

L03000020711

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : GREENSPOON MARDER HIRSCHFELD RAEKIN ROSS & BERGER, P.
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Phone : (954)491-1120
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LIMITED LIABILITY COMPANY

Second Avenue Homes, LLC

RECEIVED
03 JUN -9 PM 1:38
DIVISION OF CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Handwritten initials and date: JB 6-9-03

AUDIT NO. H030002101134

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is Second Avenue Homes, LLC.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall continue for a period of 40 years thereafter.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 20141 N.E. 21st Avenue, Miami, Florida 33179.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Ellen Wasserstrom, 100 W. Cypress Creek Road, Suite 700, Port Lauderdale, Florida 33309.

ARTICLE V - Management:

The Limited Liability Company is to be managed by managers and the names and addresses of the initial managers who are to serve as managers are:

Judy Tamaroff
20141 N.E. 21st Avenue
Miami, Florida 33179

Richard Shan
20141 N.E. 21st Avenue
20141 N.E. 21st Avenue

Jodi Tartel
20141 N.E. 21st Avenue
Miami, Florida 33799

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CLERK OF STATE
TREASURY AND
REVENUE DEPARTMENT
TALLAHASSEE, FLORIDA


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NO. 137 P. 3/4

AUDIT NO. H030002101134

Whereof, the undersigned member has executed these Articles the 9th day of June, 2003.


Ellen Wasserstrom
Authorized Representative of Member

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TALLAHASSEE, FLORIDA

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**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 IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Second Avenue Homes, LLC

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

Ellen Wasserstrom
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale, Florida 33309

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TALLAHASSEE, FLORIDA

APPROVED
AND
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By: Ellen Wasserstrom
Ellen Wasserstrom
Authorized Representative of Member

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.

Ellen Wasserstrom
Ellen Wasserstrom (Signature)

6/9/03
(Date)