## L05000028907

(Red	questor's Name)	
(Add	dress)	<u></u>
(Add	dress)	
(City	//State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
(Bus	siness Entity Nar	ne)
(Doc	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer:		
	Office Use On	h



300048583433

05 MAR 23 PM 3: 0: SLUGGERARY OF STATE

OSTRETA SHEET NO



ACCOUNT NO. : 072100000032 REFERENCE: 273274 5011958 AUTHORIZATION: COST LIMIT : \$ 155.00 ORDER DATE: March 23, 2005 ORDER TIME : 10:37 AM ORDER NO. : 273274-005 CUSTOMER NO: 5011958 CUSTOMER: Ms. Sandra Rivera Greenspoon Marder Hirschfeld Rafkin Ross & Berger, P.a. Suite 500 201 East Pine Street Orlando, FL 32801 DOMESTIC FILING CONSOLIDATED CAPITAL FUNDING NAME: III, POLK, LLC XX ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS:

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE 1- Name:**

The name of the Limited Liability Company is Consolidated Capital Funding III, Polk, LLC.

#### ARTICLE II- Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall continue perpetually until dissolved.

#### **ARTICLE III- Address:**

The mailing address and street address of the principal office of the Limited Liability Company is 201 East Pine Street, Suite 500, Orlando, Florida 32801.

#### ARTICLE IV-Registered Agent

The name and address of the initial registered agent for this Limited Liability Company is N. Dwayne Gray, Jr., Esq., Greenspoon, Marder, Hirshfeld, Rafkin, Ross & Berger, P.A., 201 East Pine Street, Suite 500, Orlando, Florida 32801.

#### ARTICLE V-Management

The Limited Liability Company is to be managed by Managers and the name and addresses of the managers are:

- Mark Zborowski
  271 Madison Avenue, Suite 1400
  New York, NY 10016
- George Heinlein
  271 Madison Avenue, Suite 1400
  New York, NY 10016
- Rosario Cassata
  271 Madison Avenue, Suite 1400
  New York, NY 10016

#### ARTICLE VI- Admission of Additional Members:

The members shall have the right to admit additional members upon the unanimous consent of all existing members.

#### **ARTICLE VII-Members' Right to Continue Business:**

The remaining members of the Limited Liability Company, upon unanimous consent, shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

Whereof, the undersigned has executed these Articles of Organization the 22<sup>nd</sup> day of March 2005.

N. Dwayne Gray, Jr., as Authorized Ager

### CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Consolidated Capital Funding III, Polk, LLC

2. The name and address of the registered agent and office is:

N. Dwayne Gray, Jr., Esq. Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Berger, P.A. 201 East Pine Street, Suite 500 Orlando, Florida 32801

N. Dwayne Gray, Ir., as Authorized Agent for Manager

Having been named as registered agent 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.

March 22, 2005

N. Dwayne Gray, Registered agent