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**EXAMINER** 

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#### ARTICLES OF ORGANIZATION

OF

# PONCE PLAZA PROPERTIES, LLC

#### **ARTICLE I - Name**

The name of the Limited Liability Company is PONCE PLAZA PROPERTIES, LLC (the "Company").

## **ARTICLE II - Address**

The mailing address and street address of the principal office of the Company is 1800 N.E. 168 Street, North Miami Beach, Florida 33162.

### ARTICLE III - Registered Agent and Office

The street address of the Company's initial registered office is 1200 South Pine Island Road, Plantation, Florida 33324, and the name of its initial registered agent at such office is CT Corporation System.

### **ARTICLE IV - Management**

The Company is to be managed by one or more members and is therefore a member-managed company. The Company is operated and organized exclusively for charitable purposes as set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time (or any corresponding provisions of succeeding law) (the "Code"). Each member of the limited liability company shall be a qualifying organization. A qualifying organization is an organization that is exempt under section 501(c)(3) of the Internal Revenue Code (a "Qualifying Organization"). At no time may any individual or organization which is not a Qualifying Organization he admitted as a Member of or hold an interest in whether directly or indirectly, the Company

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. Dated this 11<sup>th</sup> day of September, 2009.

William B. Eck, Authorized Signor

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, 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 of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608. Dated this <u>U</u> day of September, 2009.

As Agent for the Registered Agent

Madonna Cuddihy
Special Assistant Secretary