

LO70000001186

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.

(((H07000000803 3)))



H070000008033ABCS

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 : RASCO, REININGER, PEREZ & ESQUENAZI, P.L.
Account Number : 104076000124
Phone : (305)476-7100
Fax Number : (305)476-7102

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Palmetto Bay Plaza, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

114

RECEIVED
07 JAN -3 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN -3 AM 10:51

Electronic Filing Menu

Corporate Filing Menu

Help

Audit No. H07000000803 3

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. Name

The name of the Limited Liability Company is:

Palmetto Bay Plaza, LLC

ARTICLE II. - Address

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

8650 Ponce de Leon Road
Miami, FL 33143

ARTICLE III. - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Miami Corporate Systems, Inc.
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134

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.

MIAMI CORPORATE SYSTEMS, INC.

Jorge M. Vigil, Vice President

Audit No. H07000000803 3

This instrument was prepared by:

Jorge M. Vigil, Esq.

Rasco Reininger Perez Esquenazi & Vigil, P.L.

283 Catalonia Avenue, 2nd Floor

Coral Gables, Florida 33134

(305) 476-7100

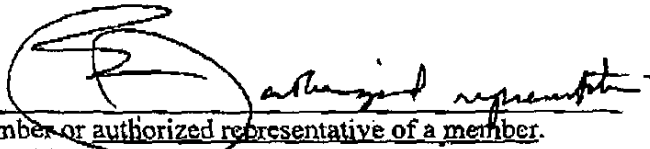
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN -3 AM 10:51

Audit No. H0700000803 3

ARTICLE IV. -- Management:

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the manager who is to serve as initial manager is:

Daniel Suarez
8650 Ponce de Leon Road
Miami, FL 33143



Signature of a member or authorized representative of a member.
In accordance with section 608.408(3), Florida Statutes,
the execution of this document constitutes an
affirmation under the penalties of perjury that the
facts stated herein are true.

663941

Audit No. H0700000803 3
This instrument was prepared by:
Jorge M. Vigil, Esq.
Rasco Reininger Perez Esquenazi & Vigil, P.L.
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134
(305) 476-7100

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN -3 AM 10:51