

JUN-14-2007 THU 03:56 PM

FAX NO.

P. 01

Division of Corporations

Page 1 of 1

L070000062964

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000158336 3))



H070001583363ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305)358-6300
Fax Number : (305)381-9982

07 JUN 14 AM 9:01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

07 JUN 14 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

PEMBROKE INDUSTRIAL DEVELOPMENT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

6/14/2007

(((H07000158336 3)))

ARTICLES OF ORGANIZATION

PEMBROKE INDUSTRIAL DEVELOPMENT, LLC
(a Florida limited liability company)

The undersigned, desiring to form a limited liability company under the Florida Limited Liability Company Act, codified as Chapter 608, Florida Statutes, do hereby adopt the following Articles of Organization for such company:

1. **Name:** The name of the limited liability company is:

Pembroke Industrial Development, LLC

2. **Duration:** The period of the Company's duration shall be perpetual.
3. **Purposes:** The purposes for which this Company is being formed are the following:

- (a) to participate in the business of acquisition, development and disposition of real property and related activities; and
- (b) to engage in any activities or business permitted under the laws of the State of Florida.

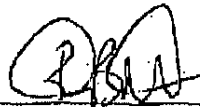
4. **Address:** The mailing address and street address of the principal office of the Company is:

814 South Military Trail, Building 6
Deerfield Beach, FL 33442

5. **Registered Agent:** The name and the Florida street address of the registered agent are:

Michele Tedrick
814 South Military Trail, Building 6
Deerfield Beach, FL 33442

IN WITNESS WHEREOF, the undersigned agent has hereunto set its hand and seal as of the 13 day of June, 2007.



Robert B. Miller, Agent

(((H07000158336 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 14 AM 9:01

((H07000158336 3)))

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

PEMBROKE INDUSTRIAL DEVELOPMENT, LLC

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, Florida Statutes.

Address:

Michèle Tedrick
814 South Military Trail, Building 6
Deerfield Beach, FL 33442



Michèle Tedrick, Registered Agent

Date: 6.13.07