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November 16, 2006

### **CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Luke Redigan Enterprises, LLC

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	Filing Evidence  □ Plain/Confirmation Copy	Type of Document  Certificate of Status
	- Flam/Commadon Copy	Certificate of Status
	□ Certified Copy	Type of Document  ☐ Certificate of Status  ☐ Certificate of Good Standing
		□ Articles Only
	D.4.1. 1D. 4	□ All Charter Documents to Include
	Retrieval Request  Photocopy	Articles & Amendments    Fictitious Name Certificate
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	□ Certified Copy	□ Other
	NEW FILINGS	AMENDMENTS
	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
X	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
<u> </u>	Reinstatement	Trademark
		Other

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I: NAME

The name of the Limited Liability Company is:

LUKE REDIGAN ENTERPRISES, LLC

ARTICLE II: ADDRESS

any is: 20 The mailing and street address of the principal office of the Limited Liability Company is:

> 2201 East Maya Palm Drive Boca Raton, Florida 33432

**ARTICLE III: PURPOSE** 

The purpose for which this Limited Liability Company is organized is to acquire, operate and dispose of that real property described in the attached Exhibit, commonly known as Advance Auto Parts -Miramar, in Miramar, Florida (the "Property"). So long as the Company is obligated on any indebtedness or obligations of any kind whatsoever to LaSalle Bank National Association, a national banking association (and its successors and/or assigns, collectively, "Lender"), except upon the express prior written consent of Lender: (I) the foregoing statement of purpose shall not be amended; and (ii) the Company shall not hold or acquire, directly or indirectly, any ownership interest (legal or equitable) in any real or personal property other than the Property, or become a shareholder of or member or partner in any entity which acquires or holds any property other than the Property.

Notwithstanding anything to the contrary contained in these Articles of Organization, the Company and its Manager(s) and Members hereby waive their right to dissolve or terminate (and waive their right to consent to the dissolution or termination of the Company or these Articles of Organization, and shall not take any action towards that end, so long as the Company is obligated on any indebtedness or obligations of any kind whatsoever to LaSalle Bank National Association, a national banking association (and its successors and/or assigns, collectively, "Lender"), except upon the express prior written consent of Lender. Further, the death, retirement, incapacity, insanity, expulsion or resignation, bankruptcy, insolvency, dissolution or other similar proceeding of, or pertaining to, any Manager or Member, or any other event or act causing dissolution of the Company pursuant to Florida Statutes Section 608.441 or these Articles of Organization, shall not constitute an event of liquidation, dissolution or termination of the Company or these Articles of Organization, except upon the express prior written consent of Lender. Any amendments to this provision of Article III -Purpose of these Articles of Organization, shall require the prior written consent of Lender, provided that such consent shall not be required once the Company no longer has any indebtedness or other obligation of any kind whatsoever owing or due Lender. This paragraph shall cease to be of further force or effect once the Company no longer has any outstanding indebtedness or other obligation of any kind whatsoever owing or due Lender.

## ARTICLE IV: REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE:

Grant W. Kehres 2000 Glades Road, Suite 302 Boca Raton, Florida 33431

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 property 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

#### **ARTICLE V - MANAGEMENT:**

The Limited Liability Company is to be managed by a manager and is, therefore, a manager - managed company. The name and address of the manager is:

Title: Manager Luke Redigan, Jr. 2201 East Maya Palm Drive Boca Raton, Florida 33432

#### **ARTICLE VI - EFFECTIVE DATE:**

The effective date for this Limited Liability Company shall be:

The date these Articles are filed at the office of the Florida Secretary of State.

Signature of a member or an authorized representative of a member

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

GRANT W. KEHRES, authorized representative of a member Typed or printed name of signee.

#### The Property

#### PARCEL 1:

A portion of the right-of-way of West Utopia Drive and portions of Tracts "A". and "B", "MIRAMAR PARK FIFTH ADDITION", according to the plat thereof as recorded in Plat Book 92, Page 50, of the Public Records of Broward County, Florida, being more particularly described as follows:

