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## LAW OFFICES OF ZAEDY R. POZO 2655 Le Jeune Road, Penthouse ID Coral Gables, Florida 33134 Tel (305) 442-7141 Fax (305) 447-8369

August 26, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: GENESIS OF MIAMI, LLC, a Florida Limited Liability Company

#### Gentlemen:

Enclosed please find Articles of Organization for GENESIS OF MIAMI, LLC, along with my account check in the amount of \$150.00 as filing fees.

Should you have any questions, feel free to contact me.

Sincerely,

Zaedy R. Pozo, Esq.

Enc.

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#### ARTICLES OF ORGANIZATION

OF

#### GENESIS OF MIAMI, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes (2002) Chapter 608, as amended, hereby makes acknowledges and files the following Articles of Organization.

#### ARTICLE L

#### NAME

The name of the Limited Liability Company is GENESIS OF MIAMI, LLC.

### ARTICLE II.

#### **DURATION**

The company shall exist perpetually. The existence of this limited liability company shall begin on the date of the filing of these Articles of Organization.

the date of the ...

ARTICLE III.

ADDRESS

The mailing address and street address of the principal office of the Limited Liability any is 2655 Le Jeune Road, Penthouse ID, Coral Gables, Florida 33134. Company is 2655 Le Jeune Road, Penthouse ID, Coral Gables, Florida 33134.

This instrument was prepared by: ZAEDY R. POZO, ESQ. 2655 Le Jeune Road, Penthouse ID Coral Gables, Florida 33134

#### <u>ARTICLE IV.</u>

#### ADMISSION OF NEW MEMBERS

The addition of a new member to the Company shall require the written consent of fifty-one (51%) percent voting interest of the members of the Company and upon such terms and conditions as shall be determined by such vote. A member may transfer his, her, its interest in the company as set forth in the regulations contained in the Operating Agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless approved by a fifty-one (51%) percent vote at a duly constituted meeting of members.

#### ARTICLE V.

#### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the company in the State of Florida is ZAEDY R. POZO and the name of the initial agent of this company at that address is 2655 Le Jeune Road, Penthouse ID, Coral Gables, Florida 33134.

#### ARTICLE VI.

#### TERMINATION

Within 90 days of the occurrence of any event which would terminate the continued membership of a member of the Company, including but not limited to death, retirement resignations, expulsion, bankruptcy or dissolution of a member, the Company shall terminate unless of (a) a majority of the voting interest of the remaining members shall have voted to continue the business or (b) upon the death of the sole member, the successor to the interest of the member shall have voted to continue the business, and further provided that the company shall at all times have no less than one member.

#### ARTICLE VII.

#### MANAGEMENT

The Limited Liability Company may be either managed by the members or if the members so vote, the members may appoint a manager, the initial and the name and addresses of the managing member(s) are:

Rosa Lina Fragela

2655 Le Jeune Road, Penthouse ID Coral Gables, Florida 33134

### ARTICLE VIII.

### **AMENDMENTS**

The Articles of Organization of this Limited Liability Company may only be amended by the majority vote of the members. No member shall be obligated to contribute additional capital to the Company.

> Name Rosa Lina Fragela as Managing Member

# ACCEPTANCE OF REGISTERED AGENT OF

### **GENESIS OF MIAMI, LLC**

Having been named as registered agent and to accept service of process for Genesis of Miami, LLC at the place designated in this 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 I am familiar with and accept the obligations of my position as registered agent.

By:

Name: Zaedy R. Pozg

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