ivision of Corporations

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Division of Corporations Electronic Filing Cover Sheet

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(((H100002216183)))



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Division of Corporations

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: (850)617-6383

From:

: FOWLER WHITE BURNETT P.A. Account Name

Account Number: 071250001512 Phone : (305)789-9200

Fax Number : (305)789-9201

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

jrodman@fowler-white.com Email Address:

FLORIDA LIMITED LIABILITY CO. AG MONTERRA, LLC

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

C. LEWIS

OCT 1 1 2010

EXAMINER

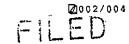
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Audit No. H 10000221618 3

ARTICLES OF ORGANIZATION

OF

AG MONTERRA, LLC

ARTICLE I

The name of the limited liability company formed hereby is AG MONTERRA, LLC (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

25 W. Flagler Street, 6th Floor Miami, Florida 33130

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Donald E. Kubit, Esq. 1395 Brickell Avenue, 14th Floor Miami, Florida 33133

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ARTICLE V

The Limited Liability Company shall be manager-managed. The name and address of the initial Manager is as follows:

Leonard Abess 25 W. Flagler Street, 6th Floor Miami, Florida 33130

Donald E. Kubit, as Authorized Representative of the Members

STATE OF FLORIDA	
COUNTY OF MIAMI-DADE)	
Members, who is personally known as identification, to be the	and Donald E. Kubit, as Authorized Representative of the note me, or who produced
NOTARY PUBLIC-STATE OF FLORIDA Judith D. Rodman Commission # DD 921378 Expires: OCT. 18, 2013	Notary Public Print Name: JUDITH D. RODANN

Audit No. H10000221618 3

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SCURETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF RESIDENT AGENT AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is AG MONTERRA, LLC.
- 2. The name and address of the Registered Agent and Office is:

Donald E. Kubit, Esq. 1395 Brickell Avenue, 14th Floor Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

Donald E. Kubit, Registered Agent

Date: Octoby & 2010

AG MONTERRA, LLC

as Authorized Representative

of the Members

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