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# Law Offices Leonard & Morrison Suite 105 • 1995 E. Oakland Park Boulevard Fort Lauderdale Florida 33306

WILLIAM F. LEONARD (1926-2005) RICHARD W. MORRISON C. GLENN LEONARD TELEPHONE (954) 566-0096 FAX (954)566-6866

May 20, 2009

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re: 2 new limited liability companies

#### Gentlemen:

I enclose herewith the original and one copy of the Articles of Organization for Florida limited liability companies of 601 W 49 St Hialeah, LLC and 700 SE 17 St Ft Lauderdale, LLC as well as a check in the amount of \$300.00 (or \$150.00 each) as and for the filing fee for said Articles and Registered Agent Fee.

Please return the copy of Articles of Organization to us as soon as is possible. Your quick service is greatly appreciated.

Sincerely,

C. GLENN LEONARD

CGL/cb

Enclosures/ org & 1 copies 2 Articles/check

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#### ARTICLES OF ORGANIZATION

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**OF** 

SECRETARY OF STATE ALLAHASSEE FLORIDA

#### 700 SE 17 ST FT LAUDERDALE, LLC

The undersigned hereby certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles of Organization shall be the Charter and authority for the conduct of business of such limited liability company in accordance with Chapter 608, Florida Statutes.

#### ARTICLE I. - Name:

The name of the Limited Liability Company is: 700 SE 17 ST FT LAUDERDALE, LLC..

#### ARTICLE II. - <u>Duration</u>:

The period of duration for the Limited Liability Company shall be perpetual.

#### ARTICLE III. - Address:

The mailing address and street address of the principal office of the Limited Liability Company shall be as follows:

Mailing Address: 10400 Griffin Road, Suite 210, Cooper City, Florida 33328

Street Address: 10400 Griffin Road, Suite 210, Cooper City, Florida 33328

#### ARTICLE IV - Registered Agent:

The name and address of the initial Registered Agent in the State of Florida is:

C. Glenn Leonard, 1995 East Oakland Park Boulevard, Suite 105, Fort Lauderdale, Florida 33306.

#### ARTICLE V. - Admission of Additional Members:

The right to admit additional members is given.

#### ARTICLE VI. - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company is not given.

#### ARTICLE VII - Management:

The management of the limited liability company is reserved to the one member:

Name: Robert T.Williamson Trust, 10400 Griffin Road, Suite 210, Cooper City, Florida, 33328 by its three trustees: C. Glenn Leonard, Barbara Williamson and Fred Heyman all at the Griffin Road address. Any two of the above named Trustees may direct the limited liability company.

The undersigned Incorporator has executed these Articles of Organization this 19 day of May, 2009.

ROBERT T. WILLIAMSON TRUST

C. Glenn Leonard, Trustee

Burbara Williamson, Trustee

Fred Heimm

Fred Heyman, Trustee

### CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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: 700 SE 17 ST FT LAUDERDALE, L. L.C.

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

Name: C. Glenn Leonard

Address: 1995 East Oakland Park Boulevard, Suite 105

Fort Lauderdale, Florida 33306

#### **ACCEPTANCE OF REGISTERED AGENT**

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.

C. GLENN LEONARD

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SECRETARY OF STATE