

Division of Corporations

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To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

jag 40, llc

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ARTICLES OF ORGANIZATION FOR  
JAG 40, LLC.

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③  
The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company shall be JAG 40, LLC. ("Company").

ARTICLE II - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall terminate not later than thirty (30) years from the date of filing, unless the Company is earlier dissolved as provided in these Articles of Organization by agreement of the members and/or by Florida law.

ARTICLE III - PURPOSES AND POWERS

The general purpose for which the Company is organized is to purchase, sell and manage real property and to transact any and all other lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV - PLACE OF BUSINESS AND INITIAL REGISTERED AGENT

The name and street address of the principal place of business of the Company in Florida is JAG 40, LLC. and the Company's initial principal place of business is: 7751 S.W. 62<sup>nd</sup> Avenue, Suite 200, South Miami, Florida 33143

ARTICLE V - CAPITAL CONTRIBUTION

The members of the Company shall contribute to the capital of the Company the cash, property, or services set forth in Exhibit "A".

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members.

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

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ARTICLE VIII - MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and address of the members of the company are:

	<u>NAME</u>	<u>ADDRESS</u>
1.	Richard P. Anderson	7751 S.W. 62 <sup>nd</sup> Avenue Suite 200 South Miami, Florida 33143
2.	Daniel D. Gautier	7751 S.W. 62 <sup>nd</sup> Avenue Suite 100 South Miami, Florida 33143
3.	John W. Justice, III	7751 S.W. 62 <sup>nd</sup> Avenue Suite 201 South Miami, Florida 33143

ARTICLE IX - REGISTERED AGENT, REGISTERED OFFICE,  
& REGISTERED AGENT'S SIGNATURE

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

Richard P. Anderson  
7751 S.W. 62<sup>nd</sup> Avenue  
Suite 200  
South Miami, Florida 33143

Having been named as registered agent and to accept service of process for the above-named 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.

*Richard P. Anderson*  
Registered Agent's Signature

*Richard P. Anderson*  
Signature of a member or 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.)

*RICHARD P. ANDERSON*  
Typed or printed name of signer

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