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### LAW OFFICES SCOTT J. PERDIGON, P.A.

One Datran Center PH-2 - Suite 1802 9100 South Dadeland Boulevard Miami, Florida 33156

Scott Joseph Perdigon

TELEPHONE (305) 670-3707 TELECOPIER (305) 670-3711

June 18, 2004

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 VIA OVERNIGHT DELIVERY

RE: 1035 North Miami Avenue, LLC

Dear Sir or Madam:

The enclosed Articles of Organization and our check for \$125.00 representing the filing fees (Articles of Organization and Designation of Registered Agent) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott J. Perdigon, Esq. SCOTT J. PERDIGON, P.A. One Datran Center PH 2 • Suite 1802 9100 South Dadeland Boulevard Miami, Florida 33156 FILED

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For further information concerning this matter, please call: Scott J. Perdigon, Esq., at (305) 670-3707.

Thank you for your attention to this matter.

Very truly yours,

SCOTT J. PERDIGON, P.A.

SCOTT J. PERDIGON

SJP/cms Enclosures

## ARTICLES OF ORGANIZATION OF 1035 NORTH MIAMI AVENUE, LLC

We, the undersigned as organizers of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

#### ARTICLE I - NAME

The name of the Limited Liability Company is 1035 NORTH MIAMI AVENUE, LLC.

#### **ARTICLE II - DURATION**

The period of duration of this limited liability company shall be Perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

#### ARTICLE III - PRINCIPAL OFFICE

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

Principal Office Address:

Mailing Address:

1035 North Miami Avenue Miami, Florida 33136 1035 North Miami Avenue Miami, Florida 33136

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and the Florida street address of the registered agent are: Scott J. Perdigon, Esq.

Scott J. Perdigon, P.A.
One Datran Center
PH-2 • Suite 1802
9100 South Dadeland Boulevard
Miami, Florida 33156

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#### **ARTICLE V - MANAGING MEMBERS**

This Limited Liability Company has two (2) managing members whose names and addresses are:

Title:

Name and Address:

Managing Member

MacLeod Enterprises, LLC 2430 Inagua Avenue Miami, Florida 33133

Managing Member

Miami Development Group LLC 2301 Collins Avenue Unit 1202 Miami Beach, Florida 33139

#### ARTICLE VI - MANAGEMENT

The management of the company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, amend or repeal the regulations of this Limited Liability Company shall be vested in the members of the company.

IN WITNESS WHEREOF, the undersigned representative of a Managing Member has executed these Articles of Organization on this 1x1 day of June, 2004.

Scott J. Perdigon, P.A. By Scott J. Perdigon, Esq.

Authorized Representative of a Managing

Member

O4 JUN 21 AM II: 04 SECRETAIN STATE TALLAHASSEE, FLORID Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 608, Florida Statutes, the following is submitted:

First that 1035 NORTH MIAMI AVENUE, LLC, desiring to organize or qualify under the laws of the State of Florida, has named Scott J. Perdigon, Esq., of Scott J. Perdigon, P.A., a Florida corporation, located at One Datran Center, PH-2 • Suite 1802, 9100 South Dadeland Boulevard, Miami, Florida 33156, as its agent to accept service of process within Florida.

Scott J erdigon, Esq.,

Authorized Representative of a Managing

Member

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.

Scott J. Perdigon, P.A. By Scott J. Perdigon, Esq.

Registered Agent's Signature

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TALLAHASSEE STARK