

04/22/2005 04:34 3053581 B  
**L05000040197**  
Division of Corporations

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000100762 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From: **Sabrina Soto**  
Account Name : MELAND RUSSIN HELLINGER & BUDWICK, PA  
Account Number : I20040000113  
Phone : (305) 358-6363  
Fax Number : (305) 358-1221

RECEIVED  
05 APR 22 AM 8:02  
DIVISION OF CORPORATIONS

**LIMITED LIABILITY COMPANY**

1969-1971 Holdings, LLC

Certificate of Status	0
Certified Copy	0
Page Count	023
Estimated Charge	\$125.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
205 APR 22 P 21  
1011 PM

Electronic Filing Menu Corporate Filing Public Access Help

H05000100762 3

**ARTICLES OF ORGANIZATION**

**OF**

**1969-1971 HOLDINGS, LLC**

**ARTICLE I - Name**

The name of the company is 1969-1971 HOLDINGS, LLC, a Florida limited liability company (the "Company").

**ARTICLE II - Address**

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

3000 Wachovia Financial Center  
200 South Biscayne Blvd.  
Miami, Florida 33131

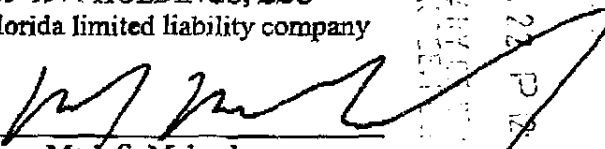
**ARTICLE III - Initial Registered Office and Agent**

The name of the initial registered agent of the Company and the street address of the registered office of this Company is:

Meland, Russin, Hellinger & Budwick, P.A.  
3000 Wachovia Financial Center  
200 South Biscayne Boulevard  
Miami, Florida 33131  
Attn: Mark S. Meland

IN WITNESS WHEREOF, I have hereunto affixed my hand, as an authorized representative of this limited liability company on the 21<sup>st</sup> day of April, 2005.

1969-1971 HOLDINGS, LLC  
a Florida limited liability company

By:   
Mark S. Meland, as  
authorized representative

SECRETARY  
FILED  
APR 22 2005  
P. 12-21

H05000100762 3

**CERTIFICATE 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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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:

1969-1971 HOLDINGS, LLC

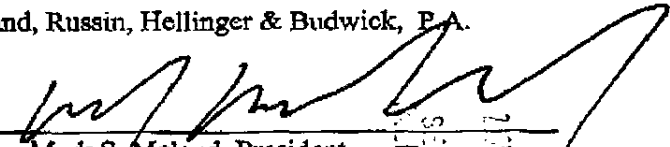
- 2) The name and address of the registered agent and office is:

Meland, Russin, Hellinger & Budwick, P.A.  
3000 Wachovia Financial Center  
200 South Biscayne Boulevard  
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 this certificate, I hereby accept the designation 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.

Meland, Russin, Hellinger & Budwick, P.A.

4/21/05  
Date

By:   
Mark S. Meland, President

SECRETARY OF STATE  
15 APR 22 P 12:21  
11 11 11