

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.

(((H02000040341 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

 $T\alpha:$

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : RUTHERFORD, MULHALL & WARGO, P.A.

Account Number : 075753002301 Phone : (561)241-1600

Fax Number : (561)241-3815

AL\

LIMITED LIABILITY COMPANY

PIERMO EL CID, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Eastronic Filing Manua

Comerate Filing

Public Access Halp

SECRETARY OF STATE
TALLAHASSEE, FLORID

02 FEB 20

Fax Audit No. #02000040341 8

ARTICLES OF ORGANIZATION OF PIERMO EL CID, LLC

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

ARTICLE I - NAME

The name of this limited liability company ("Company") is: PIERMO EL CID, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is: c/o Rutherford, Mulhall & Wargo, P.A., 2600 N. Military Trail, Boca Raton, FL 33431.

ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent of the Company is Rutherford, Mulhall & Wargo, P.A., 2600 N. Military Trail, 4th Floor, Boca Raton, FL 33431.

ARTICLE IV - MANAGEMENT

Initially the Company shall be member managed.

ARTICLE V - DATE OF EXISTENCE OF THE COMPANY

The existence of the Company shall commence on the date of filing the Articles of organization by the Florida Department of State.

The undersigned executed these Articles of Organization effective as of February 19, 2002.

E-Rutherford, Authorized Representative

Fax Audit No. H02000040341 8

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Fax Audit No.	H02000040341	8	-

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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is: PIERMO EL CID, LLC.
- 2. The name and address of the registered agent and office is:

Rutherford, Mulhall & Wargo, P.A. 2600 N. Military Trail Boca Raton, FL 33431

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.

Charles E. Rutherford, Esq.

On behalf of

Rutherford Mulhall & Wargo, P.A., as Registered Agent

Fax Audit No. H02000040341 8