

LO60000991263

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.

(((H06000248370 3)))



H060002483703ABC/

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 : WHITE & CASE
Account Number : 075410002143
Phone : (305) 371-2700
Fax Number : (305) 358-5744

RECEIVED

06 OCT 10 PM 2:43

DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Flager SouthCom, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

ATTN: mbw

06 OCT 10 AM 10:53

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1509055-0001

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit No. H06000248370

**ARTICLES OF ORGANIZATION
OF
FLAGLER SOUTHCOM, LLC**

Pursuant to Section 608.407 of the Florida Statutes, the undersigned hereby files these Articles of Organization as follows:

ARTICLE I - NAME

The name of the Limited Liability Company is Flagler SouthCom, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 355 Alhambra Circle, Suite 900, Coral Gables, Florida 33134.

ARTICLE III - INITIAL REGISTERED AGENT

The street address of the initial Registered Office of this Company in the State of Florida shall be c/o Flagler Development Group, 355 Alhambra Circle, Suite 900, Coral Gables, Florida 33134. The name of the initial Registered Agent of this Company at the above address shall be Kolleen O.P. Cobb, Esq.

ARTICLE IV - OFFICERS


The Company shall have Officers. The name and positions of the initial officers of the Company are as set forth below and such person shall hold such offices until his successor is elected by the Member:

<u>Name</u>	<u>Position</u>
Adolfo Henriques	Chairman
Armando Codina	President
Jose Hevia	Vice President
Kolleen O.P. Cobb	Vice President and Assistant Secretary
Daniel Popky	Vice President
Heidi Eddins	Vice President and Secretary
Bradley Lehan	Vice President and Treasurer
Keith Tickell	Vice President

ARTICLE V - DURATION

The period of duration for the Limited Liability Company is perpetual.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal this 10th day of October, 2006.



Name: Kolleen O.P. Cobb, Esq.
Title: Authorized Agent

Fax Audit No. H06000248370

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement in designating the registered office/registered agent:

Flagler SouthCom, LLC, desiring to organize as a limited liability company under the laws of the State of Florida has designated Flagler Development Group, 355 Alhambra Circle, Suite 900, Coral Gables, Florida 33134 as registered office and named Kolleen O.P. Cobb, Esq. as the initial registered agent.

By: 
Kolleen O.P. Cobb, Esq., Authorized Agent

Having been named Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment 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 the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent as provided for in Section 608.415, Florida Statutes.

By: 
Kolleen O.P. Cobb, Esq., Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 10 AM 10:53