

LD60000085499

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.

(((H06000216553 3)))



H060002165533ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

06 AUG 29 PM 2:42

DIVISION OF CORPORATIONS

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

FLORIDA/FOREIGN LIMITED LIABILITY CO.

schoolhouse road 8501, llc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

06 AUG 29 AM 11:11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu Corporate Filing Menu

Help

5

H06000216553

ARTICLES OF ORGANIZATION
OF
SCHOOLHOUSE ROAD 8501, LLC

ARTICLE I: NAME

The name of the Limited Liability Company is: SCHOOLHOUSE ROAD 8501, LLC

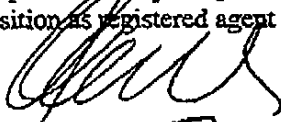
ARTICLE II: ADDRESS

This mailing address and street address of the principal office of the Limited Liability Company is:
1501 Venera Avenue, Suite 340, Coral Gables, Florida 33146.

ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE AND
REGISTERED AGENT'S SIGNATURE:

The name and the Florida street address of the registered agent of this Limited Liability Company is:
Mauro B. Nannini
1501 Venera Avenue
Suite 340
Coral Gables, FL 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 as provided for in Chapter 608, F.S..



Mauro B. Nannini, Registered Agent

This instrument prepared by:
MARIA R. FERNANDEZ GOMEZ, P.A.
2199 Ponce De Leon Blvd, Suite 201
Coral Gables, Florida 33134
Florida Bar No: 998494

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 29 AM 11:29

H06000216553

ARTICLE IV: PURPOSE:

The general nature of the business to be transacted by the limited liability company shall be as follows:

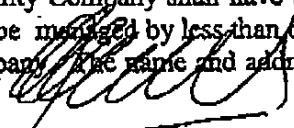
To conduct the business of real property investment, development and management, and to perform all acts as may be necessary to accomplish the foregoing purpose of the corporation.

To purchase or otherwise deal in all kinds of property of whatsoever nature, whether real, personal or mixed, or any interest or rights therein without limits as to the amounts; to buy, sell, assign, convey and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate and the negotiating of loans; to draw, accept, endorse, discount, and deliver bills of exchange, promissory notes, bonds, debentures and other negotiable instruments of whatsoever nature, and to secure the same by mortgage on its property or otherwise.

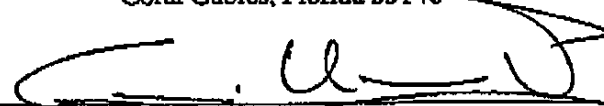
In general, to carry on any other incidental business in connection with the foregoing and to have and exercise all the powers conferred by the laws of Florida upon corporations of this character.

ARTICLE V : MANAGEMENT OF THE LIMITED LIABILITY COMPANY

This Limited Liability Company shall have two (2) managers initially. The number of managers may be increased but shall never be managed by less than one (1) manager. The Limited Liability Company is therefore, a manager- managed company. The name and address of the initial managers of this Limited Liability Company is:



Signature: Mauro B. Nannini,
1501 Venera Avenue, Suite 304
Coral Gables, Florida 33146



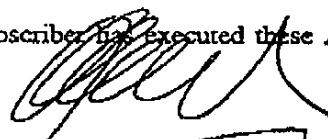
Signature: Guillermo De La Paz
1501 Venera Avenue., Suite 304
Coral Gables, Florida 33146

All of the limited liability companies powers shall be exercised by or under the authority of, and the business and affairs of this company shall be managed under the direction of, the members of this company. This article may be amended from time to time in the regulations of the company by a unanimous vote of the members.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 AUG 29 AM 11:11

29 IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of ~~August~~ August, 2006.



Mauro B. Nannini, Member

L.S.



Guillermo De La Paz, Member

L.S.

STATE OF FLORIDA)

SS:


COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Mauro B. Nannini and Guillermo De La Paz, known by me to be the person who executed the foregoing Articles of Organization, and who acknowledged before me that he executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 29 day of August, 2006.



Maria Fernandez Gomez
My Commission DD251715
Expires December 20, 2007



NOTARY PUBLIC,
STATE OF FLORIDA

My commission expires:

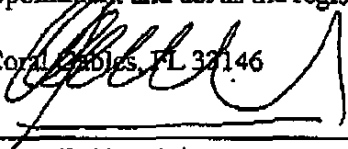
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 29 AM 11:11

H06000216553

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND
REGISTERED OFFICE OF SCHOOLHOUSE 8501, LLC**

Pursuant to the provisions of section 608.415 of 608.507, Florida Statutes, the undersigned, Mauro B. Nannini, does hereby certify that he is the registered agent for Schoolhouse Road 8501, LLC., a Florida Limited Liability Company, and he hereby agrees to accept said appointment and act as the registered agent, with his registered office at:

1501 Venera Avenue, Suite 304, Coral Gables, FL 33146



Mauro B. Nannini
Registered Agent

STATE OF FLORIDA)

SS:

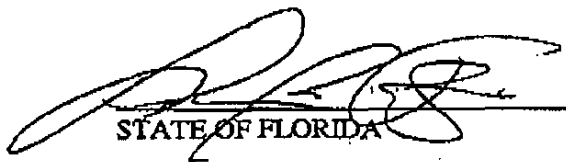
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Mauro B. Nannini, known by me to be the person who executed the foregoing Articles of Organization, and who acknowledged before me that he executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 29th day of August, 2006.



Maria Fernandez Gomez
My Commission DD251715
Expires December 20, 2007


STATE OF FLORIDA

My commission expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 29 AM 11:11

H06000216553