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.

(((H12000112837 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)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Fax Number : (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

lismS	Address:_					
-------	-----------	--	--	--	--	--

FLORIDA LIMITED LIABILITY CO. O & W RANCH LLC

Certificate of Status	0		
Certified Copy	1		
Page Count	03		
Estimated Charge	\$155.00		

APR 25 2012

EXAMPlectronic Filing Menu

Corporate Filing Menu

Help

AHM. BUCK

H12000112837

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY O&W RANCH LLC

ARTICLE I

The name of the limited liability company shall be O&W RANCH LLC (the 'Company').

ARTICLE II

The principal place of business and mailing address of the corporation shall be 5050 North Kendall Drive Miami Florida 33156.

ARTICLE III

This limited liability company shall commence its existence immediately upon the filing of the Articles of Organization and shall perpenually thereafter be in existence unless sooner dissolved by and in accordance with Florida law.

ARTICLE IV

The name and address of the initial registered agent is Gilbert A. Contreras, 141 Almeria Avenue Coral Gables Florida 33134.

ARTICLE Y

The limited liability company shall be a manager-managed company and the initial manager of the company shall ne Robert Wollberg.

The undersigned has executed these Articles of Organization on this $\frac{27}{2}$ day of March, 2012.

Robert Walthern manage

H12000117837

ococcepene ER:bt ZTRZ/CZ/

270 TINU 1 17V 3VO

H12000112837

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that, O&W RANCH LLC desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization, has named GILBERT A. CONTRERAS, ESQUIRE, whose address is 141 ALMERIA AVENUE, CORAL GABLES, FLORIDA 33134, as its agent to accept service of process within this State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION 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 POTTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:	A

Registered Agent

H12000112837