

Division of Corporations

Page 1 of

L01000016247

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.

(((F01000101530 3)))

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 : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

EFFECTIVE DATE
9-19-01

AL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 21 AM 10:37

RECEIVED

LIMITED LIABILITY COMPANY

PLAYPEN SOUTH, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

H01000101530

ARTICLES OF ORGANIZATION OF

PLAYPEN SOUTH, LLC

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I — Name

The name of the Limited Liability Company is:

PLAYPEN SOUTH, LLC

EFFECTIVE DATE

9-19-01

01 SEP 21

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA

ARTICLE II — Address

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

23101 South Dixie Highway
Miami, Florida 33170

ARTICLE III — Duration

The period of duration for the Limited Liability Company shall be perpetual.


ARTICLE IV — Management

The Limited Liability Company will be a member-managed company.

ARTICLE V — Registered Agent

The name of the registered agent for service of process in the state shall be Roland Sanchez-Medina Jr., Esq., and the street address of the initial registered office of this Limited Liability Company in the State of Florida is c/o McDermott, Will & Emery, 201 South Biscayne Boulevard, Suite 2200, Miami, Florida 33131.

The Limited Liability Company shall be effective as of September 19, 2001.


Roland Sanchez-Medina Jr., Esq.
Authorized Signatory

H01000101530

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

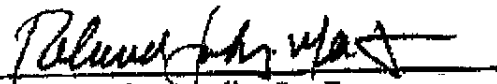
1. The name of the limited liability company is:

PLAYPEN SOUTH, LLC

2. The name and address of the registered agent and office is:

Roland Sanchez-Medina Jr., Esq.
c/o McDermott, Will & Emery
201 South Biscayne Boulevard
Suite 2200
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 this certificate, 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 his duties, and the undersigned is am familiar with and accept the obligations of his position as registered agent.


Roland Sanchez-Medina Jr., Esq.
Dated: September 20, 2001

MLA 231279-1.TU(220.001)

H01000101530

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 21