

L01000003026

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LIMITED LIABILITY COMPANY

OHJ, LLC

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 27, 2001

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SUBJECT: OHJ, LLC
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Letter Number: 201A00012233

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

TELEFAX

**FROM THE LAW OFFICES OF
FOWLER, WHITE, BURNETT, HURLEY, BANICK & STRICKROOT, P.A.
100 SouthEast Second Street
Miami, FL 33131-1101**

OUR FAX NO. 305-789-9201
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FROM: Judy Rodman, Paralegal
OUR FILE NO.: 53601-FKL OHJ, LLC
COMMENTS: Fax Audit No. H01000021058
Letter No. 201A00012233
Account No. 071250001512

Enclosed please find the corrected Articles of Organization, a copy of your letter referenced above, and the fax audit sheet. Please process accordingly.

TOTAL NUMBER OF PAGES INCLUDING THIS COVER SHEET: 6

DATE: February 27, 2001

IMPORTANT MESSAGE

THIS TRANSMITTAL IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED, AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS TRANSMITTAL IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE, AND RETURN THE ORIGINAL TRANSMITTAL TO US AT THE ABOVE ADDRESS VIA THE UNITED STATES POSTAL SERVICE. THANK YOU.

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ARTICLES OF ORGANIZATION

OF

OHI, LLC

ARTICLE I

The name of the limited liability company formed hereby is OHI, LLC (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Fred K. Lickstein, Esq.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131

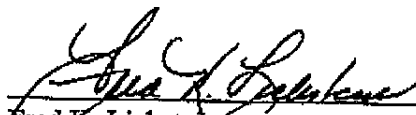
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ARTICLE V

The Limited Liability Company shall be member managed.


Fred K. Lickstein,
as Authorized Representative of the
Members

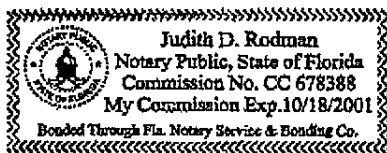
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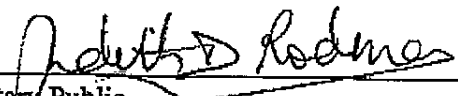
STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

Before me personally appeared Fred K. Lickstein, as Authorized Representative of the
Members, ☒ who is personally known to me, or ☐ who produced _____
as identification, to be the person who executed the foregoing Articles of
Organization.

In witness whereof I have hereunto set my hand and official seal this 26 day of February, 2001.




Notary Public
Print Name: JUDITH D. RODMAN
My Commission expires: 10/18/2001

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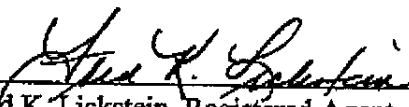
CERTIFICATE OF DESIGNATION
OF RESIDENT AGENT AND
ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is OHJ, LLC.
2. The name and address of the Registered Agent and Office is:

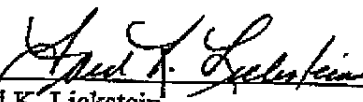
Fred K. Lickstein, Esq.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.


Fred K. Lickstein, Registered Agent

Date: February 26, 2001

OHJ, LLC


Fred K. Lickstein,
as Authorized Representative
of the Members

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