

W04000088732

Florida Department of State
Division of Corporations
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(((H04000241724 3)))

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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

STATE
TALLAHASSEE FLORIDA

04 DEC -8 PM 5:18

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LIMITED LIABILITY COMPANY**SOUTHERN INVESTMENTS AND HOLDINGS PHASE 2, LLC**

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

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 8, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: SOUTHERN INVESTMENTS AND HOLDINGS PHASE 2, LLC
REF: W04000044786

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.

→ The titles must be Manager or Managing Member. Managing Partner is not acceptable.,

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) 245-6967.

Michelle Hodges
Document SpecialistFAX And. #: H04000241724
Letter Number: 104A00068583RECEIVED
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STATE OF FLORIDA
TALLAHASSEE

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Southern Investments and Holdings Phase 2, 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 as 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

CLERK OF DISTRICT COURT
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:

Managing MGRs

Richard Johnson

9 SW 13th St

Ft Lauderdale, FL 33315

MGRM

Mary Beth Johnson

9 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 606.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)