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08/25/05--01001--010 **155.00



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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE-TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

CONTACT: ED

DATE: 08/24/05

REF. #: 0937.41645

CORP. NAME: <u>2564 JARDIN, LLC</u>

C) ARTICLES OF INCORPORATION	() ARTICLES OF AMENDMENT
() ANNUAL REPORT	() TRADEMARK/SERVICE MARK
() FOREIGN QUALIFICATION	Č) LIMITED PARTNERSHIP
() REINSTATEMENT	() MERGER

- () ARTICLES OF DISSOF () FICTITIOUS NAME (X) LIMITED LIABILITY
- () WITHDRAWAL

() CERTIFICATE OF CANCELLATION

() OTHER:

Examiner's Initials

STATE FEES PREPAID WITH CHECK# 5/3952 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ PLEASE RETURN: () PLAIN STAMPED COPY () CERTIFICATE OF GOOD STANDING (X) CERTIFIED COPY () CERTIFICATE OF STATUS

ARTICLES OF ORGANIZATION OF 2564 Jardin, LLC A Florida Limited Liability Company

ARTICLE I - Name

SECRET PROPERTY OF ST The name of the limited liability company is 2564 Jardin, LLC (the "Company").

ARTICLE II - Principal Office

The mailing address and street address of the principal office of the Company is 515 East Park Avenue, Tallahassee, Leon County, FL 32301.

ARTICLE III - Duration

The period of duration for the Company shall be perpetual.

ARTICLE IV - Management

The Company is to be managed by the manager and the name and address of the initial manager is:

JEFFREY J. POSTAL **One Southeast Third Avenue-Suite 1940** Miami, Florida 3511 33131 ARTICLE V - Admission of Additional Members

The limited liability company shall have at least one (1) member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the company.

ARTICLE VI - Members' Rights to Continue Business

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement of the part of the members.

SALVADOR C. OROFINO, Authorized Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, 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 2564 Jardin, LLC.
- 2. The name and Florida street address of the limited liability company's registered agent is CorpDirect Agents, Inc., 515 East Park Avenue, Tallahassee, FL 32301.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

CORPDIRECT AGENTS, INC.

By:

Print Name: Ed Caray Title: Asst. Securary