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### **COVER LETTER**

TO:	TO: Registration Section Division of Corporations					
SUBJECT: U.S. Residential Properties, LLC						
(Name of Limited Liability Company)						
The en	closed Articles of	f Organization and fee(s) are so	ubmitted for filing.			
Please	return all corresp	ondence concerning this matte	r to the following:			
	Renaldy J.	Gutierrez				
(Name of Person)						
Gutierrez & Associates						
(Firm/Company)						
601 Brickell Key Dr. Suite 201						
(Address)						
	Miami	FL	33131			
(City/State and Zip Code)						
For fur	ther information	concerning this matter, please	call:			
Renaldy J. Gutierrez at (305) 577-4500						
(Name of Person) (Area Code & I		(Area Code & Daytime Te	elephone Number)			
Enclos	sed is a check fo	or the following amount:				
\$125	5.00 Filing Fee	\$130.00 Filing Fee & Certificate of Status	\$155.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
		Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street/Courier Addres Registration Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 32301	ns		

#### ARTICLES OF ORGANIZATION OF

#### U.S. RESIDENTIAL PROPERTIES, LLC

#### A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, in forming a Florida Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization for such Company:

#### <u>ARTICLE I – NAME</u>

The name of the Company is U.S. Residential Properties, LLC

#### **ARTICLE II- PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE III - ADDRESS**

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

Principal Office Address:

**Mailing Address:** 

200 S. Biscayne Blvd.

200 S. Biscayne Blvd.

Suite 3800

Suite 3800

Miami, Florida 33131

Miami. Florida 33131

## ARTICLE IV – REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and Florida Address of the registered agent are:

Renaldy J. Gutierrez 601 Brickell Key Drive, Suite 201 Miami, Florida 33131

Having been named as the 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 Chamber 608,

Florida Statutes

#### ARTICLE V - OFFICERS

The Company shall be authorized to appoint Officers which shall consist of a President and Secretary and such Officers and Assistant Officers as may be provided in the Operating Agreement. The name and address of each initial Officer of the Company is as follows:

NAME: ADDRESS: TITLE:

HENRY B. HOWARD 200 S. Biscayne Blvd. President and Secretary

Suite 3800

Miami, Florida 33131

THEODORE S. CHRISTAKOS 200 S. Biscayne Blvd. Vice-President

Suite 3800

Miami, Florida 33131

RENALDY J. GUTIERREZ 601 Brickell Key Dr. Assistant Secretary Suite 201

Miami, Florida 33131

#### <u>ARTICLE VI – MANAGERS OR MANAGING MEMBER</u>

The name and address of each Managers and Managing Members are as follows:

Title: Name and Address:

Managing Member Henry B. Howard

200 S. Biscayne Blvd. Suite 3800

Miami, Florida 33131

Managing Member

Theodore S. Christakos 200 S. Biscayne Blvd. Suite 3800 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization, as an authorized representative of the Managing Members, this 24<sup>th</sup> day of May, 2007.

(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)

Renaldy J. Gutierrez

as an authorized representative of the Managing Members

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SECRLIAN OF STATE
SECRLIAN OF STATE
AND AHASSEE, FLORID