

# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : TURNBERRY ASSOCIATES

Account Number : I19990000201 : (305)933-5505 Fax Number : (305)933-5535

# LIMITED LIABILITY COMPANY

TURNBERRY/CONCORDIA HOLDING, LLC

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 29, 2000

TURNBERRY ASSOCIATES

SUBJECT: TURNBERRY/CONCORDIA HOLDING, LLC

REF: W00000023738

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers Document Specialist FAX Aud. #: H00000051645 Letter Number: 700A00051268

#### ARTICLES OF ORGANIZATION

#### OF

## TURNBERRY/CONCORDIA HOLDING, LLC

### a Limited Liability Company

The undersigned individual, being either a member or the authorized representative of a member, hereby presents these Articles of Organization to the Secretary of State of the State of Florida for the formation of a Limited Liability Company under the laws of the State of Florida.

#### ARTICLE L

The name of the Limited Liability Company is: TURNBERRY/CONCORDIA HOLDING LLC.

#### ARTICLE II.

- A. This Limited Liability Company is to exist until December 31, 2050.
- B. The existence of this Limited Liability Company shall commence on the date these Articles are recorded.

#### ARTICLE III.

The name of the initial registered agent and the street address of the initial registered office are as follows:

Registered Agent

Address of Registered Office

Mario Romine

19501 Biscayne Blvd., Suite 400 Aventura, Florida 33180

#### ARTICLE IV.

The initial Operating Agreement shall be adopted by the Members. Thereafter, the power to alter, amend, or repeal the Operating Agreement shall be vested in the members of the Limited Liability Company in the manner set forth the Operating Agreement.

#### ARTICLE V.

The Operating Agreement of this Limited Liability Company contains provisions regarding:

- A. The rights of the members to admit additional members and the terms and conditions of the admissions;
- B. The rights of the remaining members of this Limited Liability Company to continue the business of this Limited Liability Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, and any other event which terminates the continued membership of a member in this Limited Liability Company are set forth in the Operating Agreement of this Limited Liability Company.

#### ARTICLE VI.

The mailing address and the street address of the principal office of this Limited Liability Company shall be as follows:

Street Address

Mailing Address

19501 Biscayne Blvd., Suite 400

19501 Biscayne Blvd., Suite 400

Aventura, Florida 33180

Aventura, Florida 33180

#### ARTICLE VII.

The business of this Limited Liability Company is to be managed by one or more of its Members. The name and street address of the initial Managing Member, are as follows:

Name

Street Address

Jeffrey Soffer

19501 Biscayne Blvd., Suite 400 Aventura, Florida 33180

IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Organization this 28<sup>th</sup> day of September, 2000, at Aventura, Florida.

Jeffrey Soffer

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED LIMITED LIABILITY COMPANY, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES.

Mario Romine

Date: September 28th, 2000

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