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.

(((H01000041375 6)))

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)205-0383

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

MIAMI INVESTORS L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$155,00



H 01000041375

ARTICLES OF ORGANIZATION OF MIAMI INVESTORS L.L.C.

The undersigned hereby agree(s) to organize a limited liability company under the laws of the State of Florida, Chapter 608, with the following Articles of Organization.

ARTICLE I NAME

The limited liability company name shall be:

MIAMI INVESTORS L.L.C.

OI APR 19 PM 12: 59

ARTICLE II EXISTENCE

The company shall exist in perpetuity from the date of filing unless terminated earlier per Florida Statute 608.

ARTICLE III PURPOSE

The company purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon company.

ARTICLE IV PRINCIPAL OFFICE

The post office address, street address, and mailing address of the principal office of the limited liability company is: 407 Lincoln Road, Suite 2A, Miami Beach, Florida 33139 or at any other location that the Members choose to designate.

This document was prepared by: Douglas D. Stratton, Esquire Florida Bar No. 240966 407 Lincoln Road, Suite 2A, Miami Beach, Florida 33139 (305) 672-7772

H 01000041375

ARTICLE V INITIAL REGISTERED AGENT

The initial Registered Agent of the company is: Douglas D. Stratton, Esquire, 407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139, and the street address of the registered office is: 407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139.

ARTICLE VI INITIAL BOARD OF MANAGERS

The business of the company shall be managed by an initial Board of Managers consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name and address of the first Board of Managers who shall serve until the first annual meeting of the members or until their successors are elected and qualified shall be:

•		≨ i∂	×ŏ
<u>NAMES</u>	<u>ADDRESSES</u>	ASSI	19
Kevin Brady	300 South Pointe Drive, No. PH-2 Miami Beach, FL 33139	EE, FLOR	PM 12: 5
Peter Loftin	4300 Six Forks Road, Suite 900 Raleigh, NC 27609	ORIDA	9

ARTICLE VII POWERS OF MANAGER(S)

The Manager(s) shall exercise all powers conferred by law.

ARTICLE VIII INDEMNIFICATION

The company shall indemnify any and all of its managers or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their company capacity.

ARTICLE IX AMENDMENTS

The company reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Organization in the manner now or hereafter prescribed by Florida Statutes.

ARTICLE X MEMBERS

There are at least one Member of this company. The names and addresses of the initial Member of the company is as follows:

NAMES	ADDRESSES	TAS O
Kevin Brady	300 South Pointe Drive, No. PH-2 Miami Beach, FL 33139	FIL APR 19 LEGISTOR
Peter Loftin	4300 Six Forks Road, Suite 900 Raleigh, NC 27609	ED PH IZ: 5
	ARTICLEY	: 59 IALE ORIDA

ARTICLE XI ADDITIONAL CONTRIBUTIONS TO CAPITAL

Should all Members agree at a regular or special meeting of Members of this limited liability company that additional capital is needed then, in that event, it shall be contributed by all members within a reasonable time as determined at the meeting.

ARTICLE XII ADDITIONAL MEMBERS

Should all members agree at a regular or special meeting of the members of this limited liability company that additional members may be admitted, then additional members shall be admitted upon payment of cash or contribution of capital assets per the

agreement of all members to accept the same.

2001

ARTICLE XIII CONTINUATION OF BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy or the occurrence of any-citier event which would terminate the continued membership of members in this limited liability company, the other members have the right to continue the business of the company as reconstituted without the departing members, pursuant to the terms and conditions as set forth in the company's by-laws.

IN WITNESS WHEREOF, the undersigned, being the original members of the company, have executed these Articles of Organization this 187 day of

STATE OF FLORIDA COUNTY OF MIAMI-DADE

ISEFORE ME, the undersigned authority, personally appeared KEVIN BRACY, who produced YMOUN Torke for identification and who has taken an oath and who executed the foregoing Articles of Organization and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforementioned this tay of April 2001.

NOTARY PUBLIC STATE OF FLORID

My Commission Expires:

OFFICIAL NOTARY SEAL
BONNIE | PADULSKY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 881301
MY COMMISSION FYT, NOV. 13,2003

DIFFICIAL NOTARY SEAL
BONNIE (** - 1915KY
NOTARY PURITY (** - 14 12 FLORIDA
COMMIST (** - 12 881301
MY COMMISSION LAP. NOV. 13 2013

I APR 19 PH 12: 59

4

H 01000041375 ACKNOWLEDGMENT

Having been named to accept service of process for the above stated limited liability company, at the place designated in these Articles of Organization, I hereby accept to act in this capacity, and agree to comply with the provisions in Chapter 608, Florida Statutes, relative to keeping open said office.

Iglas D. Stratton, REGISTERED AGENT

OI APR 19 PM 12: 59
SECRETARY OF STATE

H 01000041375