

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L04000012928  
FILED 8:00 AM  
February 18, 2004  
Sec. Of State

**Article I**

The name of the Limited Liability Company is:

COUNTRY CLUB VILLAS OF MIAMI SHORES, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:

1205 NE 105 STREET  
MIAMI SHORES, FL. 33138

The mailing address of the Limited Liability Company is:

6359 SW 44 STREET  
MIAMI, FL. 33155

**Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:

ROSEMARIE BACALLAO, P.A.  
1699 CORAL WAY  
315  
MIAMI, FL. 33145

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.

Registered Agent Signature: ROSEMARIE BACALLAO, ESQ.



### **Article V**

The name and address of managing members/managers are:

Title: MGRM  
ROSEMARY PARDO  
6359 SW 44 STREET  
MIAMI, FL. 33155

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### **Article VI**

The effective date for this Limited Liability Company shall be:

02/17/2004

Signature of member or an authorized representative of a member

Signature: ROSEMARY PARDO