

Box 105

AUG-24-2004 11:57 FROM: STEEL HECTOR 3053817857

TO: 1050200383

P: 13/15

Division of Corporations

Page 1 of 1

W4 000062805

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.

((H04000173004 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

RECEIVED  
04 AUG 24 PM 2:00  
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

EL-AD ENCLAVE AT MIRAMAR LLC

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 AUG 24 AM 10:54

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

W4-62805  
JR

H04000173004 3

**ARTICLES OF ORGANIZATION  
OF  
EL-AD ENCLAVE AT MIRAMAR LLC**

These Articles of Organization of El-Ad Enclave at Miramar 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 Enclave at Miramar LLC.

**ARTICLE II  
ADDRESS**

The principal place of business address and mailing address of the Company is 7975 NW 154<sup>th</sup> 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, Suite 4000, 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 24<sup>th</sup> day of August, 2004.

By: \_\_\_\_\_

Richard N. Bernstein

Authorized Representative of the Member

(In accordance with section 602.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 AUG 24 14:10:54

FILED

H04000173004 3

H04000173004 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 Enclave at Miramar 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 10:54

FILED