

11/18/2005

7:59 FAX

3057893490

STEARNS WEAVER MILLER

001/005

LOS000112249

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.

(((H05000268703 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 : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
Phone : (305)789-3200
Fax Number : (305)789-3395

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 NOV 18 AM 8:43

FILED

LIMITED LIABILITY COMPANY

SRB WILES, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

RECEIVED
NOV 21 AM 7:35
DIVISION OF CORPORATIONS

LOS-112249
CR

Electronic Filing Menu

Corporate Filing

Public Access Help

EFFECTIVE DATE
11-11-05

H05000268703 3

ARTICLES OF ORGANIZATION
OF
SRB WILES, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes (1995) Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

ARTICLE I
NAME

The name of the limited liability company shall be SRB Wiles, LLC (the "Company"). The principal place of business and mailing address of the Company in Florida shall be 5000 T-Rex Avenue, Suite 150, Boca Raton, Florida 33431.

ARTICLE II
DURATION

Pursuant to the provisions of Florida Statute 608.409(1), the Company shall commence its existence effective November 11, 2005. The Company's existence shall be perpetual unless the Company is earlier dissolved in accordance with the laws of the State of Florida.

ARTICLE III
PURPOSES AND POWERS

The Company is organized to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida to carry on any lawful business and to do any and everything necessary, suitable, convenient or proper for the accomplishment of, or incidental to, any or all of the purposes and objects hereinbefore enumerated.

Filed by: Maritza Villar, Legal Assistant
Stearns Weaver Miller et al.
150 W. Flagler St., Museum Tower #2200
Miami, FL 33130
Ph: 305-789-3200 Fax: 305-789-3395

H05000268703 3

RECEIVED
11-11-05

2005 NOV 18 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H05000268703 3

ARTICLE IV
REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State of Florida is:

<u>Name</u>	<u>Address</u>
Louise J. Allen	200 East Las Olas Boulevard, Suite 2100 Ft. Lauderdale, Florida 33301

ARTICLE V
ADMISSION OF NEW MEMBERS

The addition of a new member to the Company shall be governed by the Operating Agreement.

ARTICLE VI
MANAGEMENT

The Company is a member managed company. The business affairs of the Company shall be managed and all the corporate powers thereof shall be vested in and exercised by the members subject to the provisions of the Operating Agreement of the Company.

ARTICLE VII
VOTING RIGHTS

Each member's vote shall be governed by the Operating Agreement of the Company.

ARTICLE VIII
AMENDMENTS

The Articles of Organization of this limited liability company may only be amended as provided in the Operating Agreement.

H05000268703 3

2005 NOV 18 AM 8:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

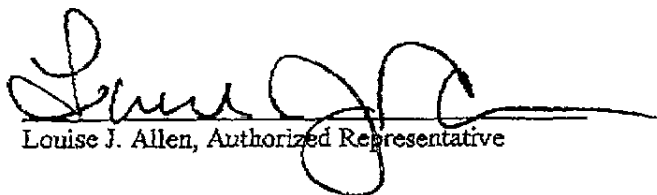
11/18/2005 18:00 FAX 3057893490

STEARN WEAVER MILLER

004/005

H05000268703 3

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 18 day of November 2005.



Louise J. Allen, Authorized Representative

FILED

2005 NOV 18 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000268703 3

H05000268703 3

**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 SRB WILES, LLC.
2. The name and the Florida street address of the registered agent and office

Louise J. Allen
200 East Las Olas Boulevard, Suite 2100
Ft. Lauderdale, Florida 33301

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 as provided for in Chapter 608, F.S.


LOUISE J. ALLEN

2005 NOV 18 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED