

04/23/2011 13:44

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FOWLER, WHITE, BURNETT

4/12

Division of Corporations

L04000031542

Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

PANTHEON FTZ, LLC

Certificate of Status	0
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Page Count	03
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ARTICLES OF ORGANIZATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

PANTHEON FTZ, LLC

ARTICLE I

The name of the limited liability company formed hereby is PANTHEON FTZ, LLC (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

c/o Morton P. Brown, Esq.
Fowler White Burnett P.A.
100 S. E. 2nd Street
17th Floor
Miami, FL 33131

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Morton P. Brown, Esq.
Fowler White Burnett P.A.
100 S. E. 2nd Street
17th Floor
Miami, FL 33131

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ARTICLE V

The Limited Liability Company shall be member managed.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Morton P. Brown
as Authorized Representative of the Members

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

Before ~~me~~ personally appeared Morton P. Brown, as Authorized Representative of the Members, ☒ who is personally known to me, or ☐ who produced _____ as identification, to be the person who executed the foregoing Articles of Organization.

IN WITNESS WHEREOF I have hereunto set my hand and official seal this 23 day of April, 2004.


Notary Public

Print Name: _____

My Commission expires: _____



Gretchen Farmer
Commission #DD142874
Expires: Sep 24, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

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**CERTIFICATE OF DESIGNATION
OF RESIDENT AGENT AND
ACCEPTANCE OF DESIGNATION****FILED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 its Registered Office and Registered Agent in the State of Florida:


1. The name of the limited liability company is PANTHEON FTZ, LLC.
2. The name and address of the Registered Agent and Office is:

Morton P. Brown, Esq.
Fowler White Burnett P.A.
100 S. E. 2nd Street
17th Floor
Miami, FL 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.


Morton P. Brown, Registered AgentDate: April 23, 2004

PANTHEON FTZ, LLC


Morton P. Brown,
as Authorized Representative
of the Members

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