

Sent by: STEARNS WEAVER

305 789 3395;

10/10/2003 12:24

Ex #256;Page 1/3

Division of Corporations

1 of 1

L03000038826

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000294524 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
Phone : (305) 789-3200
Fax Number : (305) 789-3395

LIMITED LIABILITY COMPANY

Stuart Oaks, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing

Public Access Help

APPROVED
FILED
03 OCT 10 PM 2:46 RECEIVED
STATE TAX
ORDER
OCT 10 PM 1:32
DIVISION OF CORPORATION

JPB
10-10-03

H03000294524 3

**ARTICLES OF ORGANIZATION
OF
STUART OAKS, LLC**

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.

**ARTICLE I
NAME**

The name of the limited liability company is Stuart Oaks, LLC (the "Company").

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company is One Oakwood Boulevard, Suite 195, Hollywood, Florida 33020.

**ARTICLE III
REGISTERED OFFICE AND AGENT**

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

<u>Name</u>	<u>Address</u>
Brian J. McDonough	150 West Flagler Street, Suite 2200 Miami, Florida 33130

**ARTICLE IV
MANAGEMENT**

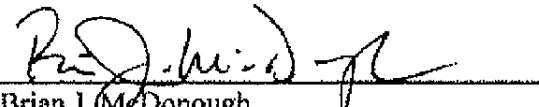
The Company is a member-managed limited liability company.

H03000294524 3

03 OCT 10 PM 2:46
FILED
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE

H03000294524 3

IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed these Articles of Organization as of the 10th day of October, 2003.


Brian J. McDonough
Authorized Representative of Members

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 of the Florida Limited Liability Company Act, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the company is Stuart Oaks, LLC.
2. The name and street address of the registered agent and office are:

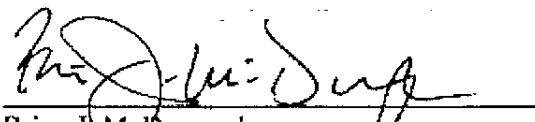
Brian J. McDonough
150 West Flagler Street, Suite 2200
Miami, Florida 33130

REGISTERED AGENT'S ACCEPTANCE

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, 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: October 10, 2003

I:\W-C035652-000\STUART\ARTICLES.LLC.wpd


Brian J. McDonough

FILED
03 OCT 10 PM 2:46
CLERK OF DISTRICT COURT
11th JUDICIAL CIRCUIT
MIAMI, FLORIDA

H03000294524 3