(Re	questor's Name)		
(Ad	dress)		
(Ad	dress)		
(Cit	y/State/Zip/Phon	e #)	
PICK-UP	☐ WAIT	MAIL	
(Business Entity Name)			
(Do	cument Number)		
Certified Copies	Certificate	s of Status	
Special Instructions to	Filing Officer:	John	
		,	

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FRED R. BAISDEN (1903 - 1971)
BARON DE HIRSCH MEYER (1889 - 1974)
LEO ROSE, JR. (1917 - 1998)
CATCHINGS THERREL (1890 - 1971)
MILTON WEISS (1913 - 1980)

OF COUNSEL SETH E. ELLIS

February 6, 2007

BOCA RATON OFFICE 2385 EXECUTIVE CENTER DRIVE SUITE 190 BOCA RATON, FLORIDA 33431

VIA FEDERAL EXPRESS

Secretary of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re:

UDG VI, LLC

File No.:

Gentlemen:

Enclosed herein are the original Articles of Organization for the captioned limited liability company. We enclose a check in the amount of \$130.00 to cover the following costs:

Filing Fee for Limited Liability Company	\$100.00
Registered Agent Designation	25.00
Certificate of Status	5.00
Total for Limited Liability Company	<u>\$130.00</u>

Please return a certificate of status with your recording date acknowledging the filing of the documents to the undersigned.

Very truly yours,

THERREL BAISDEN, P.A.

By:

Mark M. Hasney

MMH:nf Encl.

cc: Alberto Milo

W:\Milo\UDG VI\Filing with State Letter.wpd



ARTICLES OF ORGANIZATION FOR UDG VI, LLC

ARTICLE I Name

The name of the Limited Liability Company is UDG VI, LLC.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is: 1801 SW 3rd Ave, Suite 500 Miami, FL 33129.

ARTICLE III Duration

This period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Limited Liability Company Act.

ARTICLE V Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131 and the name of the initial registered agent of the Limited Liability Company at that address is Mark M. Hasner, Esq.

ARTICLE VI Manager-Managed Company

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

The undersigned authorized representative of a member of UDG VI, LLC, hereby executes these articles of organization on this 6^{th} day of February, 2007.

Mark M. Hasner, authorized representative by Power of Attorney

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is UDG VI, LLC.
- 2. The name and the Florida street address of the registered agent and office are:

Mark M. Hasner, Esquire Therrel Baisden, P.A. SunTrust International Center One S.E. 3rd Avenue, Suite 2950 Miami, Florida 33131

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.

MARK M. HASNER

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