

L03000054815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

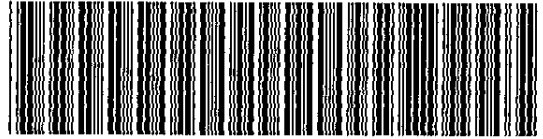
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700025294627

BK

RECEIVED
03 DEC 19 PM 2:55
DIVISION OF CORPORATION

FILED
03 DEC 19 PM 5:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 368684 4374271

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 155.00

03 DEC 19 PM 3:38
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : December 19, 2003

ORDER TIME : 12:45 PM

ORDER NO. : 368684-005

CUSTOMER NO: 4374271

CUSTOMER: David M. Krause, Esq.
Herzfeld & Rubin

Brickell Bayview Centre
80 Sw 8th Street Suite 1920
Miami, FL 33130

DOMESTIC FILING

NAME: 4850 DAVIS ROAD, LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 1140

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION FOR
4850 DAVIS ROAD, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

FILED
03 DEC 19 PM 5:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is: **4850 DAVIS ROAD, LLC**

ARTICLE II - Address:

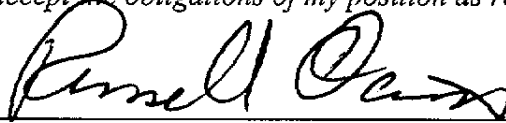
The mailing address and street address of the principal office of the Limited Liability Company is 4840 Davis Road, Miami, Florida 33143.

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Russell Oasis
4840 Davis Road
Miami, Florida 33143

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. 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 as provided for in Chapter 608, F.S.



Russell Oasis

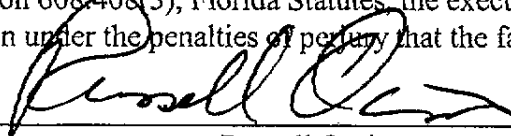
ARTICLE IV - Management

The Limited Liability Company is to be managed by one manager and is, therefore, a manager - managed company.



Russell Oasis

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Russell Oasis