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SECRETARY OF NIAVE

LAW OFFICES OF

LUDOVICI & LUDOVICI

Attorneys at Law A Professional Association Established 1959

Philip F. Ludovici, Esq. Edward P. Ludovici, Esq. Susan M. Ludovici, Esq. Michelle C. Fraga, Esq. 17415 S. Dixie Highway (Southbound U.S.1) Palmetto Bay, FL 33157-5491 Telephone 305-235-2161 Fax 305-235-2250 e-mail: JBrown@Ludovici-Law.com

Of Counsel Lorena Hart Ludovici, Esq.

December 23, 2009

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Organization

Dear Gentlemen:

Enclosed are the original and copy of the Articles of Organization for 20330 Old Cutler, LLC.

Please endorse your approval of the Articles of Organization on the copy, certify, and return to this office in the enclosed envelope.

I have enclosed our check in the amount of \$155.00 to cover the cost for your services.

Should you have any questions, please contact me.

Very truly yours,

Jennifer M. Brown Legal Assistant

SECRETARY OF STATE DIVISION OF CORPORATION

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ARTICLES OF ORGANIZATION

<u>OF</u>

20330 OLD CUTLER, LLC.

The undersigned subscribers to these Articles of Organization, both natural persons competent to contract, hereby form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Limited Liability Company is 20330 OLD CUTLER, LLC.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be transacted by this Limited Liability Company shall be to manufacture, purchase, or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind, and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, cooperative association, state fair or exposition. The Limited Liability Company may carry on any lawful business necessary or incidental to the attainment of the objectives of the Limited Liability Company.

ARTICLE III - POWERS

The powers herein granted to the Limited Liability Company shall not be construed as any limitation upon the powers of the Limited Liability Company but shall be in addition to the powers conferred by law. The Limited Liability Company shall have the power to do the

following:

- 1. To invest its funds in real estate, mortgages, stock, bonds or any other type of investment and to own or lease real or personal property necessary for or incidental to the rendering of professional services;
- 2. To sue and to be sued and appear and defend all acts and proceedings in its Limited Liability Company name to the same extent as a natural person;
 - 3. To adopt and use a common Limited Liability Company seal and alter the same;
- 4. To appoint such managers, agents, and employees as its affairs shall require and allow them suitable compensation;
- 5. To make and enter into all contracts necessary and proper for the conduct of its business;
- 6. To purchase the assets of any other Limited Liability Company, Corporation or other entity;
- 7. To take, hold, sell, and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it;
- 8. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise dispose of the shares of the capital stock or any bonds or other evidences of indebtedness created by any other corporation of this State or any other State or Government; while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock;
- 9. To contract debts and borrow money at such rates of interest not to exceed the lawful interest rate and upon such terms as it may deem necessary or expedient and shall authorize or agree upon. Issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness whether secured or unsecured, and execute such mortgages or

other instruments or encumbrances upon its property or credit to secure the payment of money borrowed or owing by it, as occasion may require. To transfer property of every kind and nature belonging to the Limited Liability Company, as security for the payment of any bonds, notes, debts, or other evidence of indebtedness of the Limited Liability Company.

ARTICLE IV - TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually.

ARTICLE V - ADDRESS

The initial street address of the principal office of this Limited Liability Company shall be 20330 Old Cutler Road, Cutler Bay, FL 33189.

ARTICLE VI - MANAGING MEMBERS

This Limited Liability Company shall have One (1) voting Managing Member initially. The number of Managing Members may be increased or diminished from time to time.

ARTICLE VII – MEMBERS

This Limited Liability Company may have non-voting members who shall share profits and losses in accordance with the operating agreement of the Limited Liability Company.

ARTICLE VIII - INITIAL MANAGING MEMBER

The name and street address of the initial Managing Member is as follows:

NAME ADDRESS

Ellie K. Mills 20330 Old Cutler Road, Cutler Bay, FL 33189

ARTICLE IX - REGISTERED AGENT

The registered agent of this Limited Liability Company to accept service of process within this state shall be Ellie K. Mills at 20330 Old Cutler Road, Cutler Bay, Fl 33189

ARTICLE X - AMENDMENT

These Articles of Organization may be amended in a manner provided by law.

Every amendment shall be approved by FIFTY ONE PERCENT (51%) of the voting

Managing Members, unless all Managing Members sign a written statement manifesting
their intention that a certain amendment of these Articles of Organization be made.

IN WITNESS WHEREC	F, I have hereunto set my hand and seal this $\frac{2}{2}$ day	of
December, 2009.	561mi	
	SHAWN L. MILLS	

STATE OF FLORIDA)
) SS
COUNTY OF Miami-Dade)

The foregoing instrument was acknowledged before me the Aday of December, 2009 by Shawn L. Mills and Ellie K. Mills, his wife, () who are personally know to me or () who have produced a Driver's Licenses or According known as identification and who did take an oath.

Notary Seal:



Having been named to accept service of process for the above stated Limited Liability Company, at the place set forth in this certificate, I hereby accept said designation and agree to comply with the provisions of said Act relative to keeping open said office.

ELLIE K. MILLS
REGISTERED AGENT