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| . (Requestor's Name)                    |
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## ALAN J. MARCUS, P.A.

AVENTURA TITLE INSURANCE CORPORATION

Aventura Corporate Center
20803 Biscayne Boulevard, Suite 301
Aventura, Florida 33180
Telephone (305) 937-1800
Telefax (305) 937-1857
www.alanjmarcus.com

Via Federal Express

April 26, 2004

Secretary of State Divisions of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: HIALEAH LAKES OFFICE PARK A & C, LLC

Dear Sir or Madam:

Enclosed please find the Articles of Organization of **HIALEAH LAKES OFFICE PARK A & C, LLC.** 

Please be kind enough to return to the undersigned a certified copy of the Articles of Organization using the enclosed Federal Express air bill.

I also enclose a check payable to the Secretary of State in the amount of \$155.00 representing the filing fee and certified copy charges.

If you have any questions or comments, please do not hesitate to contact me.

ALAN J. MARCUS

AJM/aja Encl.

# ARTICLES OF ORGANIZATION OF HIALEAH LAKES OFFICE PARK A & C. LLC

#### **ARTICLE I - Name**

Alder Channe The name of the Limited Liability Company is HIALEAH LAKES OFFICE PARK. & C, LLC (the"Company").

#### ARTICLE II - Address

The mailing address and street address of the principal office of the Company is: c/o 2623 Atlantic Blvd. Sunny Isles, Florida 33160

#### ARTICLE III - Duration

The duration of the existence of the Company shall be perpetual.

# ARTICLE IV -Management

The daily, usual course of business of the Company will be managed by its managers (the "Managers"). The Managers shall be elected annually by the members in the manner prescribed by and provided for in the Regulations of the Company. The Managers shall also have responsibilities accorded to him by the members and as set forth in the Regulations of the Company. The members reserve the general management of the Company to themselves. The name and address of the Manager(s) who are to serve are as follows:

#### NAME **ADDRESS**

AJS PROPERTIES, INC. 262 Atlantic Blvd Sunny Isles, FL 33160

LANDAQ, INC 7700 North Kendall Drive Suite 602 Miami, FL 33156

### **ARTICLE V - REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of this corporation and the name of the initial registered agent of this Corporation at such address are as follows:

REGISTERED AGENT

STREET ADDRESS OF REGISTERED AGENT

ALAN J. MARCUS, ESQ.

20803 Biscayne Boulevard Suite 301 Aventura, Florida 33180

IN WITNESS WHEREOF, the <u>under</u>signed has made and subscribed to these Articles of Organization for the foregoing uses and purposes this \_\_\_\_\_\_day of April, 2004.

Managers:

AJS PROPERTIES, INC. A Florida corporation

ωy. <sub>-</sub>

ARIE STEIGER, President

LANDAQ, INC.

A Florida corporation

ADALBERTO M. PASCUAL, President

# CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA

- 1. The name of the limited liability company is HIALEAH LAKES OFFICE PARK A & C, LLC.
- 2. The name and the Florida street address of the registered age

Alan J. Marcus 20803 Biscayne Boulevard Suite 301 Aventura, Florida 33180

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 appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of 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.

ALAN J. MARCUS Registered Agent

Dated: April 23, 2004