

# Florida Department of State

Division of Corporations Public Access System

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## LIMITED LIABILITY COMPANY

GIFFORD DEVELOPMENT, LLC

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### ARTICLES OF ORGANIZATION OF LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

## ARTICLE I - Name:

The name of the Limited Liability Company is: GIFFORD DEVELOPMENT, LLC

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company 13.

Mailing Address:

Principal Address:

P.O. Box 0484 Miami, FL 33256

1320 South Dixie Highway, Suite 870 Coral Gables, FL 33146

## Article III - Registered Agent, Registered Office

The name and the Florida street address of the initial registered agent are: Mark W. Kay. Esquire, 1320 South Dixie Highway, Suite 870, Coral Gables, FL 33146

## Article IV - Management: (If applicable)

The Limited Liability Company is to be managed by a manager or managers and is, therefore, a manager-managed company. The initial Manager shall be JAVIER NARANIO, MGRM.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my not this 17 th day of May 2004. [This is the Author's recommended addition to the Department of State Guideline.]

Signature of authorized representative

MARK W. KAY, P.A. 1320 South Disie Highway, Suite 870 Coral Gables, FL 33146

305-657-0475, ext 2

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(In accordance with section 608.408(3), Florida Statutes, the execution of this change constitutes an affirmation under the penalties of perjury that the facts stated hereis are true.)

> Typed or printed name of signee Mark W. Kay, authorized representative

## STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608. Florida Statutos.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein arietrue.)

Mark W. Kay

Typed or printed name of signee

Filing Feet \$100.00 for Articles of Organization

\$25.00 for Designation of Registered Agent

MARK W. KAY, P.A. 1320 South Divis Highway, Suite 870 Coral Gables, FL 33146 305-667-0475, cet 2