

# L02000012725

Florida Department of State  
Division of Corporations  
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**To:**

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Fax Number : (850) 205-0383

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## LIMITED LIABILITY COMPANY

randall apartments, llc

Certificate of Status	0
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**ARTICLES OF ORGANIZATION**

**RANDALL APARTMENTS, LLC**  
**A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned member adopts the following Articles of Organization pursuant to the provisions of the Florida Limited Liability Company Act (the "Act").

**ARTICLE I**  
**NAME OF COMPANY**

The name of the limited liability company is Randall Apartments, LLC the "Company").

**ARTICLE II**  
**PERIOD OF DURATION**

The Company's existence shall be perpetual.

**ARTICLE III**  
**PRINCIPAL OFFICE & MAILING ADDRESS:**

The address of the Company's principal office and mailing address is as follows:  
3342 N.E. 171<sup>st</sup> Street  
North Miami Beach, Florida 33160

**ARTICLE III**  
**REGISTERED OFFICE AND AGENT**

The name and address of the Company's initial registered agent in the State of Florida is as follows:

Kenneth B. Schurr, Esq.  
3001 Ponce De Leon Blvd. #262  
Coral Gables, Florida 33134

**ARTICLE IV**  
**REQUIREMENTS FOR ADMISSION OF**  
**ADDITIONAL MEMBERS**

Additional persons may be admitted to the Company as members and membership interests may be created and issued to these persons upon the approval of holders of a majority in interest of the remaining members entitled to vote.

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**ARTICLE V  
DISSOLUTION AND RIGHT TO  
CONTINUE BUSINESS**

The Company shall be dissolved upon the first to occur of the following:

- (a) The unanimous written consent of all the Company's members;
- (b) The death, retirement, resignation, expulsion, dissolution or bankruptcy of a member, or any other event which terminates the membership of a member in the Company, unless within ninety (90) days after such event a majority in interest of all of the remaining members agree in writing to continue the business of the Company.

**ARTICLE VI  
MANAGEMENT**

The Company will be managed by one manager in accordance with the Company's regulations. The name and business address of the initial manager who shall serve until the first annual meeting of members or until their successors are elected and qualified is:

NAME

Frederick Rubin

ADDRESS

3342 N.E. 171<sup>st</sup> Street  
North Miami Beach, Florida 33160

**ARTICLE VII  
PURPOSE**

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

[signatures on next page]

IN WITNESS WHEREOF, THE FOLLOWING MEMBER HAS EXECUTED THESE  
ARTICLES OF ORGANIZATION ON THIS 22 DAY OF May, 2002.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

} SS

  
Frederick Rubin

Before me personally appeared Frederick Rubin, who is known to me to be the person who executed the foregoing articles of organization on behalf of New Investments, LLC.

In witness whereof, I have hereunto set my hand and seal on this 22 day of May, 2002.

  
Notary Public, State of Florida

Print Name:

My commission expires

Kenneth B. Schurr



My Commission CC892559

Expires December 05, 2003

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**H 02000143249****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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Randall Apartments, LLC
2. The name and address of the registered agent and office is:

Kenneth B. Schurr, Esq.  
3001 Ponce De Leon Blvd. #262  
Coral Gables, Florida 33134

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.

  
Kenneth B. Schurr, Esq.  
Dated: May 20, 2002

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