

# L02000026082

Division of Corporations

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Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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## LIMITED LIABILITY COMPANY

randall apartment #1, llc

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**ARTICLES OF ORGANIZATION**  
**RANDALL APARTMENTS # 1 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 # 1 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 Schurr  
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, 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

ADDRESS

Paul Manno

11089 Nashville Dr.  
Cooper City, Florida 33026

**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]

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IN WITNESS WHEREOF, THE FOLLOWING MEMBER HAS EXECUTED THESE  
ARTICLES OF ORGANIZATION ON THIS 2 DAY OF October, 2002.

Paul Manno  
Paul Manno

STATE OF FLORIDA }  
COUNTY OF MIAMI-DADE } SS

Before me personally appeared Paul Manno, who is known to me to be the person  
who executed the foregoing articles of organization on behalf of Randali Apartments # 1  
LLC.

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



Kenneth B. Schutt  
My Commission CC692559  
Expires December 05, 2003

Kenneth B. Schutt  
Notary Public, State of Florida  
Print Name:  
My commission expires \_\_\_\_\_

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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 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 # 1 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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