

LD5000081141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100058419931

On 15-05-11 10:22:10 PM **15-00

FILED
2005 AUG 16 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LD5-81141
TK



500 West Jefferson Street, Suite 2800
Louisville, Kentucky 40202-2898
502.589.5235
Fax: 502.589.0309

Jonda M. Gaudin
502.562.7397
jgaudin@wyattfirm.com

August 12, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: CIM-EJM Realty Management, LLC

Dear Sir/Madam :

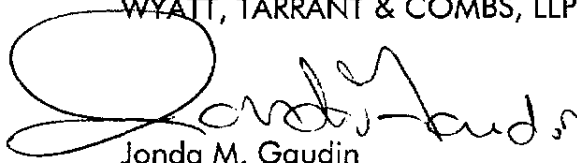
Enclosed is an original and one copy of the Articles of Organization for the above entity. A check in the sum of \$130.00 representing the filing fee and a Certificate of Status is also enclosed.

I ask that you return a file-stamped copy and a letter of acknowledgement as evidence of filing to me in the enclosed envelope. Call me if you have any questions.

Thank you for your assistance.

Sincerely,

WYATT, TARRANT & COMBS, LLP



Jonda M. Gaudin
Paralegal

JMG/jg
Enclosures
cc: Bruce K. Dudley

10252896.1

FILED
2005 AUG 16 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FL 32310

www.wyattfirm.com

250 West Main Street, Suite 1600
Lexington, KY 40507-1746
859.233.2012

918 State Street
Bowling Green, KY 42101
270.842.1050

1715 Aaron Brenner Drive, Suite 800
Memphis, TN 38120-4369
901.537.1000

500 West Jefferson Street, Suite 2800
Louisville, KY 40202-2898
502.589.5235

311 West Main Street
Frankfort, KY 40601-1807
502.223.2104

2525 West End Avenue, Suite 1500
Nashville, TN 37203-1423
615.244.0020

101 West Spring Street, Suite 500
New Albany, IN 47150-3610
812.945.3561

ARTICLES OF ORGANIZATION

OF

CIM-EJM REALTY MANAGEMENT, LLC

The undersigned, being the members of the limited liability company named herein, hereby form a limited liability company pursuant to Section 608.407 of the Florida Limited Liability Company Act (the "Act"), and do hereby adopt as the Articles of Organization of such limited liability company the following:

Article 1. Name

The name of the limited liability company is CIM-EJM Realty Management, LLC.

Article 2. Principal Office

The mailing address and street address of the principal office of the limited liability company is 1260 S.W. Shoreline Drive, Palm City, Florida 34990.

Article 3. Registered Office and Agent

The address of the initial registered office of the limited liability company is 1260 S.W. Shoreline Drive, Palm City, Florida 34990, and the name of the initial registered agent at such address is Edward J. Merkel, Jr.

IN WITNESS WHEREOF, the undersigned Members hereby execute these Articles of Organization and acknowledge them to be our act this 9th day of August, 2005.

Claire I. Merkel Revocable Trust Agreement
(Amended and Restated) dated May 24, 2000

Claire I. Merkel
CLAIRE I. MERKEL, Trustee,
Member

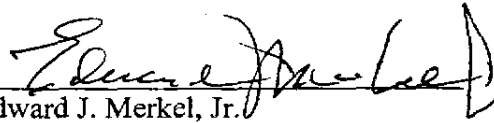
Edward J. Merkel, Jr., Revocable Trust Agreement
(Amended and Restated) dated May 24, 2000

Edward J. Merkel, Jr.
EDWARD J. MERKEL, Jr., Trustee,
Member

FILED
2005 AUG 16 PM 1:04
CLERK OF CIRCUIT COURT
SEVENTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA

CONSENT OF INITIAL REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent as provided for in the Act.


Edward J. Merkel, Jr.

FILED
2005 AUG 16 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA