

Division of Corporations

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Florida Department of State  
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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**HENAO + BUGAY ARCHITECTS, LLC**

Certificate of Status	0
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**ARTICLES OF ORGANIZATION**

**OF**

**HENAO + BUGAY ARCHITECTS, LLC**  
**A Florida Limited Liability Company**

**ARTICLE I**  
**Name**

The name of the limited liability company is HENAO + BUGAY ARCHITECTS, LLC (the "Company").

**ARTICLE II**  
**Principal Office**

The mailing address of the Company is 1930 Seagrape Avenue, Pembroke Pines, Florida 33026; and the principal business address of the Company is 2300 East Las Olas Boulevard, Suite 500, Fort Lauderdale, Florida 33301.

**ARTICLE III**  
**Duration**

The period of duration for the Company shall be perpetual.

**ARTICLE IV**  
**Management**

The Company is to be managed by the managers. The names of the initial managers are:

- Steven J. Bugay, Manager
- Giovana L. Henao, Manager
- James O'Shaughnessy, Assistant Manager

**ARTICLE V**  
**Admission of Additional Members**

The limited liability company shall have at least one member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the company.

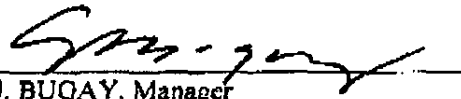
**ARTICLE VI**  
**Members' Rights to Continue Business**

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued

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membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

  
\_\_\_\_\_  
STEVEN J. BUGAY, Manager

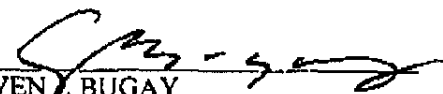
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**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is HENAO + BUGAY ARCHITECTS, LLC.
2. The name and Florida street address of the limited liability company's registered agent is Steven J. Bugay, 1930 Seagrape Avenue, Pembroke Pines, Florida 33026.

*Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.*

By:   
STEVEN J. BUGAY

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