

L08000017993

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.

(((H08000040619 3)))



H080000406193ABC

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 : KATZ, BARRON, SQUITERO AND FAUST
Account Number : 072627002473
Phone : (305) 856-2444
Fax Number : (305) 285-9227

08 FEB 19 AM 10:38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

RECEIVED

08 FEB 19 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Griffin Road One, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$155.00 |

G. MCLEOD

FEB 20 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

Audit Number: H08000040619 3

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

ARTICLE I. - Name

The name of the Limited Liability Company is:

GRIFFIN ROAD ONE, LLC

ARTICLE II. - Address

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

4000 North Federal Highway, Suite 206
Boca Raton, Florida 33431
Attn: Nicholas Economos

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

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

Corpro, Inc.
2699 S. Bayshore Drive, 7th Floor
Miami, FL 33133
Attn: Howard L. Friedberg, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 FEB 19 AM 10:38

Having been named as registered agent 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, F.S.

REGISTERED AGENT

Corpro, Inc., a Florida corporation

By: 
Howard L. Friedberg, Vice President

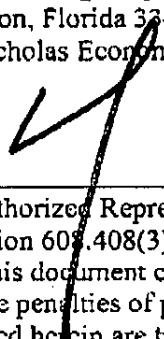
Audit Number: H08000040619 3

Audit Number: H08000040619 3

ARTICLE IV. – Management:

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of such manager who is to serve as the initial manager is:

Griffin Road Partners, LLC, a Florida limited liability company
4000 North Federal Highway, Suite 206
Boca Raton, Florida 33431
Attn: Nicholas Economos



Howard L. Friedberg, as 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.

HALIB\DOCS\07274001\CRP\IC\298.DOC

Audit Number: H08000040619 3