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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY 18 PM 2:06

B. Tadlock MAY 20 2006

EFFECTIVE DATE

5-12-06

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Miami Premium Residential Fund, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jake Morrow

(Name of Person)

Miami Premium Residential Fund, LLC

(Firm/Company)

150 S.E. 2nd Avenue, Suite 1301

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Jake Morrow

(Name of Person)

at

305

(Area Code & Daytime Telephone Number)

373-2164 ext. 26

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)    ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

Miami Premium Residential Fund, LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

### ARTICLE II - Address:

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

#### Principal Office Address:

150 S.E. 2nd Avenue, Suite 1301

Miami, Florida 33131

#### Mailing Address:

150 S.E. 2nd Avenue, Suite 1301

Miami, Florida 33131

### ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Paul J. Panagos, CPA, Panagos, Salver & Cook, LLP

Name

2721 Executive Park Dr., Suite 4


Florida street address (P.O. Box **NOT** acceptable)

Weston, FL 33331

City, State, and Zip

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*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..*



Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

EFFECTIVE DATE

5-12-06

**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGRM

Fort Dallas Real Estate Investment Company, LLC

150 S.E. 2nd Avenue, Suite 1301

Miami, Florida 33131

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(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: 5/12/2006 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**REQUIRED SIGNATURE:**

  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Johnny L. Winton

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fees:**

**\$125.00 Filing Fee for Articles of Organization and Designation  
of Registered Agent**

**\$ 30.00 Certified Copy (Optional)**

**\$ 5.00 Certificate of Status (Optional)**