

MAY-05-05 THU 01:30 PM

FAX:

PAGE

1 OF 1

**L05000045030**

Florida Department of State

Division of Corporations  
Public Access System

2005 MAY -5 A 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

**Notice:** 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.

((H05000113988 3)))

**Not :** 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:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : 120000000019  
Phone : (305)552-5973  
Fax Number : (305)220-1440

**LIMITED LIABILITY COMPANY**

**LAND INVESTORS LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

MAY-05-05 THU 01:31 PM  
850-205-0381

5/5/2005 11:13 FAX: PAGE 001/001 Florida Dept of State

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

2005 MAY -5 A 11: 36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 5, 2005

LAZARUS

SUBJECT: LAND INVESTORS LLC  
REF: W05000022118

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 registered agent must sign accepting the designation.

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) 245-6020.

Tammi Cline  
Document Specialist

FAX Aud. #: H05000113988  
Letter Number: 605A00032265

RECEIVED  
05 MAY 2005  
DIVISION OF CORPORATIONS

H 05 000 113988

FILED

2005 MAY -5 A 11:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE OF ORGANIZATION**

**OF**

**Land Investors LLC**

The undersigned hereby subscribes to these Articles of Organization for a Limited Liability Company under the Laws of the State of Florida.

**ARTICLE I**

The name of this limited liability company is:

**Land Investors LLC**

**ARTICLE II**

The mailing address of the principal office of this limited liability company shall be 7955 NW 12 Street Suite 400 Miami, FL 33126 and such other place or places as the members from time to time may determine.

The name and address of the initial registered agent is:

John Granlin  
7955 NW 12 Street  
Suite 400  
Miami, FL 33126

**ARTICLE III**

The period of duration for the limited liability Company shall be perpetual unless sooner dissolved in accordance with the laws of the State of Florida. The date of existence shall begin upon the filing of these Articles of Organization and upon acceptance by the Secretary of State. This limited liability company may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida. Without limiting any of the purposes, powers and objects of this limited liability company it is expressly declared and provided that this limited liability company shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of its objects, to make and perform contracts of any kind and description and to do any and all other acts, to exercise any and all powers either as principal, agent or broker, conferred by the laws of Florida upon limited liability companies, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

H 05 000 113988

H 05 000 113 988

FILED

2005 MAY -5 A 11: 36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE IV

The Limited Liability Company shall be managed by the members with voting power prorate to their interest. The right and duties of the members shall be set forth in the regulations of this limited liability company, which are incorporated herein by reference.

The names and addresses of the initial members of this limited liability company are:

John Grandin  
7955 NW 12 Street  
Suite 400  
Miami, FL 33126

The name and address of the managing members is:

John Grandin  
7955 NW 12 Street  
Suite 400  
Miami, FL 33126

#### ARTICLE V

In the event of withdrawal, retirement, bankruptcy or dissolution of a member, or the occurrence of any other event, which terminates the continued membership of a member, this limited liability company shall remain in existence and continue in business pursuant to the applicable provisions of the regulation.

#### ARTICLE VI

The members of the limited liability Company shall adopt regulations containing all provisions for the regulation and management of this company, which shall be consistent with the law or these articles.

H 05 000 113 988

MAY-05-05 THU 01:32 PM

FAX:

PAGE 5

H 05 000 113 988

FILED

2005 MAY -5 A 11:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VII

A member's interest in this limited liability company may be transferred only with the unanimous written consent of all remaining members if the transferee intends to become a member.

#### ARTICLE VIII

These articles may be amended at any time by the unanimous consent of the members as deemed appropriate to facilitate the accomplishment of the purpose of the limited liability Company, and the amendment shall be executed and duly filed with the Florida Department of State.

The undersigned authorized Representatives Land Investors LLC John Grandin Deposits and says:

The above named limited liability Company has two members.

John Grandin

Name of Authorized Representative of Member

[Signature]

Signature of Authorized Representative of Member

H 05 000 113 988

H 05 000 1 13 988

FILED

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

2005 MAY -5 A 11: 36

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


The name of the limited liability company is:

Land Investors LLC

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

7955 NW 12 Street  
Suite 400  
Miami, FL 33126

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.

  
Signature of Registered Agent

5-4-05  
Date

H 05 000 1 13 988