

Florida Department of State Division of Corporations

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To:

From:

Account Name : FRANK, WEINBERG, BLACK, P.L.

Account Number: I20040000083

: (954)474~8000

Phone

Fax Number (954) 474-9850

Triad Realty, L.L.Cl

LIMITED LIABILITY COMPANY

Certificate of Status	0
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ARTICLES OF ORGANIZATION OF TRIAD REALTY, L.L.C.

Under the Florida Limited Liability Company Act

ARTICLE

NAME

The name of this limited liability company ("Company") is: TRIAD REALTY, L.L.C.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and street address of the principal office of the Company is: 6535 Nova Drive, Suite 106, Davie, FL 33317.

ARTICLE III

INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the Company's initial registered agent in Florida is Steven W. Deutsch, Esq., c/o Frank, Weinberg, & Black, P.L., 7805 SW 6th Court; Plentation, FL 33324.

ARTICLE IV

MANAGER(S) or MANAGING MEMBER(S)

The name and address of each Manager or Managing Member is as follows:

Title	Name and Address	3
MGRM	Oliver Pfeffer 6535 Nova Drive, Suite 106 Davie, FL 33317	
MGRM	David Schultz 6636 Nova Drive, Suite 105 Davie, FL 33317	
MGRM	David Reich 6535 Nova Drive, Suite 106 Davie, FL 33317	
Deted this 22 md day of	December, 2005	
	dis. Plot	

Oliver Pfeffer, Authorized Representative

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the limited liability company is: TRIAD REALTY, L.L.C.
- 2. The name and address of the registered agent and office is:

Steven Deutsch, Esquire c/o Frank, Weinberg & Black, P.L. 7805 S.W. 6th Court Plantation, Florida 33324

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.

Steven W. Deutsch, Esq.

/2/21/W (Date)