# CAPITA LEONNE CUI (A) INC. 417 E. Virginiz Street. Stude 1 • Talle lastice, Florid (3230) (850) 211-887 • 11-80(341-8062) • 1x (850) 12-17/2

Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File Cert Printing Name File  Fictitious Name File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Status  Certificate of Status  Certificate of Status  Certificate of Fictitious Name  Cop Record Search  Officer Search  Fictitious Search  Fictitious Search  Driving Record  Fictitious Owner Search  Driving Record  Requested by  Name  Date  Time  Time  Art of Inc. File  LTD  Portificate of File  DOTH  Art. of Amend. File  File  File  File  File  LC. File  File  File  File  LC. File  File	Hillsboro Plaza Partners, LCC	4000032679843 -05/26/0001011022 ****155.00 ****155.00
Signature  Fictitious Owner Search  Vehicle Search  Driving Record  UCC 1 or 3 File  UCC 11 Search  UCC 11 Search		LTD Partnership File  Foreign Corp. File  L.C. File Cert  Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Fictitious Name  Corp Record Search  Officer Search
S	Signature	Fictitious Owner Search    Vehicle Search
Walk-In Will Pick Up Courier	Name Date Time	UCC 1 or 3 File  UCC 11 Search  UCC 11 Retrieval

# ARTICLES OF ORGANIZATION OF Hillsboro Plaza Partners, LLC,

THE UNDERSIGNED CERTIFY THAT the undersigned have associated together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit and further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

#### 1. NAME AND PRINCIPAL PLACE OF BUSINESS

1.1. The name of the limited liability company shall be Hillsboro Plaza Partners, LLC, and its principal office shall be located at One SE Third Avenue, Miami, Florida 33131, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

#### 2. COMMENCEMENT DATE AND DURATION

- 2.1. The date when existence shall commence of this limited liability company stall be the date when these Articles have been executed and acknowledged it such date is within five business days prior to the date of filing, or the date filed with the Secretary of State of Florida if filed more than five business days after the date of such execution.
- 2.2. This limited liability company shall exist until June 1, 2025 or until dissolved in manner provided by law, or as provided in the regulations adopted by the members.

#### 3. PURPOSES AND POWERS

- 3.1. In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:
- 3.2. To engage in any activity or business authorized under the Florida Statutes.
- 3.3. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3.4. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

- 3.5. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 3.6. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 3.7. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.
- 3.8. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.
- 3.9. Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

#### 4. MANAGEMENT

4.1. This limited liability company shall be managed by one or more managing members as may be determined from time to time in accordance with the Regulations of the company. The name and address of the person who shall serve until the first annual meeting of members or until a successor is elected and qualified is as follows Timothy D. Pappas, One SE Third Avenue, Miami, Florida 33131.

## 5. MEMBERSHIP RESTRICTIONS

- 5.1. Members shall have the right to admit new members by consent of two-thirds of the voting interest of the members. Contributions required of new members shall be determined as of the time of admission to the limited liability company.
- 5.2. A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.
- 5.3. On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on consent of two-thirds of the voting interest of the remaining members.

# 6. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

- 6.1. The address of the initial registered office of the limited liability company is One SE Third Avenue, Miami, Florida 33131 Suite 1101, One Southeast Third Avenue, Miami, Florida 33131-1704.
- 6.2. The name of the company's initial registered agent at that address is Friedlander & Associates, P.A.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of Hillsboro Plaza Partners, LLC.

Executed by the undersigned at Miami, Florida on the 25 day of May 2000.

Timothy I. Pappas

The foregoing instrument was acknowledged before me this day of May 2000, by Timothy I. Pappas, as a Member of Hillsboro Plaza Partners, LLC who is well known to me or who has produced the following as identification

My Commission expires:

Bruce D. Friedlander

MY COMMISSION # CC685623 EXPIRES

October 5, 2001

BONDED THRU TROY FAIN INSURANCE, INC.

**Print Name** 

## STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Sections 608.415 and 608.407(1)(c) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida: The name of the limited liability company is Hillsboro Plaza Partners, LLC,

The name of the registered agent Hillsboro Plaza Partners, LLC, is Friedlander & Associates, PA and the street address of the company's registered office where the agent

is located is One SE Third Avenue, Suite 1101, Miami, Florida 33131.

This statement is to acknowledge that, as indicated above, Hillsboro Plaza Partners, LLC, has appointed Friedlander & Associates, PA, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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 at my duties, and I am familiar with and accept the obligations of my position as registered agent.

Friedlander & Associates/

Bruce D. Friedlander President

The foregoing instrument was sworn to before me this 25 day of May 2000, by Bruce D. Friedlander, President of Friedlander & Associates, PA., who is well known to me or who has produced the following as identification

My Commission expires:

NOTARY PUBLIC - STATE OF FLORIDA MARY L. SCHAUSEIL COMMISSION & CC737807 EXPIRES 6/24/2002 Mae. Cur

Print Name