

ACCOUNT NO.: 072100000032

REFERENCE: 700256

11654A

AUTHORIZATION :

strien

COST LIMIT :

\$ 155.00

ORDER DATE: May 17, 2000

ORDER TIME : 10:42 AM

200003255742--1

ORDER NO. : 700256-005

CUSTOMER NO: 11654A

CUSTOMER: Ms. Maria Acosta

HOLTZMAN KRINZMAN EQUELS & HOLTZMAN KRINZMAN EQUELS & 2601 South Bayshore Drive

Suite 600

Miami, FL 33133

#### DOMESTIC FILING

NAME:

THE COMPANY, L.L.C.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kari Renfroe

EXAMINER'S INITIALS:

# ARTICLES OF ORGANIZATION FOR THE COMPANY, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY

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

The name of the Limited Liability Company is:

THE COMPANY, L.L.C.

## ARTICLE II - Address:

The mailing address and principal office address of the Limited Liability Company is:

5600 N.W. 36th Street Miami, Florida 33122

## **ARTICLE III - Management:**

The Limited Liability Company is a manager-managed company to be managed by one or more managers.

DATED this 16th day of May, 2000.

Robert Q. Lee, Esq.

Authorized Representative of a Meml

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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:

THE COMPANY, L.L.C.

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

HKE&F Registered Agent Corp. 2601 S. Bayshore Drive, Suite 600 Miami, Florida 33133

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 appointments 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.

REGISTERED AGENT:

Arthur J. Furia, Vice President

HKE&F Registered Agent Corp.

Date

PILED

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