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.

(((H01000102564 1)))

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

Promi

Account Name : STEARNS WEAVER MILLER, ET AL.

Account Number : 076077002504 Phone : (305)789-3200 Fax Number : (305)789-3395

LIMITED LIABILITY COMPANY

PHG - River Oaks, LLC

Certificate of Status	
	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing.

Public Access Help

H01000102564 1

ARTICLES OF ORGANIZATION

OF

PHG - RIVER OAKS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I <u>NAME</u>

The name of the Limited Liability Company is PHG - River Oaks, LLC (the "Company").

ARTICLE II **ADDRESS**

The mailing address and street address of the principal office of the Company is 9400 South Dadeland Boulevard, Suite 100, Miami, Florida 33156.

ARTICLE III DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV

REGISTERED OFFICE AND AGENT AND ADDRESS

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

<u>Name</u>

Address

Brian J. McDonough

2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

Filed by: J. Gerstenfeld, Corp. Legal Asst. Steams Weaver Miller Weissler, et al 150 West Flagler Street, Suite 2200 Miami, Florida 33130 T: 305-789-3545/F: 305-789-3395

H01000102564 1

ARTICLE V MANAGEMENT

The Company is to be managed by its members.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization for the foregoing uses and purposes this will day of September, 2001.

Brian J. McDonough

Authorized Representative of Members

SECRETARY OF STATE DIVISION OF CORPORATION

H01000102564 1

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, <u>Florida Statutes</u>, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the Company is PHG River Oaks, LLC.
- The name and street address of the registered agent and office are:

Brian J. McDonough 2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

Dated: September 25, 2001

Brian J. McDonough

Authorized Representative of Members

REGISTERED AGENT'S ACCEPTANCE

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 its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: September 35, 2001

I:tW-CO35360\033\ART-ORG.wpd

rian J. MoDonough

H01000102564 1