

L01000002787

HOLLAND & Knight, LLP
Requester's Name

315 So. Calhoun St. Suite 600
Address

Tallahassee, FL 425-5675
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Venice Griffin LLC
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 000003747070--5
-02/22/01--01014--015
****133.75 ****130.00

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait

☐ Certified Copy

☒ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

APPROVED
AND
FILED
01 FEB 22 AM 10:15
RECEIVED
SECRETARY OF STATE
ALL AMENDMENTS
01 FEB 22 AM 9:49
DIVISION OF CORPORATION

ARTICLES OF ORGANIZATION

FOR

VENICE GRIFFIN, LLC

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is **VENICE GRIFFIN, LLC** (the "Company").

ARTICLE II. ADDRESS

The principal office and mailing address of the Company is:

1200 South Pine Island Road, Suite 143
Ft. Lauderdale, Florida 33324

ARTICLE III. DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Regulations or (ii) by the unanimous written agreement of all Members.

ARTICLE IV. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. REGISTERED AGENT AND OFFICE

The Company designates 701 Brickell Avenue, Suite 3000, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Lynn C. Washington the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE VII. MANAGEMENT

The business of the Company shall be conducted, carried on, and managed by a Manager, who shall be elected annually by the Members of the Company in the manner prescribed by and provided in the Regulations of the Company. Such Manager shall also have

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OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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the rights and responsibilities described in the Regulations of the Company. The name and address of the initial Manager is as follow:

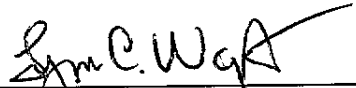
Zachary Griffin

1200 South Pine Island Road, Suite 143
Ft. Lauderdale, Florida 33324

ARTICLE VIII. REGULATIONS

The power to adopt, alter, amend, or repeal the Regulations of the Company shall be vested in the Members of the Company.

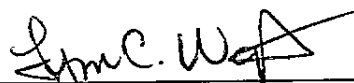
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 20th day of February, 2001.



Lynn C. Washington
Duly Authorized Representative of a
Member

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for VENICE GRIFFIN, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that I am familiar with, and accept, the obligations of such position.



Lynn C. Washington
Dated: 2/20, 2001

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