

L04000036445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

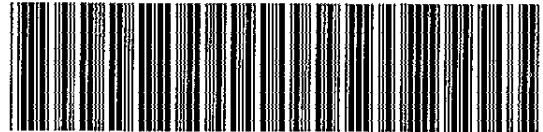
(Business Entity Name)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 644877 131879A

AUTHORIZATION

COST LIMIT : \$ 125.00

Patricia Pignatelli

FILED
04 MAY 18 PM 5:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 13, 2004

ORDER TIME : 10:21 AM

ORDER NO. : 644877-005

CUSTOMER NO: 131879A

CUSTOMER: Ms. Annette Frances
Ignacio G. Zulueta, P.a.

Suite 3-i
6255 Bird Road
Miami, FL 33155

DOMESTIC FILING

NAME: KENDALL GREENS PROPERTY 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. 2940

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION
FOR
KENDALL GREENS PROPERTY LLC, A FLORIDA LIMITED LIABILITY
COMPANY

FILED
04 MAY 13 PM 5:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME:

The name of the Limited Liability Company is:

Kendall Greens Property LLC, a Florida limited liability company

ARTICLE II - ADDRESS:

The Mailing Address of the principal office of the Limited Liability Company is:

c/o Kelly Mallon
Address: 6255 Bird Road
Miami, Florida 33155

ARTICLE III - TERM:

The period of duration of the Limited Liability Company is:

Perpetual

ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be managed by manager and said manager ("Manager") is:

Kelly Mallon
Address: 6255 Bird Road
Miami, Florida 33155

ARTICLE V - ADMISSION OF INITIAL MEMBERS AND ADDITIONAL MEMBERS:

The Initial Member(s) shall be those set forth in any subscription agreement or other similar agreement executed in anticipation of the establishment of this Limited Liability Company. The execution of a certificate or amendment to these Articles by the Manager identifying the Initial Member(s) shall be sufficient to evidence the existence the Initial Member(s). After the date of execution of such certificate or amendment (even if executed on the same date as these Articles) the Initial Member(s) shall not be subject to change without their consent.

Additional members may be admitted as agreed to by the then existing members.

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS:

The right, if given, of the remaining members of the if given, of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be:

The remaining members may continue operating the business provided that the occurrence of any of the foregoing events shall not result in the admission of a replacement member (such as in the event of a judicial or administrative proceeding) that is not acceptable to the remaining members.

MANAGER:

By: KMallon
Name: Kelly Mallon
Date: May 12, 2004

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Kendall Greens Property LLC, a Florida limited liability company

2. The name and street address of the registered agent are:

Name: Kelly Mallon
Address: 6255 Bird Road
Miami, Florida 33155

Having been named as registered agent and to accept services 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.

By: KMallon
Name: Kelly Mallon