

JUN-22-2005 15:37

**L05000062378**

P.01  
agc 1 01 1

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.**

(((H05000153965 3)))

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

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

From: Account Name : SHUMAKER, LOOP & KENDRICK LLP  
Account Number : 075500004387  
Phone : (813)229-7600  
Fax Number : (813)229-1660

**LIMITED LIABILITY COMPANY  
PLANT CITY PROPERTY HOLDINGS, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

RECEIVED  
JUN 22 AM 7:39  
DIVISION OF CORPORATION

FILED  
05 JUN 22 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Public Access Help

**ARTICLES OF ORGANIZATION FOR  
PLANT CITY PROPERTY HOLDINGS, LLC**

**ARTICLE I**

**Name**

The name of the Limited Liability Company is:

**PLANT CITY PROPERTY HOLDINGS, LLC**

**ARTICLE II**

**Address**

The mailing address and street address of the principal office of the Limited Liability Company is 540 Madison Avenue, New York, New York 10022.

**ARTICLE III**

**Registered Agent and Registered Address**

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

C. Graham Carothers, Jr.  
Shumaker, Loop & Kendrick, LLP  
101 East Kennedy Boulevard  
Suite 2800  
Tampa, Florida 33602

FILED  
05 JUN 22 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as an authorized representative of the Member this 22<sup>nd</sup> day of June, 2005.



C. Graham Carothers, Jr.  
Authorized Representative of the Member

(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.)

H05000153965 3


**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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 Plant City Property Holdings, LLC.
- 2. The name and the Florida street address of the registered agent are:

C. Graham Carothers, Jr.  
 Shumaker, Loop & Kendrick, LLP  
 101 East Kennedy Boulevard  
 Suite 2800  
 Tampa, Florida 33602

*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.*

  
 C. Graham Carothers, Jr.  
 Registered Agent

FILED  
 05 JUN 22 AM 11:19  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 H05000153965 3