

# Florida Department of State

Division of Corporations Public Access System

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Heathrow RI Associates, LLC

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# ARTICLES OF ORGANIZATION

OF

# HEATHROW RI ASSOCIATES, LLC

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SECKE INSTALLATE
TALLAHASSEE, FLORIDA

#### **ARTICLE I**

## Name and Duration

The name of this Limited Liability Company is Heathrow RI Associates, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

#### ARTICLE II

#### Principal Office

The mailing address and street address of the principal office of the Company is 3700 NE 28th Avenue, Lighthouse Point, FL 33064, or such other place as the Manager of the Company may determine from time to time.

#### ARTICLE III

## Registered Office and Agent

The address of the registered office of the Company in the State of Florida is C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324.

# ARTICLE IV

# Manager-Managed Company

The Company is to be managed by its Manager, Heathrow RI Manager, LLC whose address is:

3700 NE 28th Avenue Lighthouse Point, FL 33064

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#### ARTICLE V

## Purpose

The Company's business and purpose shall consist solely of the following:

- (i) to own the real estate located at the Southwest quadrant of I-4 and Heathrow Boulevard, located on International Drive, Lake Mary, Florida 32746, and no other purpose; and
- (ii) to engage in such other lawful activities permitted to limited liability companies by the Florida Limited Liability Company Act of the State of Florida as are incidental, necessary or appropriate to the foregoing.

DATED as of the \_\_\_\_ day of April, 2007

Steven A. Solemon, Anthorized Representative

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# 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 DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

	imited Liability Compan	_	s, LL	<u> </u>		
2. The name and the	Florida street address of	the registere	d agent and o	ffice are:		
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	•	(Name)				PR 27
	1200 South	Pine Talac	d Road		SSE	<b>4</b>
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	Plantation	FL 3	3324		유 <u>구</u>	
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liability company at a registered agent and statutes relating to the accept the obligation.	us registered agent and to the place designated in thi agree to act in this capac te proper and complete pe us of my position as registe (Signature)	is certificate, ity. I further erformance of	I hereby acco agree to com f my duties, a	ept the appoint uply with the pr and I am familia	ment as rovisions of all ar with and	
Connie Bryan, Sg	ecial Asst. Secy.					,
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