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**EXAMINER** 





N SERVICE COMPANY	G 410 %
ACCOUNT NO. : 12000000195	是是
REFERENCE : 028203 7108498	The state of the s
AUTHORIZATION: Smelle le man	
COST LIMIT : \$125.00	\ OBIT
ORDER DATE : June 5, 2009	,
ORDER TIME : 3:20 PM	
ORDER NO. : 028203-015	
CUSTOMER NO: 7108498	
DOMESTIC FILING	
NAME: SOUTH DICKS III, LLC	
EFFECTIVE DATE:	
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
CERTIFIED COPY  XX PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Joyce Markley - EXT. 2930	
EXAMINER'S INITIALS:	

## ARTICLES OF ORGANIZATION

FOR

## SOUTH DICKS III, LLC

The undersigned person, acting as the organizer of a limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608), hereby adopts the following Articles of Organization:

- 1. Name. The name of this limited liability company is "SOUTH DICKS III, LLC" ("Company").
- 2. Duration. The Company's period of duration shall be perpetual from the date of the filing of these Articles of Organization with the Florida Secretary of State, unless sooner dissolved by the members or as provided by statute.
- 3. Purpose. The Company is organized to conduct all lawful purposes allowed under the Florida Limited Liability Company Act.
- 4. Principal Place of Business. The mailing and street address of its initial principal place of business is:

100 S. Birch Road Suite 2801 Ft. Lauderdale, FL 33316

5. Registered Agent and Office. The name and address of its registered agent, whose "Consent to Appointment as Registered Agent" is included with these Articles, is:

RICHARD J. ALAN CAHAN, ESQ. C/O BECKER & POLIAKOFF, P.A. 121 Alhambra Plaza, 10<sup>th</sup> Floor Coral Gables, Florida 33134

The address of its registered office is:

RICHARD J. ALAN CAHAN, ESQ. C/O BECKER & POLIAKOFF, P.A. 121 Alhambra Plaza, 10<sup>th</sup> Floor Coral Gables, Florida 33134

6. Capitalization. The capital contribution of its single member has a value of \$1,000.00.

- 7. Additional Capital Contributions of Members. Additional capital contributions may be contributed only upon the unanimous vote of the members, and no additional capital contribution will ever be required at the request of non-member third parties.
- 8. Admission of Additional Members. Additional members may be admitted only upon such terms as are unanimously agreed to by all members pursuant to the applicable provisions in the Operating Agreement.
- 9. Continuity. The members have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or occurrence of any other event which terminates the continued membership of a member in the Company. Continuation may occur only pursuant to the terms of the Operating Agreement and with the unanimous vote of the members.
- 10. Management. The business of the Company shall be managed by one or more managers and is, therefore, a manager-managed company. The names and mailing addresses of the initial Managers of the Company are:

Paul L. Kozel 100 S. Birch Road Suite 2801 Ft. Lauderdale, FL 33316

11. Initial Members. The name and address of the initial single member of the Company is as follows:

PLK Realty Holdings, LLC c/o ATC Trustees (Bahamas) Limited Providence House,

Ground Floor, East Wing,

East Hill Street Nassau, Bahamas

,

Dated this 5th day of Juhe, 200

RICHARD J. AKAN CAHAN

as an authorized Representative of the single members

State of Florida ) ) ss County of Miami-Dade )

The foregoing Articles of Organization were acknowledged before me this  $5^{\rm th}$  day of June, 2009, by RICHARD J. ALAN CAHAN, as an authorized Representative of the single member, who is personally known to me.

Notary Public

Name of Notary: SONIA HARRIS

My Commission expires:\_\_

SONIA HARRIS

WY COMMISSION & DD 764894

EXPIRES: October 5, 2012

Boxed Thru Bedget Hotary Sentices

## Consent to Appointment as 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 these Articles, 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.

RICHARD J. ALAN CAHAN

as Registered Agent

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