Division of Corporations

Page 1 of 2



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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL,

Account Number: 076077000521 Phone: (954)761-2910

Fax Number : (954)761-2910

## LIMITED LIABILITY COMPANY

SoNew Development LLC

 Certificate of Status
 1

 Certified Copy
 1

 Page Count
 02

 Estimated Charge
 \$160.00

IRY OF STATE SSEE, FLORIDA

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## ARTICLES OF ORGANIZATION OF SONEW DEVELOPMENT LLC a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

- 1. <u>NAME</u>. The name of the Limited Liability Company is SoNEW DEVELOPMENT LLC (the "Company").
- 2. <u>MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE</u>. The principal office and mailing address of the Company is: 1314 East Las Olas Blvd., #10, Fort Lauderdale, Florida 33301.
- 3. <u>REGISTERED AGENT</u>. The name and address of the initial registered agent in the State of Florida, whose Certification of Designation of Registered Agent/Registered Office accompanies these Articles of Organization, is: Mark F. Grant, Esq., 200 East Broward Blvd., 15<sup>th</sup> Floor, Fort Lauderdale, Florida 33301.

The undersigned has executed these Articles of Organization on the 22 day of May, 2000.

Mark F. Grant, Esq.,

Authorized signatory of the Members

FTL:684809:1

400-280016

## CERTIFICATION 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: SoNEW DEVELOPMENT LLC.
- 2. The name and address of the registered agent and office is:

Mark F. Grant, Esq. 200 East Broward Blvd., 15<sup>th</sup> Floor Fort Lauderdale, Florida 33301

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 its 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.

Mark F. Grant, Esq.

Date: May 22, 2000

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