

Division of Corporations

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Florida Department of State
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LIMITED LIABILITY COMPANY

ABA-01, LLC

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 10, 2002

STEARNS WEAVER MILLER ET AL

SUBJECT: ABA-01, LLC
REF: W02000034515

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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.

The Registered Agent's address within the document and the address on the Certificate of Designation of Registered Agent must be the same. You have two different addresses listed.

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) 245-6913.

Diane Cushing
Corporate Specialist

FAX Aud. #: W02000235199
Letter Number: 202A00065197

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ARTICLES OF ORGANIZATION

OF

ABA-01, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I
NAME**

The name of the Limited Liability Company is ABA-01, LLC (the "Company").

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company is 10895 Biscayne Blvd., Suite 700, Miami, FL 33161.

**ARTICLE III
DURATION**

The period of duration for the Company shall be perpetual.

**ARTICLE IV
REGISTERED OFFICE AND AGENT AND ADDRESS**

The name and street address of the registered agent of the Company in the State of Florida are

<u>Name</u>	<u>Address</u>
Antonio R. Menendez	150 W. Flagler St. Museum Tower, Suite 2200 Miami, FL 33130

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Filed by: ANTONIO R. MENENDEZ ESQ
STEARNNS WEAVER
MILLER, ET AL
MUSEUM TOWER SUITE 2200
150 WEST FLAGLER STREET
MIAMI, FLORIDA 33130
(305) 789-3200

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**ARTICLE VII
MANAGEMENT**

The Company is to be managed by its members.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization for the foregoing uses and purposes this 9 day of December, 2002.



Alberto Bassal
Authorized Representative of Members

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the Company is ABA-01, LLC.
- 2. The name and street address of the registered agent and office are:

Antonio R. Menendez, Esq.
 Stearns Weaver Miller Weissler Alhadeff
 & Sitterson P.A.
 150 W. Flagler St.-Suite 2500
 Miami FL 33130


Dated: December 9, 2002


 Alberto Bassal
 Authorized Representative of Members

REGISTERED AGENT'S ACCEPTANCE

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: December 9, 2002


 Antonio R. Menendez, Registered Agent

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