

L01000002890

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.

(((H01000020188 8)))

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 : BILZIN, SUMBERG DUNN PRICE & AXELROD LLP
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 350-2446

LIMITED LIABILITY COMPANY
HIC/CERNO DEVELOPMENT GROUP, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$160.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 23 PM 2:46 AL

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 23 AM 11:44

RECEIVED

FAX AUDIT NO.: H01-20188

**ARTICLES OF ORGANIZATION
OF
HIC/CERNO DEVELOPMENT GROUP, LLC**

1. The name of the limited liability company is HIC/Cerno Development Group, LLC.
2. The mailing address and the street address of the principal office of the limited liability company is:


116 Alhambra Circle
Suite 200
Coral Gables, Florida 33134.

3. The name and street address of the initial registered agent of the limited liability company are:

Lawrence Beame
116 Alhambra Circle
Suite 200
Coral Gables, Florida 33134.

4. The purpose of this limited liability company shall be limited to acquiring, owning and holding a general partner interest in HIC/Cerno Development Group, LLLP, a Delaware limited liability limited partnership (the "Partnership"), managing the Partnership and otherwise acting as a general partner thereof, and such other activities as may be necessary, advisable or convenient to the promotion or conduct of the business of this limited liability company or the Partnership. This limited liability company shall not engage in any other business.

Dated as of February 21, 2001.

By: 
Lawrence Beame
Authorized Representative

01 FEB 23 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FAX AUDIT NO.: H01-20188

FAX AUDIT NO.: H01-20188

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

The undersigned, who has been designated in the foregoing Articles of Organization as registered agent for the limited liability company therein named, hereby agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said limited liability company, and (ii) he is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida limited liability company.

Dated as of February 21, 2001.

By: 
Lawrence Beame, Registered Agent

FILED
01 FEB 23 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H01-20188