



L010000016110

ACCOUNT NO. : 072100000032

REFERENCE : 528277 4303929

AUTHORIZATION :

*Patricia Pajuts*

COST LIMIT : \$ 155.00

ORDER DATE : September 20, 2001

ORDER TIME : 9:58 AM

ORDER NO. : 528277-005

CUSTOMER NO: 4303929

CUSTOMER: Myrna Golinsky, Legal Asst  
Greenberg Traurig, P.a.

1221 Brickell Avenue  
21st Floor  
Miami, FL 33131-3238

RECEIVED  
01 SEP 20 AM 10:21  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: HIALEAH 444 INVESTMENTS, LLC

EFFECTIVE DATE:

100004602311--4

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

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

APPROVED  
AND  
FILED  
01 SEP 20 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*[Handwritten initials]*

ARTICLES OF ORGANIZATION  
OF  
HIALEAH 444 INVESTMENTS, LLC

ARTICLE I - Name

The name of the Limited Liability Company is HIALEAH 444 INVESTMENTS, LLC (the "Company").

ARTICLE II - Address

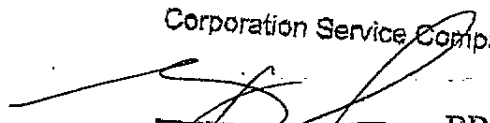
The mailing address and street address of the principal office of the Company is 444 E. 25<sup>th</sup> Street, Hialeah, Florida 33013.

ARTICLE III - Registered Agent and Office

The street address of the Company's initial registered office is 1201 Hays Street, Tallahassee, Florida 32301, and the name of its initial registered agent at such office is Corporation Service Company.

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608.

Corporation Service Company

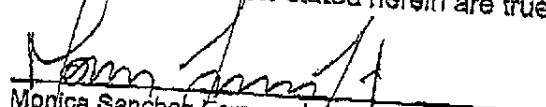
  
Agent for Registered Agent  
September 27, 2001

**BRIAN COURTNEY, ASST. VP.**

ARTICLE IV - Management

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

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.

  
Monica Sanchez Forero, Authorized Signor  
September 27, 2001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP 20 11:11:34