



OLCDC
Unity in the Community

L020000009146

April 9, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600005272776--9
-04/15/02--01064--011
****125.00 ****125.00

Re: Filing Articles of Organization of Opa-locka Historic Train Station, LLC

Dear Sir/Madam;

Enclosed please find the Articles of Organization of the Opa-locka Historic Train Station, LLC. A check for \$125.00 payable to "Department of State" is also included with this letter.

Please file the Articles of Organization and return the stamped copy back to Sue Williams. If you need additional information, you may contact her at 305-687-3545, ext. 222 or by email at sue@olcdc.org. Thank you for your assistance.

Sincerely Yours,

Tanya Starkey-Freeman
Administrative Assistant II

Enclosures

APPROVED
AND
FILED
02 APR 15 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and date:
JB
4-17-02

ARTICLES OF ORGANIZATION
OF
Opa-locka Historic Train Station, LLC

ARTICLE I - Company Name:

The name of the Company is: Opa-locka Historic Train Station, LLC.

ARTICLE II - Mailing Address

The mailing address of this Company is:

c/o Opa-locka CDC
490 Opa-locka Boulevard
Suite 20
Opa-locka, FL 33054

ARTICLE III - Street Address

The street address of the principal office of the Company is:

490 Opa-locka Boulevard, Suite 20
Opa-locka, FL 33054

ARTICLE IV - Registered Agent

The registered agent and the street address of the registered agent of the Company in the State of Florida shall be:

John M. Little, Esq.
Legal Services of Greater Miami, Inc.
Suite 300
3000 Biscayne Blvd.
Miami, FL 33137

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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ARTICLE V - Management:

The Company shall be managed by managers.

IN WITNESS WHEREOF, the undersigned member has executed the foregoing Articles of Organization as of the 4th day of April, 2002.

Member: Opa-locka Community Development Corporation

By: [Signature] Date: 4/8/02
President

CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

The following is submitted pursuant to Section 608.415 of the Florida Statutes:

Having been appointed registered agent of Opa-locka Historic Train Station, LLC, in its Articles of Organization, at the place designated in such Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that he is familiar with, and accepts, the obligations of such position.

[Signature] Date: 4-5-02
John M. Little, Esq.

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA