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UIVISION OF CORPORATION

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APR 2 # 2011

EXAMINER

### THERREL BAISDEN, P.A.

ATTORNEYS AT LAW SUNTRUST INTERNATIONAL CENTER ONE S.E. THIRD AVENUE SUITE 2950

MIAMI, FLORIDA 33131

TELEPHONE (305) 371-5758 FAX (305) 371-3178 WWW.THERRELBAISDEN.COM

NICHOLAS M. DANIELS JONATHAN FEUERMAN MARK M. HASNER PABLO J. RODRIGUEZ LISA DANIELS

WRITER'S EMAIL: MHASNER@THERRELBAISDEN.COM CATCHINGS THERREL (1890 - 1971) FRED R. BAISDEN (1903 - 1971) LEO ROSE, JR. (1917 - 1998) FRED R. STANTON (1924-2009)

April 26, 2011

#### VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Taliahassee, Florida 32301

> Re: **JBS 5291 NW, LLC**

> > Our File No.: 209239

Dear Sir/Madam:

Enclosed herein are original Articles of Organization for the above captioned limited liability company. We enclose a check to cover the following costs:

Filing Fee for Limited Liability Company \$100.00 Registered Agent Designation 25.00 Total for Limited Liability Company \$125.00

Please return, to the undersigned, your recording date acknowledging the filing of the enclosed Articles.

Very truly yours,

THERREL BAISDEN, P.A.

By:

Ruth A. Vega, Legal Assistant

on behalf of Mark M. Hasner, Esq.

/rav

**Enclosures** 

W:\Suarez, Juan & Idalia\UBS Investment Group\UBS 5291 NW, LLC\Ltr - FL Dept of State - Articles.wpd

#### ARTICLES OF ORGANIZATION FOR JBS 5291 NW, LLC

#### ARTICLE I Name

The name of the Limited Liability Company is JBS 5291 NW, LLC.



## ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is: 625 Biltmore Way #1407, Coral Gables, Florida 33134

## ARTICLE III Duration

This limited liability company shall have a perpetual existence.

## ARTICLE IV Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131 and the name of the initial registered agent of the Limited Liability Company at that address is Mark M. Hasner, Esq.

# ARTICLE V <u>Manager-Managed Company</u>

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

The undersigned authorized representative of the members of JBS 5291 NW, LLC, hereby executes these articles of organization on this 25 day of 2011.

Mark M. Hasner, Authorized Representative of a Member

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is JBS 5291 NW, LLC.
- 2. The name and the Florida street address of the registered agent and office are:

Mark M. Hasner, Esquire Therrel Baisden, P.A. SunTrust International Center One S.E. 3rd Avenue, Suite 2950 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 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 as provided for in Chapter 608, F.S.

Mark M. Hasner

SECRE IANT OF CORPORATIONS
DIVISION OF CORPORATIONS