

L08000111515

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.

((H08000267319 3)))



H080002673193ABC3

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 : GREENSPOON MARDER, P.A.
Account Number : 075064003722
Phone : (407) 422-6583
Fax Number : (954) 343-6962

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC -4 AM 10:17

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

GM INVESTMENTS II, LLC

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

A. LUNT
DEC - 5 2008
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF ORGANIZATION
OF
GM INVESTMENTS II, LLC**

ARTICLE I - Name:

The name of the Limited Liability Company is GM Investments II, LLC.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 201 E. Pine Street, Suite 500, Orlando, Florida 32801.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Greenspoon Marder, P.A., 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of the initial managers who are to serve as managers are:

Gerald Greenspoon
100 W. Cypress Creek Road
Suite 700
Ft. Lauderdale, FL 33309

Michael E. Marder
201 E. Pine Street
Suite 500
Orlando, FL 32801


2008 DEC -4 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DEC. 4.2008 11:14AM

NO.663 P.3/4

Whereof, the undersigned member has executed these Articles the 4th day of December, 2008.


Ellen Gilmore,
Authorized Representative of Member

FILED
2008 DEC -4 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

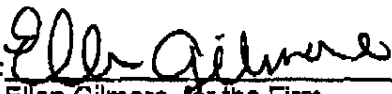
1. The name of the Limited Liability Company is:

GM Investments II, LLC

2. The name and address of the registered agent and office is:

Greenspoon Marder, P.A. (the "Firm")
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale, Florida 33309

By:


Ellen Gilmore, for the Firm

2008 DEC -4 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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, the Firm hereby accepts the appointment as registered agent and agrees to act in this capacity. The Firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the Firm is familiar with and accepts the obligations of its position as registered agent.


Ellen Gilmore, for the Firm (Signature)

December 4, 2008

(Date)