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07 DEC -7 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BK  
12/10

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

**Carillon South Realty, LLC**

**ARTICLE II - Address:**

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

**400 Arthur Godfrey Road  
Suite 200  
Miami Beach, Florida 33140**

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

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

**Lamont Neiman Interian & Bellet, P.A.  
One Biscayne Tower, 3550  
Two South Biscayne Boulevard  
Miami, Florida 33131**

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, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent as provided for in Chapter 608, F.S..

REGISTERED AGENT

LAMONT NEIMAN INTERIAN & BELLET, P.A.

By: 

Alberto Interian, Vice President

**ARTICLE IV - Management:**

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The Company will be manager-managed and the initial managers of the Company are as follows:

<u>Name:</u>	<u>Address:</u>
Philip Wolman	400 Arthur Godfrey Road, Suite 200 Miami Beach, Florida 33140
Eric D. Sheppard	400 Arthur Godfrey Road, Suite 200 Miami Beach, Florida 33140
William Wedren	400 Arthur Godfrey Road, Suite 200 Miami Beach, Florida 33140

(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.)



Eric D. Sheppard, Authorized Representative of a Member