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Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0383

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

randall apartments #2, IIc

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Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION

RANDALL APARTMENTS # 2 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").

ART CLE I NAME OF COMPANY

The name of the limited liability company is Randall Apartments # 2 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:

11089 Nashville Dr. Cooper City, Florida 33026

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 Schult 3001 Ponce de Leon Blvd. # 262 Coral Gables, Florida 33134

ARTICLE IV REQUIREMENTS FOR ADMISSION OF

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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, <u>unless</u> 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

ADDRESS

Paul Manno

11089 Nashville Dr. Cooper City, Florida 33026

ARTICLE VII

The Company is organized for any legal and lawful purpose for which adimiliability 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 2 DAY OF Optober, 2002.

When I will be shown to me to be the person who executed the foregoing articles of organization on behalf of Randall Apartments # 2 LLC.

In witness whereof, I have hereunto set my hand and seal on this 2 day of October, 2002.

Notary Public, State of Florida Print Name:

My commission expires 1 Schult Public, State of Florida Print Name:

My commission expires 1 Schult Public, State of Florida Print Name:

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUES, 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 # 2 LLC
- 2. The name and address of the registered agent and office is:

Kenneth Schurr 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 Schurr Dated: October 2, 2002

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