

Division of Corporations

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L02000034221

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : GUTTENMACHER & BOHATCH, P.A.
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DEC 19 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION
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LIMITED LIABILITY COMPANY

264 DESOTO ROAD, LLC

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

Audit No.: H02000239405 2

ARTICLES OF ORGANIZATION

FOR

264 DESOTO ROAD, L.L.C.
a Florida Limited Liability Company

02 DEC 19 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute § 608 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

1. **Name.** The name of this company shall be 264 DESOTO ROAD, L.L.C.
2. **Address.** The mailing address and street address is 1007 B. Truman Avenue, Key West, Florida 33040.
3. **Registered Agent and Office.** The name and street address of the initial registered agent and office for this company is as follows: John S. Bohatch, Esquire, 2600 Douglas Road, PH-8, Coral Gables, Florida, 33134.
4. **Management of Company.** The company shall be a Manager managed company, as provided in Florida Statute §608.422(4):

<u>NAME</u>	<u>ADDRESS</u>
PHILLIP N. MIANI	1007 B. Truman Avenue Key West, Florida 33040
DONNA E. MIANI	1007 B. Truman Avenue Key West, Florida 33040

5. **Amendment of Articles of Organization.** Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute § 608 as shall be prescribed by the Department of State.

6. **Transferability of Member's Interest.** An interest of a Member of this company may be transferred or assigned to such extent and in the manner provided in the Membership Agreement.

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THIS INSTRUMENT PREPARED BY:
John S. Bohatch, Esquire
GUTTENMACHER & BOHATCH, P.A.
2600 Douglas Road, Penthouse 8
Coral Gables, Florida 33134

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Dated this 12th day of December, 2002.

Phillip N Miani

Signature of a member or an authorized
Representative of a member
PHILLIP N. MIANI,
Managing Member of MIANI HOLDINGS, L.L.C.,
Sole Member of 264 DESOTO ROAD, L.L.C.

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TALLAHASSEE, FLORIDA
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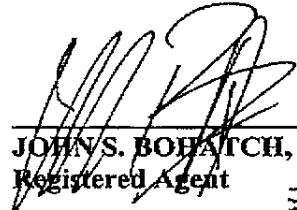
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THIS INSTRUMENT PREPARED BY:
John S. Bohatch, Esquire
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2600 Douglas Road, Penthouse 8
Coral Gables, Florida 33134

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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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 and accept the obligations of my position as Registered Agent.



JOHN S. BOHATCH, ESQUIRE
Registered Agent

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TALLAHASSEE, FLORIDA

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