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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name

Account Number : 076064003722 Phone Fax Number

# : GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS & BERGER, P. : 076064003722 : (954)491-1120 : (954)771-9264 ED LIABILITY COMPANY 651 NW 3rd Street, LLC LIMITED LIABILITY COMPANY

651 NW 3rd Street, LLC

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12/12/2003

#### AUDIT NO. H030003349273

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is 651 NW 3rd Street, LLC.

#### ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filling of these Articles with the Florida Department of State, and shall continue for a period of these Articles with the Florida Department of State, and shall continue for a period of these Articles with the Florida Department of State, and shall continue for a period of these Articles with the Florida Department of State, and shall continue for a period of these Articles with the Florida Department of State, and shall continue for a period of these Articles with the Florida Department of State, and shall continue for a period of these Articles with the Florida Department of State, and shall continue for a period of these Articles with the Florida Department of State, and shall continue for a period of these Articles with the Florida Department of State, and shall continue for a period of these Articles with the Florida Department of State, and shall continue for a period of the period of

#### ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 4241 S.W. 134<sup>th</sup> Avenue, Miami, Florida 33175.

#### **ARTICLE IV - Registered Agent:**

The name and address of the initial registered agent for this Limited Liability Company is Elien Wasserstrom, 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

#### **ARTICLE V - Management:**

The Limited Liability Company is to be managed by or managers and the names and addresses of the initial managers who are to serve as managers are:

Frank D. Rose 4241 S.W. 134<sup>th</sup> Avenue Miami, Florida 33175 Richard Rose 4241 S.W. 134<sup>th</sup> Avenue Miami, Florida 33175

Whereof, the undersigned member has executed these Articles the 12<sup>th</sup> day of December, 2003.

Ellen Wasserstrom,

Authorized Representative of Member

#### AUDIT NO. H030003349273

## 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:

651 N.W. 3<sup>rd</sup> Street, LLC

2. The name and address of the registered agent and office is:

Ellen Wasserstrom 100 W. Cypress Creek Road, Suite 700 Fort Lauderdale, Florida 33309

By: Wasserstrom, Registered Agent

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.

Ellen Wasserstrom (Signature)

<u> (Date)</u>

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