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LIMITED LIABILITY COMPANY
LIME ROCK ROAD ASSOCIATES, LLC

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**ARTICLES OF ORGANIZATION
OF
LIME ROCK ROAD ASSOCIATES, LLC**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Act, Chapter 608, Florida Statutes.

**ARTICLE I
NAME**

The name of this limited liability company is LIME ROCK ROAD ASSOCIATES, LLC (the "Company").

**ARTICLE II
ADDRESS**

The Company's mailing address and street address of the principal office of the Company is Two Alhambra Plaza, Penthouse II, Coral Gables, Florida 33134.

**ARTICLE III
DURATION**

The period of duration for the Company will be perpetual.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Company is Kolleen O. P. Cobb with her address at Two Alhambra Plaza, Penthouse II, Coral Gables, Florida 33134.

**ARTICLE V
MANAGEMENT**

The Company will be managed initially by Lime Rock Road Associates, LLP with its address at Two Alhambra Plaza, Penthouse II, Coral Gables, Florida 33134, to serve as manager until the first annual meeting of the members or until its successor is elected and qualified. Thereafter, the Company will be managed by at least one manager who will be elected annually as provided in the operating agreement of the Company.

ALAN H. BASEMAN, ESQ., FLA. BAR #561347
Atlas Pearlman, P.A.
350 East Las Olas Blvd., #1700
Ft. Lauderdale, FL 33301 (954) 763-1200

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**ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS**

Additional members of the Company may be admitted with the unanimous consent of the members, or as otherwise provided in the operating agreement of the Company from time to time.

**ARTICLE VII
MEMBERS RIGHTS TO CONTINUE BUSINESS**

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may continue the business of the Company in the manner provided in the operating agreement of the Company.

**ARTICLE VIII
OPERATING AGREEMENT**

The members may adopt, alter, amend, or repeal an operating agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

**ARTICLE IX
DATE OF EXISTENCE OF THE COMPANY**

The existence of the Company will commence on the date of filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization this 7th day of September 2000.

Authorized Representative of the Members:

(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.)


Kalleen O. P. Cobb

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**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

LIME ROCK ROAD ASSOCIATES, LLC

- 2. The name and the Florida address of the registered agent are:

Kolleen O. P. Cobb
Two Alhambra Plaza, Penthouse II
Coral Gables, Florida 33134

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.

Kolleen O P Cobb
Kolleen O. P. Cobb

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