

JAN-22-2010 FRI 09:54 AM

FAX NO

P. 04

L100000668056

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000014858 3)))



H100000148583ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : ADORNO & YOSS, P.A.
Account Number : 076247002423
Phone : (954) 763-1200
Fax Number : (954) 766-7800

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA/FOREIGN LIMITED LIABILITY CO.
EL FONDO RESIDENTIAL, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

RECEIVED

10 JAN 22 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JAN 22 AM 7:59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Help

T. HAMPTON

Help

JAN 25 2010

EXAMINER

JAN-22-2010 FRI 09:55 AM

FAX NO.

H10000014858 3

**ARTICLES OF ORGANIZATION
OF
EL FONDO RESIDENTIAL, LLC**

FILED
10 JAN 22 AM 7:59
P.
TO SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

**ARTICLE I
NAME**

The name of this limited liability company (the "Company") is **EL FONDO RESIDENTIAL, LLC** (the "Company").

**ARTICLE II
ADDRESS**

The Company's mailing address and street address of the principal office of the Company is 11111 Biscayne Boulevard, Suite 725, Miami, FL 33181.

**ARTICLE III
REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Company is Michael R. Casey and his address is c/o Adomo & Yoss, LLP, 350 East Las Olas Boulevard, Suite 1700, Fort Lauderdale, FL 33301.

**ARTICLE IV
MANAGEMENT**

The Company will be a Manager-Managed Company. The Manager will be EL FONDO CAPITAL MANAGEMENT, LLC.

The undersigned executed these Articles of Organization on this 21st day of January, 2010.

Authorized Representative of the Members:

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Michael R. Casey

H10000014858 3

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

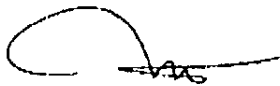
1. The name of the limited liability company is:

EL FONDO RESIDENTIAL, LLC

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

Michael R. Casey
c/o Adorno & Yoss LLP
350 East Las Olas Boulevard, Suite 1700
Fort Lauderdale, FL 33301

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.



Michael R. Casey

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN 22 AM 7:19