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# ARTICLES OF ORGANIZATION OF

#### 961 Venezia, LLC

(A Florida Limited Liability Company)

The undersigned, for the purpose of forming a Limited Liability Company under Florida Statutes, hereby adopts the following Articles of Organization.

#### ARTICLE I. NAME

The name of the limited liability company shall be 961 Venezia, LLC.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this company shall be:

Principal Place of Business: 961 N.W. 134<sup>th</sup> Avenue Miami, Florida 33172

Mailing Address: 3448 S.W. 51 Street Fort Lauderdale, Florida 33312

#### ARTICLE III. PURPOSE

This corporation is organized for the purpose of providing an investment vehicle for the members.

#### **ARTICLE IV. INITIAL MEMBERS**

The name and address of the initial members shall be:

<u>Name</u> Alan D. Ray	Address 3448 S.W. 51 Street	Position SSE	₩-8	
·	Fort Lauderdale, FL 33312	m <sub>C</sub>	A	M
Josefina M. Ray	3448 S.W. 51 Street Fort Lauderdale, FL 33312	Managing Members	8: 05	O

## <u>ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

Alan D. Ray, 3448 S.W. 51 Street, Fort Lauderdale, FL 33312

### ARTICLE VI. ORGANIZER

The name and address of the organizer to these Articles of Organization is:

Josefina M. Ray, 3448 S.W. 51 Street; Fort Lauderdale, FL 33312

The undersigned has executed these Articles of Organization this <u>6</u> day of June, 2005.

// Managing Member

Printed Name: Josefinath

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SECRETARY OF STATE
TALL AHASSEF FIREIT

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the limited liability company is: 961 Venezia LLC.
- 2. The name and address of the registered agent and office is:

Alan D. Ray 3448 S.W. 51st Street Fort Lauderdale, FL 33312

ignature

Josefina M. Ray, Member

Date: June 5, 2005

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT 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.

Signature:

Alan Ray

Date: June 6, 2005

June 6, 2005

Josefina Ray 3448 SW 51 Street Fort Lauderdale, FL 33312

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: 961 Venezia, LLC

To Whom It May Concern:

Enclosed please find for filing Articles of Organization for the above referenced Limited Liability Company together with a check in the amount of \$160.00 representing the following:

Filing Articles of Organization	\$ 100.00
Designation and Acceptance of	
Registered Agent	25.00
Certified Copy Fee	30.00
Certificate of Status	5.00
TOTAL	\$160.00

Please return a certified copy of Articles of Organization to the undersigned. Photocopies of same and a self-addressed stamped envelope are enclosed for this purpose.

Sincerely,

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