

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
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LIMITED LIABILITY COMPANY

MIAMI STORES, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

FILED
05 FEB 23 AM 9:00
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DIVISION OF CORPORATIONS

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2-24-05

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**ARTICLES OF ORGANIZATION
OF
MIAMI STORES, L.L.C.
a Florida Limited Liability Company**

ARTICLE I

NAME

The name of the Limited Liability Company is Miami Stores, L.L.C.

ARTICLE II

ADDRESS

The mailing address and street address of the Office of the Limited Liability

Company are:

Principal Office Address:

Mailing Address:

21 SE Harbor Point
Stuart, FL 34996

21 SE Harbor Point
Stuart, FL 34996

ARTICLE III

**REGISTERED AGENT, REGISTERED OFFICE
& REGISTERED AGENT'S SIGNATURE**

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


Edwin E. Mortell, III, Esquire
PETERSON BERNARD
301 East Ocean Boulevard, Suite 200
Stuart, FL 34994

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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, Florida Statutes.



Acceptance of Registered Agent
EDWIN E. MORTELL, III

ARTICLE IV

MANAGERS OR MANAGING MEMBERS

TITLE:

MGR = MANAGER
MGRM = MANAGING MEMBER

MGR

ROBERT O. BARATTA, M.D.
31 SE Harbor Point Drive
Stuart, FL 34996

MGRM

EDWIN E. MORTELL, III
31 S.E. Harbor Point Drive
Stuart, FL 34996

ARTICLE V

COMMENCEMENT OF EXISTENCE

The Limited Liability Company shall be deemed to commence existence as of February 20, 2005.



EDWIN E. MORTELL, III - MGRM

(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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