

L010000002502

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000017947 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4003

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 16 PM 12:50

FILED

AL1

LIMITED LIABILITY COMPANY

AVENTURA OFFICE PARK, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 16 AM 11:42

RECEIVED

H 01000017947

**ARTICLES OF ORGANIZATION
OF
AVENTURA OFFICE PARK, L.L.C.
*A Limited Liability Company***

FILED
01 FEB 16 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Limited Liability Company ("Company") is: **AVENTURA OFFICE PARK, L.L.C.**

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

**AVENTURA OFFICE PARK, L.L.C.
20500 West Dixie Highway
North Miami Beach, Florida 33180**

ARTICLE III - DURATION

This Limited Liability 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 earlier dissolved as provided in these Articles of Organization.

ARTICLE IV - PURPOSE

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which a limited liability company may be organized pursuant to Chapter 608, Florida Statutes, as amended from time to time.

ARTICLE V - MANAGEMENT

The Limited Liability Company is to be managed by a managing member or managing members and the name and address of such managing member, to serve until a successor or successors are elected and qualified are:

1 H 01000017947

FILED
01 FEB 16 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Benenson Holdings, Inc.
20500 West Dixie Highway
North Miami Beach, Florida 33160

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS

The remaining Members of the Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member in accordance with the Operating Agreement.

Benenson Holdings, Inc.

By: 

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.)

ALAN BENENSON

Typed or printed name of signer

H 01000017947

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: AVENTURA OFFICE PARK, L.L.C.
2. The name and the Florida street address of the registered agent are:

**Benenson Holdings, Inc.
20500 West Dixie Highway
North Miami Beach, Florida 33180**

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.

BENENSON HOLDINGS, INC.

By: _____

Signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 16 PM 12:51

FILED

H 01000017947