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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

LIMITED LIABILITY COMPANY

SOUTHERN INVESTMENTS AND HOLDINGS PHASE 1, LLC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 8, 2004

FAS-T CORP

SUBJECT: SOUTHERN INVESTMENTS AND HOLDINGS PHASE 1, LLC
REF: WD4000044801

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You must insert the letters "MGRM" in the block above the name and address of each managing member and/or the letters "MGR" in the block above the name and address of each manager listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick
Document SpecialistFAX Aud. #: H04000241728
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Southern Investments and Holdings Phase 1, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

9 SW 13th Street
Ft Lauderdale, FL 33315

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Tom Andrews
9 Southwest 13th Street
Fort Lauderdale, Florida 33315

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 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 for in Chapter 608, F.S.



Tom Andrews
Registered Agent's Signature

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TALLAHASSEE, FLORIDA

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Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Richard Johnson
2 SW 13th St
Ft Lauderdale, FL 33315

MGRM

Mary Beth Johnson
2 SW 13th St
Ft Lauderdale, FL 33315

NOTE: An additional article must be added if an effective date is requested.

X Mary Beth Johnson
 Signature of a member or an authorized representative of a 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.)

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