

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From

Account Name : MICHAEL J. FREEMAN, P.A.

Account Number : 072720000142 Phone : (305)442-1567

Phone : (305)442-1567 Fax Number : (305)442-1227 ECRETARY OF STATE
LLAHASSEE, FLORINA

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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

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## **PORTO VITA 2902 LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
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8000 Dec. 8 2008 4:45PM MICHAEL J.FREEMAN.P.A

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

### **PORTO VITA 2902 LLC**

ARTICLE II - Address:

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

Principal Office Address:

3923 Antibes Lane

Mailing Address:

c/o C.H. Hamilton

Houston, TX 77082

3923 Antibes Lane

Houston, TX 77082

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

M.J. F. Registered Agent Corp. Name

153 Sevilla Avenue
Florida Street Address (No P.O. Box)

Coral Gables, FI 33134
City, State, and Zipcode

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SECRETARY OF STATE
ASSESSED A

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 statues 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 as provided for in Chapter 608, F.S.

Registered Agent's Signature (Michael J. Freeman, President)

ARTICLE IV - Manager(s) or Managing Member(s):

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

Title:
"MGR" = Manager
"MGRM" = Managing Momber

Name and Address:

**MGRM** 

WOODWAY INC. 3923 Antibes Lane Houston, TX 77082

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#### **REQUIRED SIGNATURE:**

Signature of a member or an authorized representative of a member (In accordance with section 608.408(3), Florida Statues, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

<u>C.H. Hamilton, Vice President of Woodway, Inc., a Delaware corporation</u>

Type or print name of signee

Filing Fees:
\$125.00 Filing Fee for Articles of Organization & Designation of Registered Agent
\$30.00 Certified Copy (Optional)
\$5.00 Certificate of Status (Ορτίσπει)

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