

# L01000005760



ACCOUNT NO. : 072100000032  
 REFERENCE : 100807 9375A  
 AUTHORIZATION : *Patricia Pigute*  
 COST LIMIT : \$ 70.00 *25.00*

FILED  
 01 APR 11 PM 5:00  
 SECRETARY OF STATE  
 FLAORATORY DIVISION

ORDER DATE : April 2, 2001  
 ORDER TIME : 1:45 PM  
 ORDER NO. : 100807-005  
 CUSTOMER NO: 9375A

200003993892-2

CUSTOMER: Ms. Georgette Cronin  
 William C. Purcell, Esq  
 Suite 201  
 633 South Andrews Avenue  
 Ft. Lauderdale, FL 33301

RECEIVED  
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 DIVISION OF CORPORATIONS  
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DOMESTIC FILING

NAME: MIAMI RIVER DEVELOPMENT CORPORATION

EFFECTIVE DATE:

- XX \_\_\_\_\_ ARTICLES OF INCORPORATION
- \_\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP
- \_\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- \_\_\_\_\_ CERTIFIED COPY
- XX \_\_\_\_\_ PLAIN STAMPED COPY
- \_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS: \_\_\_\_\_

*2545*  
*W01-8288*

*L01-5760*  
*PK*



ACCOUNT NO. : 072100000032

REFERENCE : 100807 9375A

AUTHORIZATION : Patricia Pijoto

COST LIMIT : \$ ~~55.00~~ 125.00

ORDER DATE : April 12, 2001

ORDER TIME : 2:50 PM

ORDER NO. : 100807-005

CUSTOMER NO: 9375A

CUSTOMER: Ms. Georgette Cronin  
William C. Purcell, Esq

Suite 201  
633 South Andrews Avenue  
Ft. Lauderdale, FL 33301

FILED  
APR 11 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: MIAMI RIVER DEVELOPMENT LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 12, 2001

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: MIAMI RIVER DEVELOPMENT CORPORATION  
Ref. Number: W01000008288

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for MIAMI RIVER DEVELOPMENT CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 501A00021

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TO AGENCY OF FILING  
FOR ACKNOWLEDGE

FILED  
01 APR 11 PM 5:00

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MIAMI RIVER DEVELOPMENT LLC

ARTICLE II - Address:

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

2051 Northwest 11th Street, Miami, Florida 33125

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:


James Gardiner  
 Name  
 2051 Northwest 11th Street  
 Florida street address (P.O. Box NOT acceptable)  
 Miami, FL 33125  
 City, State, and Zip

FILED  
 01 APR 11 PM 5:00  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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 as provided for in Chapter 508, F.S.

James Gardiner

By:

  
 Registered Agent's Signature

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company

(An additional article must be added if an effective date is requested)

  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JAMES H GARDINER

Typed or printed name of signee

FILED FEES:

- \$ 100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (OPTIONAL)
- \$ 5.00 Certificate of Status (OPTIONAL)

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-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of MIAMI RIVER DEVELOPMENT LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida 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.

01 APR 11 PM 5:00

FILED

This Limited Power of Attorney is executed on this day of

[Signature]  
Signature  
JAMES H. GARDINER  
Print Name of Signer

WITNESS.  
[Signature]  
Signature  
CAROLE LINDSEY  
Print Name of Witness

WITNESS.  
[Signature]  
Signature  
Brooke Tully  
Print Name of Witness