

Division of Corporations

L02000000480

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

02 JAN -7

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(((H02000004718 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

From:

Account Name : BELOFF & SCHWARTZ
Account Number : T20010000064
Phone : (305) 673-1101
Fax Number : (305) 673-5505

AL

LIMITED LIABILITY COMPANY

RICHARD-BRANDON RESERVE, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN -8 AM 7:31

REFRESHED

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

(((H02000004718 1)))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN -7

**ARTICLES OF ORGANIZATION OF
RICHARD-BRANDON RESERVE, LLC**

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, does hereby establish the following:

1. **Name.** The name of the limited liability company is: **RICHARD-BRANDON RESERVE, LLC.**
2. **Duration.** The period of duration of the limited liability company is perpetual unless sooner dissolved as provided by statute.
3. **Purpose.** This limited liability company is organized for the purpose of engaging in any lawful business in which a limited liability company may engage under Florida law.
4. **Principal Place of Business and Mailing Address.** The address of its principal place of business, as well as the mailing address for this limited liability company is: **4960 S.W. 72nd Avenue, Miami, FL 33155.**
5. **Registered Agent and Office.** The name and address of its initial registered agent in the State of Florida, whose Consent to appointment as Registered Agent accompanies these Articles, is **L. Richard Mattaway, 4960 S.W. 72nd Avenue, Miami, FL 33155.**
6. **Initial Members.** The names of the initial members of the limited liability company and their addresses are as follows:

The Richard Brandon Company, a Florida corporation
4960 S.W. 72nd Avenue
Miami, FL 33155
and
Westway Limited, a Florida limited partnership
4960 S.W. 72nd Avenue
Miami, FL 33155

7. **Admission of Additional Members.** Additional Members will be admitted only pursuant to the terms of the Operating Agreement to be entered into by the Members of the Company, or upon such other terms as are unanimously agreed to by all Members entitled to a dividend upon dissolution or liquidation.

(((H02000004718 1)))

(((H02000004718 1)))

8. **Continuity.** The remaining Members of the limited liability company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this limited liability company. The return of capital and the distribution of profits shall be determined from the limited liability company's books, as of the effective date of withdrawal, based on the provisions of the regulations, and paid as soon as practicable without diminishing the prospects of the limited liability company's ventures and subject to the limitations of Florida law.
9. **Management.** The business of the limited liability company shall be reserved to and conducted under the exclusive management of its Managers according to the provisions of an Operating Agreement to be entered into between the members of the Company

Dated: December 21, 2001**THE RICHARD BRANDON COMPANY**
a Florida corporation, MemberBy: L. Richard Mattaway, President**WESTWAY LIMITED**, a Florida
limited partnership, Member

By: Westway, Inc., Florida corporation

By: L. Richard Mattaway, PresidentFILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN -7

(((H02000004718 1)))

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: RICHARD-BRANDON RESERVE, LLC.

2. The name and the Florida street address of the registered agent are:

**L. Richard Mattaway
4960 S.W. 72nd Avenue
Miami, FL 33155**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN -7

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.



L. Richard Mattaway