

## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0383

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Account Name : FIELDSTONE LESTER SHEAR & DENBERG

Account Number : 119990000180 Phone r (305)357-5775

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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

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## BHI Ellington FL, LLC

Certificate of Status	0
Certified Copy	1
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### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is: -

BHI ELLINGTON FL, LLC

#### **ARTICLE II - Address:**

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

3900 Pembroke Road Hollywood, Florida 33021

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

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

Michael B. Denberg
Name
201 Alhambra Circle, Suite 601
Florida street address (P.O. Box NOT acceptable)

Coral Gables, Florida 33134 City, State, and Zip

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 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 assert the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Registered Agent's Signature

#### Article IV - Management:

The Limited Liability Company is to be member-managed.

The Managing Member of the Company is:

BHI Developers, LLC 3900 Pembroke Road Hollywood, Florida 33021

(An additional article must be added if an effective date is requested)

Signature of a member of an 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.)

Michael B. Denberg, Authorized Representative

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