

W4000062774

Florida Department of State
Division of Corporations
Public Access System

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.

(((H04000173016 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) 205-0383

From:

Account Name : STEEL HECTOR & DAVIS
Account Number : 071541002004
Phone : (305) 577-4726
Fax Number : (305) 577-7001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 24 AM 10:17

FILED

RECEIVED

04 AUG 24 PM 2:01

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

EL-AD BRIAR CLIFF LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing

Public Access Help

W4-62774
JL

H04000173016 3

**ARTICLES OF ORGANIZATION
OF
EL-AD BRIAR CLIFF LLC**

These Articles of Organization of El-Ad Briar Cliff LLC (the "Company"), have been duly executed and are being filed by the undersigned authorized representative of the member to form a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) as follows:

**ARTICLE I
NAME**

The name of the limited liability company formed hereby is El-Ad Briar Cliff LLC.

**ARTICLE II
ADDRESS**

The principal place of business address and mailing address of the Company is 7975 NW 154th Street, Suite 200, Miami Lakes, Florida 33016.

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and the Florida street address of the registered agent and registered office of the Company is Peninsula Registered Agents, Inc., 200 South Biscayne Boulevard, 43rd Floor, Miami, Florida 33131.

**ARTICLE IV
MANAGEMENT**

The Company is to be managed by its Manager as set forth in its Operating Agreement and is therefore a manager-managed company.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on the 24th day of August, 2004.

By: _____

Richard N. Bernstein

Authorized Representative of the Member

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

H04000173016 3

H04000173016 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF THE FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

- (1) The name of the limited liability company is El-Ad Briar Cliff LLC.
- (2) The name and street address of the Florida registered agent and office are:

Peninsula Registered Agents, Inc.
200 South Biscayne Boulevard
Suite 4000
Miami, Florida 33131

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 the 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 in Chapter 608, F.S.

PENINSULA REGISTERED AGENTS, INC.

By: 
Debra Palmisano, Vice President

Date: August 24, 2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 24 AM 10:17

FILED

H04000173016 3