Division of Corporations

# Florida Department of State

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

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To:

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From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : I2000000195 Phone

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AL

# LIMITED LIABILITY COMPANY

MIAMI GARDENS DRIVE, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00



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ARTICLES OF ORGANIZATION FOR MIAMI GARDENS DRIVE, L.L.C.

# ARTICLE I Name

The name of the Limited Liability Company is MIAMI GARDENS DRIVE, L.L.C.

# ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is c/o Gerald M. Higier, 1541 Sunset Drive, Suite 300, Coral Gables, Florida 33143.

# ARTICLE III Duration

This period of duration for the Limited Liability Company shall be: PERPETUAL.

#### ARTICLE IV Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which companies may be incorporated under the Florida Limited Liability Company Act.

# ARTICLE V Registered Agent

The street address of the registered office of the Limited Liability Company shall be c/o Gerald M. Higier, 1541 Sunset Drive, Suite 300, Coral Gables, Florida 33143 and the name of the registered agent of the Limited Liability Company at that address is Gerald M. Higier.

# ARTICLE VI

# Management

The Limited Liability Company is to be managed by a manager

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and the manager is:

Gerald M. Higier

1541 Sunset Drive, Suite 300 Coral Gables, Florida

ARTICLE VII Effective Date

Pursuant to Florida Statute Section 608.411, these Articles of Organization shall be effective when filed with the Secretary of State of the State of Florida.

The undersigned authorized representative of a member of MIAMI L.L.C. hereby executes these Articles of Organization on this 20 day of February, 2002.

authorized

representative bу Power of

Attorney

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# 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 FULLOWING STATEMENT TO DESIGNATED A REGISTERED OFFICE REGISTERED AGENT IN THE STATE OF FLORIDA.

- The name of the Limited Liability Company is MIAMI GARDERS ı. DRIVE, L.L.C.
- The name and the Florida street address of the registered agent and office. are:

Gerald M. Higier 1541 Sunset Drive, Suite 300 Coral Gables, Florida 33143

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 as provided for in Chapter 608, F.S.

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