Division of Corporations



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\*\*\*\*\*\*\*\*\* Certificate of Status Ð Certified Copy 1 Page Count 04 Estimated Charge \$155.00

# PALMETTO BAY PROFESSIONAL CENTER, LLC

LIMITED LIABILITY COMPANY

#### Division of Corporations Fax Number (850)205-0383

From: Account Name Account Number : 072450003255 Phone Fax Number

To:

: EMPIRE CORPORATE KIT COMPANY : (305)634-3694 : (305)633-9696

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Katherine Harris, Secretary of State Electronic Filing Cover Sheet

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#### PALMETTO BAY PROFESSIONAL CENTER, LLC (A Florida Limited Liability Company)

### ARTICLES OF ORGANIZATION

The undersigned, being a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE L NAME

The name of the limited liability company is **PALMETTO BAY PROFESSIONAL** CENTER, LLC (the "Company").

#### ARTICLE IL ADDRESS

The principal office and mailing address of the Company is:

2100 West 76<sup>th</sup> Street, Suite 401 Hialeah, Florida 33016

#### ARTICLE III. REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are: Migdalla E. Alvarado, 2100 West 76<sup>th</sup> Street, Suite 401, Hialeah, Florida 33016.

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 cartificate. 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.

Migdalia E. Alvarado-Registered Agent

#### ARTICLE IV. MANAGEMENT

The Company shall be conducted, carried on, and managed by no less than one (1) Manager, who shall be elected annually by the Members of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. Such Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The name and address of the initial Manager is as follows:

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2100 West 76<sup>th</sup> Street Suite 401 Hialeah, Florida 33016

Such Manager shall serve in such capacity until the first annual meeting of the Members or until his successor is duly elected and qualified.

#### ARTICLE V. DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Regulations, or by the unanimous written agreement of all Members,

#### ARTICLE VI. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE VIL ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Regulations of the Company.

#### ARTICLE VIII. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested solely in the Members.

IN WITNESS WHEREOF, the undersigned has here unto set his hand and seal this  $17^{th}$  day of May, 2002.

Adrian I, Socolsky - Member

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#### STATE OF FLORIDA COUNTY OF MIAMI DADE

BEFORE ME, the undersigned authority, personally Migdalia E. Alvarado to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State of Florida, County of Miami Dade this 17<sup>th</sup> day of May 2002.

Notary Public State of Florida at Large

My comprission ethices: Official Notary Seal JOSE PORTNOY NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC982997 MY COMMISSION EXP. NOV. 19,2004



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