

**LO50000115790**

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.**

(((H05000276479 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

**LIMITED LIABILITY COMPANY**

**300 ACRE WOODS, LLC**

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

RECEIVED  
05 DEC -2 AM 7:59  
DIVISION OF CORPORATION

FILED  
05 DEC -2 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

DEC-01-2005 17:41

EMPIRE

P.02/04

ARTICLES OF ORGANIZATION

FOR

300 ACRE WOODS, LLC

ARTICLE I. - NAME:

The name of this Limited Liability Company ("Company") shall be 300 ACRE WOODS, LLC

ARTICLE II. - ADDRESS

The mailing address and street address of the offices of the Company is 4000 Ponce De Leon Blvd., Suite 400 Coral Gables Florida 33146.

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 managed by a manager or managers and the name(s) and address of such manager is:

ORLANDO BORGES  
4000 PONCE SUITE 400  
CORAL GABLES FLORIDA 33134

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.

Handwritten number: 6479276479

FILED  
05 DEC -2 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.)

**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: 300 ACRE WOODS LLC
2. The name and the Florida street address of the registered agent are:

GILBERT A. CONTRERAS ESQ.  
4000 PONCE DE LEON BLVD.  
SUITE 400  
CORAL GABLES FLORIDA 33146

*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

4000000076479

FILED  
05 DEC -2 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA