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## To:

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## From: Nery C. Toledo, Legal Assistant

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DIVISION OF CORPORATIONS

## LIMITED LIABILITY COMPANY

HOLLY REAL ESTATE MANAGEMENT, LLC

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**ARTICLES OF ORGANIZATION  
OF  
HOLLY REAL ESTATE MANAGEMENT, LLC**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being a duly authorized representative of 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 I**

**NAME**

The name of the limited liability company is HOLLY REAL ESTATE MANAGEMENT, LLC (the "Company").

**ARTICLE II**

**ADDRESS**

The principal office and mailing address of the Company is:

4000 Ponce de Leon Boulevard  
Suite 450  
Coral Gables, Florida 33146

**ARTICLE III**

**REGISTERED AGENT AND OFFICE**

The Company designates One Southeast 3<sup>rd</sup> Avenue, 28<sup>th</sup> Floor, Miami, Florida 33131 as the street address of the initial registered office of the Company and names American Information Services, Inc. as the Company's initial registered agent at that address to accept service of process within this state.

**ARTICLE IV**

**MANAGEMENT**

The Company shall be conducted, carried on, and managed by at least one Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

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TALLAHASSEE, FLORIDA

## 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 (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of the ownership interest of the Company.

## 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 VII

### ADDITIONAL MEMBERS


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

## ARTICLE VIII

### OPERATING AGREEMENT

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

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 18th day of November, 2002.

  
J. Thomas Cookson  
Duly Authorized Representative of a  
Member

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TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned agrees to act as registered agent for HOLLY REAL ESTATE MANAGEMENT, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 18th day of November, 2002.

**AMERICAN INFORMATION  
SERVICES, INC.**

By: 

Nery Q Toledo

Assistant Secretary