

### Florida Department of State

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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

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# ARTICLES OF ORGANIZATION CONCOURSE PLAZA ONE, LLC

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

- 1. Name. The name of this limited liability company is **CONCOURSE PLAZA ONE, LLC.**
- 2. <u>Duration</u>. The latest date upon which the limited liability company is to dissolve is January 1, 2059.
- 3. Mailing Address and Street Address. The Company's mailing address is: \$\infty\omega\_0\tag{.} \text{Resk} 402188, Miami Beach, Florida 33140 and the street address of the principal office of the limited liability company is: 2300 Coral Way, Suite 200, Miami, Florida 33145.
- Registered Agent and Office. The name of the initial registered agent of the Company 4. DADE CORPORATE SERVICES, INC., a Florida corporation. The street address of the initial registered agent of the Company is 2300 Coral Way, Suite 200, Miami, Florida 33145.
- Additional Members. Additional members to the Company may be admitted, but subject to 5. the terms and conditions of the Operating Agreement for the Company.
- Termination of Membership. If a member of the Company dies, retires, resigns, is expelled, 6. is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.
- 7. Management of the Company. The management of the limited liability company is vested in two Managers elected by the Members; each of them entitled to act independently. The following are the initial Managers:

#### Names and Address:

Milton Raijman

2300 Coral Way, Suite 200 Miami, Florida 33145

Isaac Raijman

2300 Coral Way, Suite 200 Miami, Florida 33145

- 8. <u>Regulations</u>. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.
- 9. <u>Date of Existence of the Company</u>. The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization effective as of the \_\_\_ day of April, 2009.

Milton Raijman,

Isaac Raijman, Manager

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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:

#### CONCOURSE PLAZA ONE, LLC, a Florida limited liability company

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

Willian

Dade Corporate Services 2300 Coral Way, Suite 200 Miami, Florida 33145

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.

#### DADE CORPORATE SERVICES

Registered Agent

Vivian Williams

President

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