

204000059944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

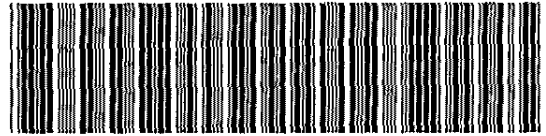
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300038729563

FILED
04 AUG 12 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 AUG 12 PM 4:12
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

[Handwritten signature]



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 846825 7199649

AUTHORIZATION :

COST LIMIT : \$ 160.00

ORDER DATE : August 12, 2004

ORDER TIME : 3:47 PM

ORDER NO. : 846825-005

CUSTOMER NO: 7199649

CUSTOMER: Ms. Nico Lecon
Hunton & Williams

Suite 2500, Barclays Financial
Center 1111 Brickell Ave
Miami, FL 33131

DOMESTIC FILING

NAME: REDEFINE OF FLORIDA, LLC

EFFECTIVE DATE:

☐ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☒ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Justin Cheshire - EXT. 2909

EXAMINER'S INITIALS: _____

Patricia Pignatelli
AUG 12 AM 8:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
REDEFINE OF FLORIDA, LLC

Pursuant to the provisions of Chapter 608, Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida, the following are the Articles of Organization for Redefine of Florida, LLC (the "Company"):

ARTICLE I
NAME

The name of the limited liability company is Redefine of Florida, LLC (the "Company").

ARTICLE II
MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The mailing address and principal place of business of the Company is 1441 Brickell Avenue, Suite 1003, Miami, Florida 33131.

ARTICLE III
INITIAL REGISTERED AGENT

The name and address of the initial registered agent for the Company in Florida is Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

ARTICLE IV
MANAGEMENT

The Company is to be member managed. The name and address of the Member is as follows:

Title:

Member

Name and Address:

Redefine, LLC
1441 Brickell Avenue, Suite 1003
Miami, Florida 33131

IN WITNESS WHEREOF, pursuant to Section 608.407, Florida Statutes, the undersigned, authorized representative of a member of the Company, has executed these Articles of Organization this 12th day of August, 2004.



Alberto Hernandez

FILED
08 AUG 12 AM 8:54
CLERK OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

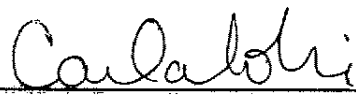
WITNESSETH:

That REDEFINE OF FLORIDA, LLC, desiring to organize under the laws of the State of Florida, has named Corporation Service Company, whose offices are located at 1201 Hays Street, Tallahassee, Florida 32301, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 608.415, Florida Statutes.

Dated this 12th day of August, 2004.



Registered Agent' Signature

Carla Lohi
Asst. Vice President