC

SECOND: The name and address of the registered agent and office is:

Michael Lanzalotto
1801 Collins Avenue
CU 38
Miami Beach, Florida 33139

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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.

Dated this 19th day of March, 1999


Michael Lanzalotto