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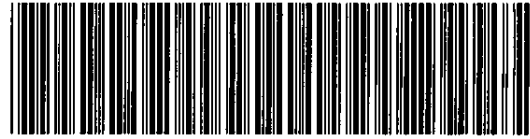
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12 AUG 22 AM 10:45

THERREL BAISDEN, P. A.

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CATCHINGS THERREL (1890 - 1971)
FRED R. BAISDEN (1903 - 1971)
LEO ROSE, JR. (1917 - 1998)
FRED R. STANTON (1924-2009)

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August 20, 2012

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

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SECRETARY OF CORPORATION
DIVISION OF CORPORATION
12 AUG 22 AM 10:45

**Re: 491 UNITS MIAMI GARDENS INVESTMENT, LLC
Our File No.: 206342.07/Hirschfeld**

Dear Sir/Madam:

Enclosed herein are original Articles of Organization for the above captioned limited liability company. We enclose a check to cover the following costs:

Filing Fee for Limited Liability Company	\$100.00
Registered Agent Designation	<u>25.00</u>
Total for Limited Liability Company	\$125.00

Please return, to the undersigned, your recording date acknowledging the filing of the enclosed Articles.

Very truly yours,

THERREL BAISDEN, P.A.

By:

Mark M. Hasner

MMH/cm
Enclosures

**ARTICLES OF ORGANIZATION
FOR
491 UNITS MIAMI GARDENS INVESTMENT, LLC**

**ARTICLE I
Name**

The name of the Limited Liability Company is **491 UNITS MIAMI GARDENS INVESTMENT, LLC**.

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Limited Liability Company is One Southeast Third Avenue, Suite 2950, Miami, Florida 33131.

**ARTICLE III
Duration**

This Limited Liability Company shall have a perpetual existence.

**ARTICLE IV
Registered Agent**

The street address of the initial registered office of the Limited Liability Company shall be Therrel Baisden, P.A., SunTrust International Center, One Southeast Third Avenue, Suite 2950, Miami, Florida 33131 and the name of the initial registered agent of the Limited Liability Company at that address is Mark M. Hasner, Esq.

**ARTICLE V
Membership Interest**

There are two (2) classes of Membership Interests issued by the Limited Liability Company and shall be designated Class A Voting and Class Non-Voting.

The Class A Voting and Class B Non-Voting Membership Interests shall be entitled in all respects to equal rights and privileges except that Class A Voting Membership Interests shall be entitled to vote as set forth in the Limited Liability Company Operating Agreement and Class B Non-Voting Membership Interests shall not be entitled to vote.

**ARTICLE VI
Manager-Managed Company**

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company. A Manager can only be removed by majority vote of the Class A Voting Members.

The undersigned authorized representative of the members of **491 UNITS MIAMI GARDENS INVESTMENT, LLC** hereby executes these articles of organization on this 24th day of August, 2012.



Mark M. Hasner, authorized representative

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12 AUG 22 AM 10:45

**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
TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **491 UNITS MIAMI GARDENS INVESTMENT, LLC.**

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

Mark M. Hasner, Esquire
Therrel Baisden, P.A.
SunTrust International Center
One S.E. 3rd Avenue, Suite 2950
Miami, Florida 33131

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 as provided for in Chapter 608, F.S.


Mark M. Hasner