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**EXAMINER** 



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ACCOUNT	NO.	:	120000000195	5

REFERENCE: 418678

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AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE: June 16, 2010

ORDER TIME : 3:49 PM

ORDER NO. : 418678-005

CUSTOMER NO: 4300A

DOMESTIC FILING

NAME: SIM FAMILY HOLDINGS II, L.L.C.

EFFECTIVE DATE:

	ARTICLES OF INCORPORATION
XX	CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:
XX	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT	PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS:



# ARTICLE 1 - NAME

The name of the Limited Liability Company is: SIM FAMILY HOLDINGS II, L.L.C.

#### **ARTICLE II - DURATION**

The limited liability company shall have perpetual existence.

### ARTICLE III - PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law or the laws of the United States of America.

#### ARTICLE IV - PRINCIPAL OFFICE

The mailing address and the street address of this limited liability company shall be 2100 Hollywood Boulevard, Hollywood, FL 33020.

#### ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial registered agent is:

PAUL M. CUMMINGS 1428 Brickell Avenue, Suite 400 Miami, Florida 33131

#### ARTICLE VI - ADDITIONAL MEMBERS

This limited liability company may admit additional members subject to approval by unanimous vote of the existing member.

#### ARTICLE VII - INITIAL MANAGER

This limited liability company shall be managed by one or more managers. This limited liability company shall initially have one manager. The number of managers of this company may be changed in accordance with the regulations of the company. The name and address of the initial manager are as follows:

STUART I. MEYERS 2100 Hollywood Boulevard Hollywood, Florida 33020

The initial managers shall serve until the first annual meeting of members or until their successors are elected and qualified or until their death or registration.

## **ARTICLE VIII - REGULATIONS**

The regulations of this limited liability company may only be adopted, amended, altered or repealed by the unanimous vote of the members.

#### ARTICLE IX - MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptey, or dissolution of a member or any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at least two members remain.

#### ARTICLE X - AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provisions contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

STUARTA, MEYERS

Authorized Representative of the Members

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

The name of the limited liability company is SIM FAMILY HOLDINGS II, L.L.C.

The name and address of the registered agent and office is:

PAUL M. CUMMINGS 1428 Brickell Avenue, Suite 400 Miami, Florida 33131

Having been named as registered agent and to accept service of process for the abovenamed 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 positions as registered agent.

Date: June 16, 2010

PAUL M. CUMMINGS

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