

of Corporations

FILED  
Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

2005 JUN 14 A 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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.

(((H05000146366 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:  
Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

RECEIVED  
05 JUN 14 AM 8:26  
DIVISION OF CORPORATION

## LIMITED LIABILITY COMPANY

PARAMOUNT 3105 LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

AL

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000146366

FILED

2005 JUN 14 A 9:44

**Articles of Organization for PARAMOUNT 3105 LLC  
a Florida Limited Liability Company (FS § 608.407)**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

1. **Name.** The name of this company shall be PARAMOUNT 3105 LLC

2. **Mailing Address.** The mailing address and the street address of the principal office of the limited liability company shall be: 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, Florida 33134.

3. **Duration/Continuation.** The period of this company's duration shall be *perpetual* unless terminated by the unanimous written agreement of all members or by the death, retirement resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

4. **Managing Members:** The names and addresses of the individuals who will serve as managing members are as follows:

Juan Francisco Hernandez  
2100 Ponce de Leon Blvd., Suite 600  
Coral Gables, Florida 33134

Jorge L. Gurian  
2100 Ponce de Leon Blvd., Suite 600  
Coral Gables, Florida 33134

5. **Registered Agent and Office.** The name and street address of the initial registered agent and office for this company is as follows: Jorge Gurian, 2100 Ponce de Leon Boulevard, Suite 600, Coral Gables, Florida 33134.

6. **Admission of Additional Members; and Terms and Conditions of such Admissions:** Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon receiving the written application of such new Member, and in the manner set forth in the Bylaws of this Company.

H05000146366

#05000146366

FILED

7. Right to Continue Business. The remaining members may 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 company.

2005 JUN 14 A 9 40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8. Management of Company. The business of the Company shall be managed by the Managing Members. The names and addresses of the Managing Members are set forth above in Article 4.

IN WITNESS WHEREOF, the undersigned Member(s), through their authorized representative, have hereunto set their hands and seals this 13<sup>th</sup> day of June, 2005.

  
JORGE GURIAN  
AUTHORIZED REPRESENTATIVE

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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

  
JORGE GURIAN

#05000146366

HO5000146366

FILED

2005 JUN 14 9:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN  
THE STATE OF FLORIDA.

1. The name of the limited liability company is: PARAMOUNT 3105 LLC
2. The name and the Florida street address of the registered agent are:

Jorge Gurian  
2100 Ponce De Leon Boulevard, Suite 600  
Coral Gables, Florida 33134

*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.*

  
JORGE GURIAN

HO5000146366