

**06000105839**

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.

(((H06000264814 3)))



H060002648143ABC+

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 : JAM MARK LIMITED  
Account Number : I20000000112  
Phone : (305) 789-7758  
Fax Number : (305) 789-7799

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**CENTER LEGACY, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED  
06 OCT 31 PM 12:47  
DIVISION OF CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 OCT 31 AM 9:18

## ARTICLES OF ORGANIZATION

OF

### CENTER LEGACY, LLC

In accordance with Chapter 608, Florida Statutes, the undersigned authorized representative of Center Legacy, LLC (the "Company") hereby makes, acknowledges and files the following Articles of Organization:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 31 AM 9:18

#### I. Name

The name of the limited liability company is Center Legacy, LLC.

#### II. Address

The mailing address and street address of the principal office of the Company is 121 Alhambra Plaza, Penthouse I, Suite 1600, Coral Gables, Florida 33134.

#### III. Duration

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual unless the Company is sooner terminated as provided in the Operating Agreement of the Company.

#### IV. Registered Agent and Office

The name and street address of the registered agent of the Company in the state of Florida are as follows:

R. Larry Rentz  
121 Alhambra Plaza  
Penthouse I, Suite 1600  
Coral Gables, Florida 33134

#### V. Manager(s) or Managing Member(s)

The Company shall be managed by one or more Managers. The initial Managers of the Company shall be as follows:

W. Allen Morris  
121 Alhambra Plaza  
Penthouse I, Suite 1600  
Coral Gables, Florida 33134

Yazmin Gil  
121 Alhambra Plaza  
Penthouse I, Suite 1600  
Coral Gables, Florida 33134

Dale I. Graham  
121 Alhambra Plaza  
Penthouse I, Suite 1600  
Coral Gables, Florida 33134

R. Larry Rentz  
121 Alhambra Plaza  
Penthouse I, Suite 1600  
Coral Gables, Florida 33134

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 OCT 31 AM 9:18

In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under penalties of perjury that the facts stated herein are true.

October Executed by the undersigned authorized representative of the Member this 30<sup>th</sup> day of October, 2006.

By:

  
Authorized Representative

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND OFFICE  
OF  
CENTER LEGACY, LLC**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 OCT 31 AM 9:18

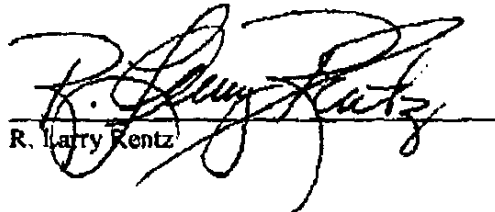
Pursuant to the provisions of Section 608.415, Florida Statutes, Center Legacy, LLC (the "Company") submits the following statement to designate a registered agent and registered office in the state of Florida:

1. The name of the limited liability company is Center Legacy, LLC.
2. The name and street address of the registered agent of the Company in the state of Florida is:

R. Larry Rentz  
121 Alhambra Plaza  
Penthouse I, Suite 1600  
Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for the Company at the place designated in the Articles of Organization of the Company, the undersigned hereby 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 his duties and acknowledges that he is familiar with and accepts the obligations of the position of registered agent as provided in Chapter 608, Florida Statutes.

Dated: October 30, 2006

  
R. Larry Rentz

# 4126779 v2.