

REFERENCE: 856240

83648A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: October 6, 2000

ORDER TIME : 2:34 PM

ORDER NO. : 856240-005

CUSTOMER NO: 83648A

CUSTOMER: Michael P. Gable, Esquire

Michael P. Gable, Esq

800003417978--n

Suite 735 S

4000 Hollywood Boulevard Hollywood, FL 33021

DOMESTIC FILING

NAME:

HARRISON STREET VILLAS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS

ARTICLES OF ORGANIZATION HARRISON STREET VILLAS, LLC

954-964-2294nn

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the fellowing. Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be Harrison Street Villas, LLC ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 10061 N.W. 1st Court, Plantation, FL 33324.

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual, unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301.

ARTICLE V - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company (other than the member proposing to dispose of his or her interest) approve of the proposed transfer by written consent.

ARTICLE VI - MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of the remaining members.

ARTICLE VII - MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manage of the company are Alberto Fernandez, 10061 N.W. 1" Court, Plantation, FL 33324.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Hollywood, Florida, on October 6, 2000.

	Laura R. Dunlap, Authorized Representative	
orn to and subscribed before me presentative of Alberto Fernande	on October 6, 2000, by z, who is personally known to me.	, as authorized
	Signature of Notary Public	

Commission expiration date:

L \wp8\corp\Fernandez\\\timson\Street\Villas\\\\ C\Articles\Organization wpd

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, Harrison Street Villas, LLC 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 Harrison Street Villas, Lice
- 2. The name and street address of the registered agent in Florida are:

Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

The undersigned, being the person named in the articles of organization of Harrison Street, LLC as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

Dated: October 0, 2000.

Corporation Service Company, Registered Agent

Laura R. Dunlap as its agent

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-infact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of Harrison Street Villas, LLC (the "LLC"), a Florida limited liability company, for the Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

The Limited Power of Attorney is executed on this 6 day of October, 2000,

alluto 7	SOURCE !	00 OCT	7
Signature	SSEL) p	m
Alberto Fernandez	 FLC	=======================================	ئية
Print Name of Signer	- RIOA	ų: 23	

WITNESS

WITNESS:

Signature

Signature

MICHAEL P. GABLE

ANGELA G. JOHNSON

Print Name of Witness

Print Name of Witness