

LO2000030893

FILED

02 NOV 18 AM 8:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

((H02000227559 0)))

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)205-0383

From: Nery C. Toledo, Legal Assistant

Account Name : AKERMAN, SENTERFITT & BIDSON, P.A.  
Account Number : 078471001363  
Phone : (305)374-5600  
Fax Number : (305)374-5095

RECEIVED  
02 NOV 18 PM 4:39  
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

HOLLY REAL ESTATE MANAGEMENT, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

(R02000227559 0)

FILED

02 NOV 18 AM 8:43

**ARTICLES OF ORGANIZATION  
OF  
HOLLY REAL ESTATE MANAGEMENT, LLC**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I**

**NAME**

The name of the limited liability company is HOLLY REAL ESTATE MANAGEMENT, LLC (the "Company").

**ARTICLE II**

**ADDRESS**

The principal office and mailing address of the Company is:

4000 Ponce de Leon Boulevard  
Suite 450  
Coral Gables, Florida 33146

**ARTICLE III**

**REGISTERED AGENT AND OFFICE**

The Company designates One Southeast 3<sup>rd</sup> Avenue, 28<sup>th</sup> Floor, Miami, Florida 33131 as the street address of the initial registered office of the Company and names American Information Services, Inc. as the Company's initial registered agent at that address to accept service of process within this state.

**ARTICLE IV**

**MANAGEMENT**

The Company shall be conducted, carried on, and managed by at least one Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

{M1866155:1}

(R02000227559 0)

(H02000227559 0)

FILED  
02 NOV 18 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**

**DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of the ownership interest of the Company.

**ARTICLE VI**

**PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE VII**

**ADDITIONAL MEMBERS**


Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

**ARTICLE VIII**

**OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seal this 18th day of November, 2002.

  
J. Thomas Cookson  
Duly Authorized Representative of a  
Member

(H02000227559. 0)

FILED  
02 NOV 18 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned agrees to act as registered agent for HOLLY REAL ESTATE MANAGEMENT, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 18th day of November, 2002.

**AMERICAN INFORMATION  
SERVICES, INC.**

By: *Nery Q. Toledo*  
Nery Q. Toledo  
Assistant Secretary