

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.

((H05000180403 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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694

Fax Number : (305)633-9696

RECEIVED

05 JUL 27 PM 1:35

DIVISION OF CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUL 27 AM 9:02

FILED

**LIMITED LIABILITY COMPANY**

**AIRPORT PALMS BUSINESS PARK, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

14

ARTICLES OF ORGANIZATION

H05000180403

FOR

AIRPORT PALMS BUSINESS PARK, LLC

ARTICLE I - NAME:

The name of this Limited Liability Company ("Company") shall be:

AIRPORT PALMS BUSINESS PARK, LLC

ARTICLE II - ADDRESS

The mailing address and street address of the offices of the Company is:  
1800 SW 27 Avenue, Suite 201 Miami Florida 33145.

ARTICLE III - DURATION

The period of duration for the Company shall be perpetual unless dissolved according to law.

ARTICLE IV. - MANAGEMENT

The Company is to be member managed and the name(s) and address of such manager is:

VF Airport LLC, a Florida Limited Liability Company  
1800 SW 27 Avenue, Suite 201  
Miami Florida 33145

FILED  
05 JUL 27 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

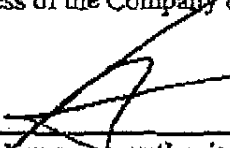
ARTICLE V. - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be: new members may be admitted from time to time and upon such terms and conditions as shall be determined by a unanimous vote of the holders of all of the Membership Interests.

H05000180403

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right of the members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continual membership of a member in the Company shall be determined by a unanimous vote of the remaining holders of all of the Membership Interests to continue to conduct the business of the Company under the Company's name.

  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED

05 JUL 27 AM 9:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H05000180403

**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 REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: AIRPORT PALMS BUSINESS PARK  
LLC
2. The name and the Florida street address of the registered agent is:

AUGUSTO PONTE  
NAME

1800 SW 27 Avenue, Suite 201  
Florida street address (P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33145  
CITY, STATE AND ZIP

FILED  
05 JUL 27 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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