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CRETARY OF STATE
CABASSEE, FLORIDA

To:

Division of Corporations

Fax Number : (850)205-0383

From:

ACCOUNT Name : GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS & BERGER, P.

Account Number: 076064003722
Phone: (954)491-1120
Fax Number: (954)771-9264

### LIMITED LIABILITY COMPANY

Second Avenue Homes, LLC

Certificate of Status	8
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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JIMSION OF CORPORATION

W-903

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 SERV 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. 21<sup>st</sup> Avenue Miami, Florida 33179 Richard Shan 20141 N.E. 21<sup>st</sup> Avenue 20141 N.E. 21<sup>st</sup> Avenue

Jodi Tartel 20141 N.E. 21<sup>st</sup> Avenue Miami, Florida 33799



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#### AUDIT NO. H030002101134

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

Ellen Wasserstrom

Authorized Representative of Member

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AUDIT NO. H030002101134

# 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 ASSEE FLORIDA

<u>کالب سالک</u> 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 Wasserstum

Ellen Wasserstrom (Signature)

6/9/03

(Date)