

## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GREENSPOON MARDER, P.A.

Account Number : 076064003722 Phone

Fax Number

: (888)491-1120 : (954)343-6962

EEORIDA/FOREIGN LIMITED LIABILITY CO.

RBB RESIDENTIAL REAL ESTATE HOLDINGS, LLC

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# ARTICLES OF ORGANIZATION OF RBB RESIDENTIAL REAL ESTATE HOLDINGS, LLC

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is RBB Residential Real Estate Holdings, LLC.

#### ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability or Florida law.

### ARTICLE III - Address:

The mailing address and street address of the principal office of the Light decompany is 3891 Commerce Parkway, Suite 100, Miramar, Florida 33025

### **ARTICLE IV - Registered Agent:**

The name and address of the initial registered agent for this Limited Liability Company is Greenspoon Marder, P.A., 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

Whereof, the undersigned member has executed these Articles the 2<sup>nd</sup> day of July, 2009.

Ellen Gilmore,

Authorized Representative of Member

. .. .

# 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:

RBB Residential Real Estate Holdings, LLC

2. The name and address of the registered agent and office is:

Greenspoon Marder, P.A. (the "Firm") 100 W. Cypress Creek Road, Suite 700 Fort Lauderdale, Florida 33309 2009 JUL -2 AM IO: 01
SECRETARY OF STATE
ANALYSEE FI ORIOA

By: College for the Firm

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, the Firm hereby accepts the appointment as registered agent and agrees to act in this capacity. The Firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the Firm is familiar with and accepts the obligations of its position as registered agent.

Ellen Gilmore, for the Firm

(Signature)

July 2, 200

(Date)