

L08000015291

Florida Department of State
Division of Corporations
Public Access System

165116
294460

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.

(((H08000036887 3)))



H080000368873AEC7

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) 617-6383

From:

Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD LLP
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 351-2122

08 FEB 12 AM 8:12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

FIELDSTONE NEWCO, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$160.00 |

J. BRYAN

FEB 13 2008

EXAMINER

RECEIVED
08 FEB 12 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT NO. H08000036887 3

ARTICLES OF ORGANIZATION
OF
FIELDSTONE NEWCO, LLC

1. The name of the limited liability company is FIELDSTONE NEWCO, LLC.
2. The mailing address and the street address of the principal office of the limited liability company are 700 N.W. 107th Avenue, Miami, Florida 33172.
3. The name and street address of the initial registered agent of the limited liability company are C T Corporation System at 1200 South Pine Island Road, Plantation, Florida 33324.

IN WITNESS WHEREOF, these Articles of Organization have been executed by the below named authorized representative of a member of the limited liability company effective as of the 11th day of February, 2008.

//s// Kendall Sparkman
Kendall Sparkman,
Authorized Representative

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 12 AM 8:12

H08000036887 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

FIELDSTONE NEWCO, LLC

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

CT Corporation System
(Name)

1200 South Pine Island Road
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation, Florida 33324
City/State/Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 12 AM 8:12

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.

By: Madonna Cuddihy
CT Corporation System
(Signature)

**Madonna Cuddihy
Special Assistant Secretary**

| | |
|-----------|----------------------------------|
| \$ 100.00 | Filing Fee for Application |
| \$ 25.00 | Designation of Registered Agent |
| \$ 30.00 | Certified Copy (optional) |
| \$ 5.00 | Certificate of Status (optional) |