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TALLAHASSEE, FL 32304  
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**CSC networks**  
PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

*99500072534*

ACCOUNT NO. : 071000000032

REFERENCE : 686496 81683A

AUTHORIZATION :

COST LIMIT : *Patricia Pysick*

ORDER DATE : September 19, 1995

ORDER TIME : 2:09 PM

ORDER NO. : 686496

CUSTOMER NO: 81683A

800001588848

CUSTOMER: Sonia Paradela, Legal Asst  
JEFFREY E. LEHRMAN, ESQ

Suite 300-d  
2609 South Bayshore Drive  
Miami, FL 33133

DOMESTIC FILING

NAME: URBAN INVESTORS, INC.

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

FILED  
95 SEP 19 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN SEP 20 1995

ARTICLES OF INCORPORATION  
OF  
URBAN INVESTORS, INC.

FILED  
95 SEP 19 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

URBAN INVESTORS, INC.

The address of the principal office of this corporation shall be 2699 South Bayshore Drive, Suite 300-D, Miami, Florida 33133, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Jeffrey E. Lehrman	2699 South Bayshore Drive, Suite 300-D
Dir./Pres.	Miami, Florida 33133

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company, on September 19, 1995.

CORPORATION SERVICE COMPANY

By: Jocelyn D. Hesse  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation  
to transact business in this State, having a business office  
identical with the registered office of the corporation named  
above, and having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and accepts the  
obligations of the position of Registered Agent under Section  
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Jocelyn D. Hesse  
Its Agent, Gail Shelby

LRD/cmh

P95000072534

jeffrey e. lehrman, esa.  
professional corporation

November 16, 1995

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Re: Urban Investors, Inc.

Dear Sirs:

We are enclosing a Statement of Change of Registered Office or Registered Agent, or Both for Corporations and our check in the amount of \$35.00 to cover the filing fee.

Thank you.

Very truly yours,

Jeffrey E. Lehrman, Esq.

JEL:sp

Enclosures

cc: CSC Networks

NOV 20 AM 9:00

NOV 29 1995

2699 south bayshore drive/coconut grove, florida 33133  
telephone (305) 856-4845/telefax (305) 856-1209

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,  
Florida Statutes, the undersigned corporation organized under the laws of the State of  
\_\_\_\_\_ submits the following statement in order to change its registered office  
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Urban Investor, Inc.

1b. Date of incorporation 9/19/95 Document number 9950000072531

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

Corporation Service Company

1201 Bay Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

Jeffrey E. Lehman, Esq.

2600 S Bayshore Drive, Suite 3000, Miami, FL 33133

street address of its registered agent and the street address of the business office  
s registered agent as changed will be identical.

ch change was authorized by resolution duly adopted by its board of directors or by  
an officer so authorized by the board.

Marlyn Jeff

President

SIGNATURE

Typed or printed name and title

DATE

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 RELATIVE TO THE PROPER AND COM-  
plete performance of my duties, and I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Registered Agent)

DATE

11/16/95

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314