

20/000006171

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.

(((H01000043191 5)))

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

LAS OLAS INDUSTRIAL, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

FILED
01 APR 23 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL1

RECEIVED
01 APR 23 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 01000043191

**ARTICLES OF ORGANIZATION
OF
LAS OLAS INDUSTRIAL, L.L.C.**

(4)

We, the undersigned natural persons contemplate to contract hereby, organize and form a limited liability company under and pursuant to Chapter 608 Florida Statutes as follows:

Article I

Name of Limited Liability Company.

The name of the limited liability company shall be:

LAS OLAS INDUSTRIAL, L.L.C..

Article II

Period of Duration

The existence of the Company shall be perpetual from the date of the filing of these articles with the Department of State, unless terminated by vote of the members.

Article III

Purpose

The Company is organized for the purpose of transacting any and all lawful business which limited liability companies may transact pursuant to Chapter 608, Florida Statutes.

Article IV

Address

The street address and mailing address of the initial business office of the company is:

2560 South Ocean Boulevard, Suite 605, Palm Beach, Florida 33480

FILED
01 APR 23 AM 10:57
TALLAHASSEE, FLORIDA

H 01000043191

Article V

Registered Agent

The name and address of the initial registered agent of the company shall be:

Michael M. Lally, whose address is 17750 SW 154 Street, Miami, Florida 33187.

The Company shall have the privilege of having offices at other places within or without the State of Florida and within or without the United States of America. The Company may, at its discretion, at any time, change the address of its place of business.

Article VI

Initial and Additional Members

The initial members of the Company shall be:

Leonard J. Mercer Jr. and Michael M. Lally. Additional members may be admitted to the Company upon such terms and conditions as shall be established by a majority in interest of the then - existing members.

Article VII

Continuation of Business

The remaining members of the Company shall have the right to continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member or upon the occurrence of any other event which terminates the continued membership of a member in the Company.

Article VIII

Management

The limited liability Company herein is to be managed by Leonard J. Mercer, Jr. and Michael M. Lally, two of the members, who shall serve as the managers of this Company until such time as another manager is designated in accordance with the regulations.

Leonard J. Mercer Jr., address is 2560 South Ocean Boulevard, Suite 605, Palm Beach, Florida 33480, and Michael M. Lally address is 17750 SW 154 Street, Miami, Florida 33187.

FILED

01 APR 23 AM 10:57

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

H 01000043191

Article IX

Substitution of Members

The interest of the initial members of the Company may be transferred or assigned to third parties who shall be successor members in their place instead.

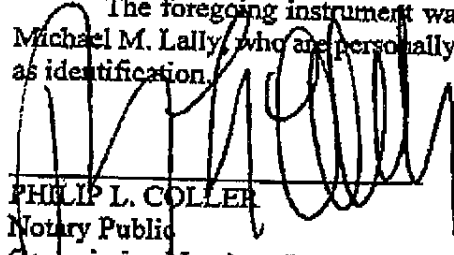
In witness of the foregoing, we hereby set our hands on this 18TH day of April, 2001.


Michael M. Lally, Manager

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

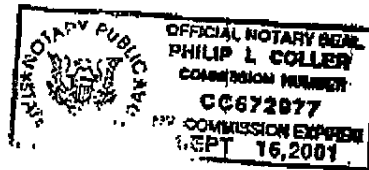
The foregoing instrument was acknowledged before me this 18th day of April, 2001, by Michael M. Lally, who are personally known to me or who have produced Florida Drivers License, as identification.


PHILIP L. COLLIER

Notary Public

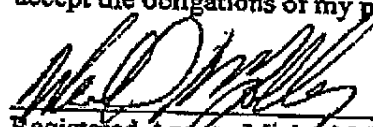
Commission Number: CC672977

My commission expires: September 16, 2001



Registered Agent

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 608, F.S..


Registered Agent - Michael M. Lally

\\Server1\sys\work\USACORP\LAS OLAS INDUSTRIAL, LLC.wpd

H 01000043191