

Division of Corporations

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## Florida Department of State

Division of Corporations

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## LIMITED LIABILITY COMPANY

Banyan Square, LLC

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$160.00

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**ARTICLES OF ORGANIZATION OF  
BANYAN SQUARE, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes (1995) Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I  
NAME**

The name of the Limited Liability Company is Banyan Square, LLC (the "Company").

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Company is c/o American Equity Properties, Inc., Attn: Bernardo Batievsky, One Turnberry Place, 19495 Biscayne Blvd., Suite #600, Aventura, Florida 33180.

**ARTICLE III  
DURATION**

The period of duration for the Company shall be perpetual.

**ARTICLE IV  
REGISTERED OFFICE AND AGENT AND ADDRESS**

The name and street address of the registered agent of the Company in the State of Florida are:

<u>Name</u>	<u>Address</u>
Shawn Bayne	200 East Broward Boulevard, Suite 1900 Fort Lauderdale, Florida 33301

Filed by:  
J. Gerstenfeld, Corp. Legal Asst.  
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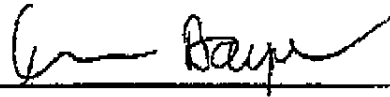
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**ARTICLE VII  
MANAGEMENT**

The Company is to be managed by its members.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 26<sup>th</sup> day of June, 2000.



Shawn Bayne  
Authorized Representative of Member

**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 to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is Banyan Square, LLC.
2. The name and street address of the registered agent and office are:

Shawn Bayne  
200 East Broward Boulevard, Suite 1900  
Fort Lauderdale, Florida 33301

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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 for in Chapter 608, Florida Statutes.



Shawn Bayne, Registered Agent