

Division of Corporations

Page 1 of 2

L03000005505

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.

(((H03000051781 0)))

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

08 FEB 13 PM 3:24
FILED
STATE
TALLAHASSEE, FLORIDA

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : FOWLER, WHITE, BURNETT, ET AL
Account Number : 071250001512
Phone : (305)789-9200
Fax Number : (305)789-9201

LIMITED LIABILITY COMPANY

DARWIN CAPITAL, LLC

RECEIVED
03 FEB 13 PM 1:07
DIVISION OF CORPORATION

BK

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

Audit No. H 03000051781 0

ARTICLES OF ORGANIZATION
OF
DARWIN CAPITAL, LLC

FILED
03 FEB 13 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the limited liability company formed hereby is **DARWIN CAPITAL, LLC** (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

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

100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:


John H. Friedhoff, Esq.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131

Audit No. H03000051781 0

Audit No. H03000051781 0

ARTICLE V

The Limited Liability Company shall be manager-managed.




John H. Friedhoff,
as Authorized Representative of the Members


FILED
03 FEB 13 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

Before me personally appeared John H. Friedhoff, as Authorized Representative of the Members, who is personally known to me, or who produced _____ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 13th day of February, 2003.

 Judith D. Rodman
Commission # DD 057345
Expires Oct. 18, 2005
Bonded Through
Atlantic Bonding Co., Inc.



Notary Public
Print Name: JUDITH D. RODMAN
My Commission expires: 10/18/2005

Audit No. H03000051781 0

Audit No. H03000051781 0

**CERTIFICATE OF DESIGNATION
OF RESIDENT AGENT AND
ACCEPTANCE OF DESIGNATION**

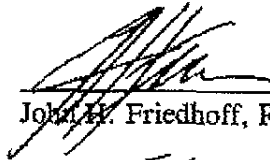
Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is DARWIN CAPITAL, LLC.
2. The name and address of the Registered Agent and Office is:

John H. Friedhoff, Esq.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131

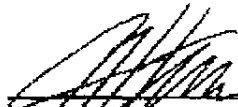
FILED
03 FEB 13 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.



John H. Friedhoff, Registered Agent
Date: February 13, 2003

DARWIN CAPITAL, LLC



John H. Friedhoff,
as Authorized Representative
of the Members

Audit No. H03000051781 0

[jdr] WATMPCP3-167.JDR(2/13/3-11:8)