

000000002592

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

((((H000000010529 6)))

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

To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : BROAD AND CASSEL - MIAMI

Account Number : I199900000191

Phone : (305) 373-9448

Fax Number : (305) 995-6410

Anna Salgado

LIMITED LIABILITY COMPANY

FAIR HAVENS CENTER, LLC

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

FILED
00 MAR -8 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtm
3/8

RECEIVED

00 MAR -8 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF ORGANIZATION
OF
FAIR HAVENS CENTER, LLC**

ARTICLE I - Name:

The name of the Limited Liability Company is Fair Havens Center, LLC (the "Company").

ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is 3737 West Arthur Avenue, Lincolnwood, Illinois 60712.

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual.

ARTICLE IV - Management:

The Company is to be managed by the members and the names and addresses of the initial managing members are:

Morris I. Esformes
3737 West Arthur Avenue
Lincolnwood, Illinois 60712

Jack J. Michel, M.D.
3737 West Arthur Avenue
Lincolnwood, Illinois 60712

ARTICLE V - Admission of Additional Members:

Members shall have the right to admit additional members as provided by the Florida Limited Liability Act by a 2/3 vote of the membership interests.

THIS DOCUMENT PREPARED BY:

ROBIN CARNEY, ESQ.
BROAD AND CASSEL
FL Bar No. 118044
Miami Center, Suite 3000
201 South Biscayne Boulevard
Miami, Florida 33131
(305) 373-9400

FILED
00 MAR -8 PM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - Members' Rights to Continue Business:

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

MEMBER:


Morris I. Reformes

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -8 PM 10:58

FILED

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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: Fair Havens Center, LLC.
2. The address of the registered agent and office is: B & C Corporate Services, Inc., 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

B & C CORPORATE SERVICES, INC., a
Florida corporation

By: _____

Anna Salgado
Anna Salgado, Vice President