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# LIMITED LIABILITY COMPANY

SHELBORNE CANAL CO. III, LLC

Certificate of Status	0
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## ARTICLES OF ORGANIZATION

**OF** 

## SHELBORNE CANAL CO. III, LLC

#### **ARTICLE 1**

The name of the limited liability company formed hereby is SHELBORNE CANAL CO. III, LLC (the "Limited Liability Company").

## ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

#### **ARTICLE III**

The principal office and mailing address of the Limited Liability Company shall be as follows:

10755 S.W. 190 Street Miami, Florida 33157

## ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Barry N. Semet, Esq. 1395 Brickell Avenue, 14th Floor Miami, Florida 33131

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TALLAHASSEE, FLORIDA

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## ARTICLE V

The Limited Liability Company shall be manager-managed.

Barry N. Semet,

as Authorized Representative of the Members

STATE OF FLORIDA	)
COUNTY OF MIAMI-DADE	) }
Before me personally appear who is personally known to m	ared Barry N. Scmet, as Authorized Representative of the Members,
as identification, to be the pers	son who executed the foregoing Articles of Organization.
In witness whereof I have 2005	hereunto set my hand and official seal this 357 day of January,
	Ling Tank
	Notary Public ,
	Print Name: 1000 Ferrandez
	My Commission expires: \sim \sim \cong \sim \cong \sim \cong \sim \sim \cong \sim \sim \cong \sim \sim \cong \sim \sim \sim \sim \sim \sim \sim \sim

OFFICIAL NUTARY SEAL
LINA FERNANDEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD111587
MY COMMISSION EXP. APR. 23,2006

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CGRETARY OF STATE
LAHASSEE, FLORIDA

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# CERTIFICATE OF DESIGNATION OF RESIDENT AGENT AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is SHELBORNE CANAL CO. III, LLC.
- 2. The name and address of the Registered Agent and Office is:

Barry N. Semet, Esq. 1395 Brickell Avenue, 14th Floor 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 the 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 am familiar with and accept the obligations of my position as Registered Agent.

Barry N Semet, Registered Agent

Date: January 31, 2005

SHELBORNE CANAL CO. IILLLC

Barry N. Semet.

as Authorized Representative

of the Members

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SECRETARY OF STATE

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