Commence at the Northwest corner of said Tract B; thence North 89 degrees 09 minutes 59 seconds West for 40.00 feet; thence South 00 degrees 23 minutes 48 seconds West along a line parallel with and 40 feet West of the West boundary of said Tract "B", also being the West right-of-way line of said West Utopia Drive for 65.00 feet to the Point of Beginning of the following described parcel; thence continue South 00 degrees 23 minutes 48 seconds West, along the last described course, for 422.02 feet; thence South 89 degrees 09 minutes 59 seconds East for 256.79 feet to a Point of Curvature; thence Northeasterly and Northerly, along a circular curve to the left, having a radius of 25.00 feet and a central angle of 90 degrees 00 minutes 00. seconds for an arc distance of 39.27 feet to a Point of Tangency; thence North 00 degrees 50 minutes 01 seconds East for 1.34 feet to a Point of Curvature; thence Northerly along a circular curve to the right having a radius of 240.00 feet and a central angle of 28 degrees 18 minutes 57 seconds for an arc distance of 118.61 feet to a Point of Reverse Curvature; thence Northerly, along a circular curve to the left having a radius of 190.00 feet and a central angle of 28 degrees 45 minutes 10 seconds for an arc distance of 95.35 feet to a Point of Tangency; thence North 00 degrees 23 minutes 48 seconds East for 165.45 feet to a Point of Curvature; thence Northerly and Northwesterly along a circular curve to the left having a radius of 25,00 feet and a central angle of 89 degrees 33 minutes 47 seconds for an arc distance of 39.08 feet to a Point of Tangency; thence North 89 degrees 09 minutes 59 seconds West for 310.19 feet to the Point of Beginning, All lying and being in the City of Miramar, Broward County, Florida.

#### Less the following:

A portion of the right-of-way of West Utopia Drive which was vacated by the City of Miramar Resolution N 96-144 and a portion of Tract "B" of Miramar Park Fifth Addition, according to the Plat thereof as recorded in Plat Book 92, Page 50, of the Public Records of Broward County, Florida. Being more particularly described as follows:

Commence at the Northwest corner of said Tract B; thence North 89 degrees 09'59" West along the Westerly prolongation of the North boundary line of said Tract "B", for 40.00 feet; thence South O0 degrees 23'48" West along a line also being the West right-of-way line of said West Utopia Drive, for 187.05 feet to the Point of Beginning of the hereinafter described parcel of land; thence South 89 degrees 09'59" East, parallel to the North boundary of said Tract "B" for 335.00.feet; thence South 00 degrees 23'48" West for 68.21 feet to a point of curvature curve, to the right, having a radius of 190.00 feet and a central angle of 24 degrees 47'15", for an arc distance of 82.20 feet to a point from which a line bears South 64 degrees 48'57" East from the radius point of the last described curve; thence North 89 degrees 09'59" West for 31~.50 feet to a

point on the West right-of-way line of West Utopia Drive; thence North O0 degrees 23'48" East, along said West right-of-way line for West Utopia Drive, for 148.00 feet to the Point of Beginning.

#### And less the following:

A portion of the right-of-way of West Utopia Drive and a portion of Tract "B" as shown on the Plat of "Miramar Park Fifth Addition", as recorded in Plat Book 92, Page 50, of the Public Records of Broward County, Florida, all being more particularly described as follows:

Commence at the Northwest corner of said Tract "B"; thence North 89 degrees 09' 59" West, along the Westerly prolongation of the North boundary of said Tract "B", for 40.00 feet; thence South 00 degrees 23'48" West along the West right-of-way line of said West Utopia Drive for 65.00 feet to the Point of Beginning; thence continue South 00 degrees 23'48" West, along the last described course for 122.05 feet; thence South 89 degrees 09 minutes 59 seconds East, parallel to the North boundary of said Tract "B" for 335.00 feet; thence North 00 degrees 23'48" East, along the West right-of-way line of 50 foot road right-of-way as recorded in Official Records Book 24991, Page 858, of the Public Records of Broward County, Florida, for 97.24 feet to a Point of Curvature; thence continue along said right-of-way line along a circular curve to the left having a radius of 25.00 feet and a central angle of 89 degrees 33 minutes 47 seconds for an arc distance of 39.08 feet to the Point of Tangency; thence North 89 degrees 09'59" West, along the South right-of-way line of said 50 foot road right-of-way and its Westerly prolongation (said right-of-way line being parallel to and 65.00 feet South of the North boundary of said Tract "B"), for 310.19 feet to the Point of Beginning.

#### PARCEL 2:

Non-Exclusive easement rights over and across the property described in Exhibit B of that certain Declaration of Common Drive Easement recorded in Official Records Book 29802, Page 242; said Exhibit B as replaced in its entirety by Exhibit A attached to Notice of Amendment to Declaration of Common Drive Easement, as recorded in Official Records Book 38561, Page 543, both of the Public Records of Broward County, Florida.