

Division of Corporations /ccfssl...state.fl.../s/sc...vr.exe
L0300000/2817

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

(((H03000109780 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

5/24/9

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR -9 PM 3:08

RECEIVED

03 APR -9 PM 1:19

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

1500 bayview drive, llc

up

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

H 03000109780

ARTICLES OF ORGANIZATION OF
1500 BAYVIEW DRIVE, LLC
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said Limited Liability Company shall be, 1500 BAYVIEW DRIVE, LLC, the street address of the principal office of the limited liability company shall be 1500 Bayview Drive, Fort Lauderdale, Florida 33304, and the mailing address shall be 3950 N 46 Avenue, Hollywood, Florida 33021.

SECOND: 1500 BAYVIEW DRIVE, LLC, shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which, 1500 BAYVIEW DRIVE, LLC is formed are:

(A) to purchase, sell Real Estate, distribute, invest in, import and export, and otherwise deal with a variety of products and services within and outside the State of Florida as agent for the parent companies, subject to such laws and regulations governing licensing and other requirements pertinent thereto, on its own account and for the accounts of others; and penetrate new markets

(B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, 1500 BAYVIEW DRIVE, LLC, is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR -9 PM 3:08

H 03000109780

FIFTH: The limited liability company shall have Two (2) Members:

Name: SYNBERG INVESTMENTS, LLC, a Florida Limited Liability Company
Percentage of ownership: 90%

Name: NORTH MIA INVESTMENTS, LLC, a Florida Limited Liability Company
Percentage of ownership: 10%

SIXTH: This limited liability company shall be member-managed and will have ONE managing-member: SYNBERG INVESTMENTS, LLC, a Florida Limited Liability Company

SEVENTH: The name and mailing address of the company's registered agent is GRISALES & JACOBS, LLP., whose mailing address is 12550 Biscayne Blvd., Suite 405, North Miami, Florida 33181.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 7 day of April 2003

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 9
PM 3:08

SYNBERG INVESTMENTS, LLC, a Florida Limited Liability Company


By: ATTORNEY-IN-FACT
Member

NORTH MIA INVESTMENTS, LLC, a Florida Limited Liability Company


Member ATTORNEY-IN-FACT

H 03000109780

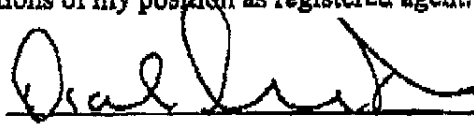
Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the limited liability company is 1500 BAYVIEW DRIVE, LLC
2. The name of the registered agent is GRISALES & JACOBS, LLP.
3. The address of the registered agent/registered office is 12550 Biscayne Blvd., Suite 405, North Miami, Florida 33181.

Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provision 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.



By:
For the Company

Date: 4/7/03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEAPR-9 PM 3:08

H 03000109780