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## FLORIDA LIMITED LIABILITY CO. **HERON POND 1754, LLC**

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF ORGANIZATION OF HERON POND 1754, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

## **ARTICLE I - NAME**

The name of the limited liability company is Heron Pond 1754, LLC (the "Company").

## **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company is 2950 SW 27<sup>th</sup> Avenue, Suite 200, Miami, Florida 33133.

## **ARTICLE III - DURATION**

The period of duration for the Company shall be perpetual.

#### ARTICLE IV - REGISTERED OFFICE AND AGENT AND ADDRESS

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

Name

**Address** 

Brian J. McDonough

150 West Flagler St.

Museum Tower, Suite 2200 Miami, Florida 33130

## ARTICLE V - MANAGEMENT

The Company shall be manager managed. The name of the initial and sole manager of the Company is Matthew Greer and his address is 2950 SW 27<sup>th</sup> Avenue, Suite 200, Miami, Florida 33133.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of

Organization on the 24th day of October 2013.

Brian . McDonough

Authorized Representative

## REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for Heron Pond 1754, LLC at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: October 24, 2013

Brian J McDonough, Registered Agent