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ACCOUNT NO.: 072100000032

REFERENCE: 789628 4304009

AUTHORIZATION :

COST LIMIT : \$ 160.00 Land

ORDER DATE : July 2, 2004

ORDER TIME: 11:25 AM

ORDER NO. : 789628-015

CUSTOMER NO: 4304009

CUSTOMER: Ms. Olga Duque

Shutts & Bowen Llp

1500 Miami Center

201 S. Biscayne Boulevard Miami, FL 33131

\_ ARTICLES OF INCORPORATION

# DOMESTIC FILING

NAME:

PRINCE GEORGE'S STATION

RESIDENTIAL, LLC

#### EFFECTIVE DATE:

<u>xx</u>	CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION								
PLEASE	RETURN	THE	FOLLO	DWING	AS	PROOF	OF	FILING:	
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CONTACT PERSON: Susie Knight - EXT. 2956 EXAMINER'S INITIALS: SECRETARY SERVICE

#### ARTICLES OF ORGANIZATION

**OF** 

## PRINCE GEORGE'S STATION RESIDENTIAL, LLC



The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, pursuant to Chapter 608 of the Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization (the "Articles").

#### <u>ARTICLE I - NAME</u>

The name of the Limited Liability Company shall be Prince George's Station Residential, LLC (the "Company").

# <u>ARTICLE II – ADDRESS OF PRINCIPAL OFFICE</u>

The mailing address and street address of the principal office of the Company is 12000 Biscayne Boulevard, Suite 803, Miami, FL 33181.

#### <u>ARTICLE III – PURPOSES</u>

The Company is organized for the purpose of transacting all lawful activities and businesses.

## ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Robert Cheng, 201 S. Biscayne Boulevard, Suite 1500, Miami, Florida 33131.

## ARTICLE V - MANAGEMENT

The Company is to be managed by one or more members. The name and address of the initial managing member is as follows:

**Title** 

Name and Address

MGRM

Harvey S. Taylor 12000 Biscayne Blvd., Suite 803, Miami, Florida 33181 IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on this 1<sup>st</sup> day of July, 2004.

Robert Cheng

Authorized Representative

# **ACCEPTANCE OF REGISTERED AGENT**

The undersigned, having been named in the Articles of Organization of Prince George's Station Residential, LLC, as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in these Articles of Organization, and hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as Registered Agent as provided in Chapter 608 of the Florida Statutes.

Robert Cheng

Dated: July 1, 2004