

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000160867 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0363

From:

Account Name recomme wamper : 076077002504

; STEARNS WEAVER MILLER, ET AL.

Phone

(305)789-3200

как илирек

(305)789-3395

- -

04 AUG -4 DIVISION OF

LIMITED LIABILITY COMPANY

Pine Meadows Investors 2 LLC

Certificate of Status	i
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

Glactronic Filing Manu

Comporate Filing.

Public Access Help

0457804

H04000160867 3

ARTICLES OF ORGANIZATION

OF

PINE MEADOWS INVESTORS 2 LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, <u>Florida Statutes</u> Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I NAME

The name of the Limited Liability Company is Pine Meadows Investors 2 LLC (the "Company").

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 1666 Kennedy Causeway, Suite 505, North Bay Village, Florida 33141.

ARTICLE III DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State of Florida are:

Name

Address

Brian J. McDonough

2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

Filed by: J. Genstenfeld, Corp. Legal Aest. Steams Weaver Miller Weissler, et al 150 Wast Flagler Street, Suite 2200 Miami, Florida 33130 T: 305-789-3545/F: 305-789-3395

H04000160867 3

H04000160867 3

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 444 day of August, 2004.

Brian (. McDonough

Authorized Representative of Members

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, <u>Florida Statutes</u>, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida.

- The name of the Company is Pine Meadows Investors 2 LLC.
- 2. The name and street address of the registered agent and office are:

Brian J. McDonough 2200 Museum Tower 150 West Flagler Street Tallahassee, Florida 33130

REGISTERED AGENT'S ACCEPTANCE

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, the undersigned 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 statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: August 4, 2001

E/W-CO/33867/030/ART-ORG-2.wpd

Brian J McDonough, Registered Agent