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Division of Corporations

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DIVISION OF CORPORATION

**LIMITED LIABILITY COMPANY**

**EAGLE ONE FW REALTY, LLC.**

Certificate of Status	0
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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I- Name:**

The Name of the Limited Liability Company is:

**Eagle One FW Realty, LLC.**

**ARTICLE II- Address:**

The street address of the principal office of the Limited Liability Company is:

**13088 SW 42<sup>nd</sup> Street, Unit # 205  
Miami, FL 33175**

The mailing address of the Limited Liability Company is:

**17190 Arvida Parkway, Suite # 2  
Weston, FL 33326**

**ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be perpetual

**ARTICLE IV- Management:**

The Limited Liability Company is to be managed by two managers and the name and address of such managers who is to serve as managers:

**Helly R. Fernandez and Marla C. Wulff  
17190 Arvida Parkway, Suite #2  
Weston, FL 33326**

By: \_\_\_\_\_

  
Helly R. Fernandez

By: \_\_\_\_\_

  
Marla C. Wulff

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(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.)

**ARTICLE V- Admission of Additional Members:**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be pursuant to the Management Agreement.

**ARTICLE VI- Members Rights to Continue Business:**

The right, if given, of the remaining members of the limited liability 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 continued membership of a member in the limited liability company, shall be pursuant to the Management Agreement.

**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:

**Eagle One FW Realty, LLC**

2. The name and the Florida street address of the registered agent is:

**Jose I. Padial  
2600 S. Douglas Road PH-6  
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.

  
\_\_\_\_\_  
Jose I. Padial

Jose I. Padial, PA  
2600 Douglas Rd. PH-6  
Coral Gables, Florida 33134  
(305) 443-8010

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