

JUN-13-06 01:58PM

FROM-AKERMANN SENTERFITT & EIDSON

+3053745095

T-399

P.01/04

F-771

L06000060483

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.

(((H06000157095 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: Rosa Wong, Paralegal

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305)374-5600
Fax Number : (305)374-5095

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 13 AM 9:28

FILED

RECEIVED

06 JUN 13 PM 2:14

DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

MINTO HENRY SQUARE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

4m: 197781120268

H06000157095 3

**ARTICLES OF ORGANIZATION
OF
MINTO HENRY SQUARE, LLC
a Florida limited liability company**

**ARTICLE I
NAME**

The name of the limited liability company (the "Company") is: Minto Henry Square, LLC.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company are:

4400 W. Sample Road
Suite 200
Coconut Creek, FL 33073

**ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Company's initial registered agent are:

American Information Services, Inc.
One Southeast Third Avenue
28th Floor
Miami, Florida 33131

FILED
06 JUN 13 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE IV
INITIAL MANAGERS**

The following individuals are hereby authorized to serve as the initial managers of the Company:

Philippe Ioanisse
Harry Posin

[Signatures on following page.]

H06000157095 3

{M2418247,1}

H06000157095 3

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization
this 13 day of June, 2006.

By: 
Name: Daniel Faust, Esq.
Title: Authorized Representative

FILED
06 JUN 13 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000157095 3

H06000157095 3

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **MINTO HENRY SQUARE, LLC**, a Florida limited liability company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 13 day of June, 2006.

AMERICAN INFORMATION SERVICES, INC.

By: 

Name: Rosa Wong

Title: Assistant Secretary

FILED
06 JUN 13 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000157095 3