

# L00000004207

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EFFECTIVE DATE  
4-6-00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## LIMITED LIABILITY COMPANY

HIALEAH SERVICES II, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

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STATE OF FLORIDA  
COMMERCE  
00 APR 12 PM 2:00

**ARTICLES OF ORGANIZATION  
OF  
HIALEAH SERVICES II, LLC**

These Articles of Organization of Hialeah Services II, LLC (the "Company"), dated as of April 11, 2000 and effective as of April 6, 2000, have been duly executed and are being filed by the undersigned member to form a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) as follows:

**ARTICLE I  
NAME**

EFFECTIVE DATE  
4-6-00

The name of the limited liability company formed hereby is Hialeah Services II, LLC.

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Company is 105 East 21<sup>st</sup> Street, Hialeah, Florida 33010.

**ARTICLE III  
REGISTERED AGENT AND REGISTERED OFFICE**

The name and the Florida street address of the registered agent and registered office of the Company is John J. Brunetti, 105 East 21<sup>st</sup> Street, Hialeah, Florida 33010.

**ARTICLE IV  
MANAGEMENT**

The Company is to be managed by one manager or more managers, as set forth in its Operating Agreement, and is, therefore, a manager-managed company.

**ARTICLE V  
EFFECTIVE DATE**

The effective date of the formation of the Company is April 6, 2000.

APR. 12. 2000 10:01AM

SH&D LLP

NO. 5934 P. 3

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**IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on April 11, 2000.**

**GIBRALTAR INVESTMENT & SECURITIES  
CORP., Member**

By:                     JJ Brunetti                      
Signature of a member or an authorized representative of a member

(In accordance with section 606.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**John J. Brunetti, President**

00 APR 12 PM 2:00  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF THE FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.**

- 1. The name of the limited liability company is Hialeah Services II, LLC.
- 2. The name and Florida street address of the registered agent and office are:

**John J. Brunetti  
105 East 21<sup>st</sup> Street  
Hialeah, Florida 33010**

*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 as provided in Chapter 608, F.S.*

John J. Brunetti  
John J. Brunetti

April 11, 2000

00 APR 12 PM 2:00

STATE OF FLORIDA  
DIVISION OF CORPORATIONS