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T.D. ELLIS, JR. (1962)
SHERWOOD SPENCER (1996)
ROBERT B. BUTLER (1997)
ROBERT P. KEELEY (2000)
W. TINSLEY ELLIS (RETIRED)
WILLIAM S. SPENCER
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ROBERT P. CHARBONNEAU
JOHN C. PRIMEAU

ABOARD CERTIFIED REAL ESTATE

July 6, 2000

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-07/21/00--01101--009
****175.00 ****125.00

**Re: Dissolution of Mary Lou Apartments, Inc., a Florida corporation
Formation of Mary Lou Apartments, L.L.C.**

To Whom It May Concern:

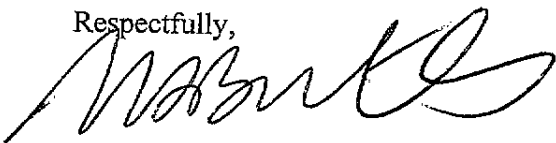
Enclosed herewith are the following documents intended to effect the dissolution of Mary Lou Apartments, Inc., a Florida corporation, previously formed September 2, 1999 by the undersigned, and which are further intended to permit the simultaneous formation of a new limited liability company known as "Mary Lou Apartments, L.L.C.":

1. Mary Lou Apartments check payable to the Department of State in the amount of \$125.00 representing the filing fee for the limited liability company and designation of registered agent;
2. Articles of Dissolution by Incorporator of Mary Lou Apartments, Inc., a Florida corporation;
3. Affidavit Permitting Use of Corporate Name; and
4. Articles of Incorporation for Mary Lou Apartments, L.L.C.

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All of these documents are being provided to you in duplicate, one of which should be filed and one of which I would request be time and date stamped to be returned to the undersigned pre-addressed and stamped envelope. Should you need or require any further information, please do not hesitate to call.

Respectfully,



MARK F. BUTLER
MFB:mab

Enclosures

cc: William S. Spencer, Esq.
William Moy

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is:
Mary Lou Apartments, L.L.C.

ARTICLE II – Address:

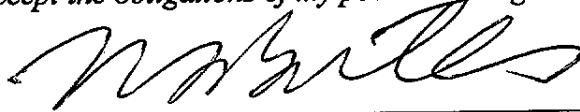
The mailing address and street address of the principal office of the Limited Liability Company is: 4601 Sheridan Street, Suite 505, Hollywood, Florida 33021.

ARTICLE III – Registered Agent, Registered Office & Registered Agent's Signature:

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

Mark F. Butler
Name
4601 Sheridan Street, Suite 505
Address
Hollywood, Florida 33021
City, State, and Zip

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, F.S.



Registered Agent's Signature

ARTICLE IV – Management (check box if applicable):

- ☒ The Limited Liability Company is to be managed by one or more managers and is therefore, a manager-managed company.



Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Mark F. Butler

Typed or printed name of signee