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Division of Corporations

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LIMITED LIABILITY COMPANY

ABA-01, LLC

Certificate of Status	e
Certified Copy	1
Page Count	783 -S
Estimated Charge	\$155.00



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 10, 2002

STEARNS WEAVER MILLER ET AL

SUBJECT: ABA-01, LLC
REF: W02000034515

We received your electronically transmitted document. However, the NAME of the complete document, including the electronic filing cover sheet. refax the complete document, including the electronic filing cover sheet.

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Diane Cushing Corporate Specialist

FAX Aud. #: H02000235199 Letter Number: 202A00065197 (((H02000235199 5)))

ARTICLES OF ORGANIZATION

OF

ABA-01, ELC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

NAME

The name of the Limited Liability Company is ABA-01, LLC (the "Company").

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of the Company is 103000 principal office offic Biscayne Blvd., Suite 700, Miami, FL 33161.

The period of duration for the Company shall be perpetual.

ARTICLE IV REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State of Florida

Name

Address

Antonio R. Menendez

150 W. Flagler St. Museum Tower, Suite 2200 Miami, FL 33130

(((H02000235199 5)))

ANTONIO R MENENDEZ ESQ MILLER, ET AL MUSEUM TOWER SUITE 2200 150 WEST FLAGLER STREET MIAMI. FLORIDA 33130 (305) 789-3200

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ARTICLE VII MANAGEMENT

The Company is to be managed by its members.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles

of Organization for the foregoing uses and purposes this $\frac{g}{2}$ day of December, 2002.

Alberto Bassal

Authorized Representative of Members

02 DEC 10 PM 3 2
SECRETARY OF STATE

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Fursuant to the provisions of Section 608.415, Finridg Statutes, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florids.

- The name of the Company is ABA-01, LLC.
- The name and street address of the registered agent and office are:

Antonio R. Menendez, Esq.
Steams Weaver Miller Weissler Albadess
& Sitterson P.A.
150 W. Flagler St.-Suite 2500
Miami FL 33130

Dated: December 2, 2002

Alberto Bassai

Authorized Representative of Members

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stateshift limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: December 4, 2002

Antonio R. Menendez, Registered Agent

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