

Florida Department of State

Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

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ARTICLES OF ORGANIZATION
OF
LEGACY MANAGEMENT AT THE PROMENADE, LLC

The undersigned files these Articles of Organization in order to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Limited Liability Company is: LEGACY MANAGEMENT AT THE PROMENADE, LLC.

ARTICLE II
ADDRESS

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

9350 South Dixie Highway
Suite 1500
Miami, Florida 33156

Frank J. Segredo, Esquire
SEGREDO & WEISZ, Attorneys at Law
9350 South Dixie Highway, Suite 1500
Miami, Florida 33156- Tel. (305) 448-7023 Fax (305) 648-3883
Fl. Bar No. 358010

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ARTICLE III
**REGISTERED AGENT, REGISTERED OFFICE, &
REGISTERED AGENT'S SIGNATURE**

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

Frank J. Segredo, Esquire
9350 South Dixie Highway
Suite 1500
Miami, Florida 33156

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.


By: Frank J. Segredo

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by, and shall therefore be a manager-managed company:

Frank J. Segredo
9350 South Dixie Highway
Suite 1500
Miami, Florida 33156

C. Marcelo Beruvides
9350 South Dixie Highway
Suite 1500
Miami, Florida 33156

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TOTAL P.04

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IN WITNESS WHEREOF the undersigned, being and constituting the Managers of LEGACY MANAGEMENT AT THE PROMENADE, LLC hereby execute and file these Articles of Organization and declare and certify that the facts herein stated are true this 18th day of April, 2006.


Frank J. Sefredo, Manager


C. Marcelo Beruvides, Manager

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