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.

(((H04000214114 3)))

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

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : GUTTENMACHER & BOHATCH, P.A.

Account Number : 119990000159

Phone : (305)442-4911

Fax Number : (305)442-0911

LIMITED LIABILITY COMPANY

PUIG 3110 PROPERTIES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155,00

Electronic Filing Menu,

Corporate Filing

Public Access Help

J. BRYAN OCT 2 7 2004

Ø 002

Audit No. H04000214114.3

ARTICLES OF ORGANIZATION for PUIG 3110 PROPERTIES, LLC A Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

- 1. Name. The name of this company shall be PUIG 3110 PROPERTIES, LLC.
- 2. Address. The mailing address and street address is 2710 S.W. 31 Avenue, Miami, FL 33131.
- 3. Registered Agent and Office. The name and street address of the initial registered agent and office for this company is as follows: John S. Bohatch, Esquire, 2600 Douglas Road, PH-8, Coral Gables, FL 33134.
- 4. Management of Company. The company is to be managed by its sole Member. The name and address of the Member is:

Name

Address

Puig Holdings, LLC, a Florida Limited Liability Company 2710 S.W. 31 Avenue Miami, FL 33131

- 5. Amendment of Articles of Organization. Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State.
- 6. <u>Informal Action of Members</u>. Any action of the members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all members who would be entitled to vote upon such action at a meeting (and filed with the manager(s) of the Company as part of its records.)

Andit No. 1604hin 2141 143

and the of materi

Dated this day of August, 2004.

RAMON PUIG, AS ARUSTLE UNDER THE FIRST RESTATEMENT OF THE RAMON PUIG LIVING TRUST, DATED JANUARY 27, 2004, MANAGING MEMBER OF PUIG HOLDINGS, LLC

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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 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.

JOHNA. HOHATCH, Registered Agent

2004 OCT 26 AM 9: 29
2004 OCT 26 AM 9: 29
TALLAHASSEE, FLORIDA

2

THIS INSTRUMENT PREPARED BY:
John S. Bobatch, Esquire
GUTTENMACHER & BOHATCH, P.A.
2600 Douglas Road, Penthouse 8