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## LAW OFFICES LENARD H. GORMAN, P.A. Gables One Tower, Penthouse 1320 South Dixie Highway Coral Gables, Florida 33146

Telephone: (305) 668-8288 Telecopier: (305) 661-6477

April 12, 2004

## VIA UNITED PARCEL SERVICE

Ms. Glenda E. Hood Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: PEMBROKE PINES INVESTMENTS, L.L.C.

Dear Ms. Hood:

Enclosed are Articles of Organization for Pembroke Pines Investments, L.L.C. We are also enclosing a check in the amount of \$155.00, comprised as follows: \$100.00 for the filing fees, \$55.00 for Designation of Registered Agent, and \$30.00 for Certified Copy. If you should have any questions, please do not he sitate to contact us.

Lenard H. Gorman

LHG/am Enclosures

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## **ARTICLES OF ORGANIZATION**

**OF** 

### PEMBROKE PINES INVESTMENTS, L.L.C.

## ARTICLE I NAME

The name of the Limited Liability Company is Pembroke Pines Investments, L.L.C.

## ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 7845 Atlantic Way, Miami Beach, Florida 33141.

## ARTICLE III INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent for service of process is Lenard H. Gorman, Esquire, Gables One Tower, Penthouse, 1320 South Dixie Highway, Coral Gables, Florida 33146

#### ARTICLE IV

#### MANAGER OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

TITLE

NAME AND ADDRESS

Manager

Jack J. Michel 7845 Atlantic Way Miami Beach, Florida 33141

### ARTICLE V EFFECTIVE DATE

The Effective Date of these Articles of Organization is April 12, 2004.

Signature of a member or authorized representative of a member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties that the facts stated herein are true.)

Lenard H. Gorman,

Authorized representative of Member

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SECRETARY OF STATE

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is Pembroke Pines Investments, L.ED
- 2. The name and address of the registered agent and office is:

Lenard H. Gorman Gables One Tower, Penthouse 1320 South Dixie Highway Coral Gables, Florida 33146

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 as provided for in Chapter 608, Florida Statutes.

April 12, 2004

Lenard H. Gorman