

Division of Corporations **Public Access System**

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L. SELLERS

JUN - 5 2008

EXAMINER

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694 Fax Number : (305)633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

harbor city professional building, llc

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ARTICLES OF ORGANIZATION OF HARBOR CITY PROFESSIONAL BUILDING, LLC (a Limited Liability Company)

ARTICLE 1 - NAME

The name of the Limited Liability Company ("Company") is HARBOR CITY
PROPESSIONAL BUILDING, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Limbility Company is:

HARBOR CITY PROFESSIONAL BUILDING, LLC c/e Charles A. Ven Stein, Inc. 333 - 17th Street, Suite 2E Vero Beach, Florida 32960

ARTICLE III - DURATION

This Limited Liability Company shall have a duration of seventy-five (75) years from the date of filing of these Articles of Organization with the Florida Department of State; however, the duration can be extended by agreement from the Members.

ARTICLE IV REGISTERED AGENT AND OFFICE

The name of the Company's initial registered agent in Florida is KIRK VON STEIN. The address of the registered agent's office in Florida is 333 - 17^a Street, Suite 2E, Vero Beach, Florida 32960.

ARTICLE V - PURPOSE

This Company is organized for the purpose of transacting any or all lawful business for which a limited liability company may be organized pursuant to Chapter 608, Florida Statutes, as amended.

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ARTICLE VI - MANAGEMENT

The Company is a Manager - managed company. The Company is to be managed by one or more Managers, whose identities and terms of office shall be set forth in the Written Operating Agreement of the Limited Liability Company. The initial Members shall be MALCOLM H. FROMBERG, Trustee; DOREE FROMBERG, Trustee; and KIRK VON STEIN, but this may be changed in accordance with the Operating Agreement.

ARTICLEVII WRITTEN OPERATING AGREEMENT

Any Operating Agreement entered into by the Members of the Limited Liability Company and any amendments or restauments thereof shall be in writing. No oral agreements among any of the Members or Managers of the Limited Liability Company shall be deemed or construed to constitute any portion or otherwise affect the interpretation of, any written Operating Agreement of the Limited Linkility Company, as amended and in excistence from time to time.

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IN WITNESS WHEREOF	, we have executed these Articles of Organization on this
•	the property of statement and institute
STATE OF FLORIDA) :ess
COUNTY OF MIAMI-DADE)
The foregoing instrument we MALCOLM B. FROMBERG.	as acknowledged before me this ## day of June, 2008, by to me personally known or who has produced iention.

COMMISSION EXPIRES:

MILDRED BLIAS EDDERHOO WIGIZZIMMOOY EXPIRES: AUL 10.3009

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ACCEPTANCE BY REGISTERED AGENT

The undersigned, KIRK VON STEIN, whose address is 333 - 17th Street, Suite 2E, Vero Beach, Florida 32960, hereby accepts the appointment as Registered Agent of HARBOR CITY PROFESSIONAL BUILDING, LLC, as contained in the foregoing Articles of Organization.

Deted this 4th day of Sure, 2008

KIRK VON STEIN

SECRETARY OF STATE

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