L11000064108

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Special manufactions to 1 ming officer.

Office Use Only

B. KOHR

JUN 1 2011

EXAMINER



900207145659

TO ACKHOWLEDGE SUFFICIENCY OF FILING 2011 JUN - I PH I:

RECEIVED
DEPARTMENT OF STATE
OVER THE CORPORATION

DIVISION OF CORPORATIONS

11. IIII



ACCOUNT NO. : I2000000195

REFERENCE :

AUTHORIZATION :

COST LIMIT :

ORDER DATE: June 1, 2011

ORDER TIME : 12:37 PM

ORDER NO. : 797247-005

CUSTOMER NO:

80690A

DOMESTIC FILING

NAME: SHAW-ROSS HOLDING CO., LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP XXX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XXX PLAIN STAMPED COPY ____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young - EXT. 2962

EXAMINER'S INITIALS:

THE CORPORATIONS

ARTICLES OF ORGANIZATION OF A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization for such Company:

ARTICLE I - NAME

The name of this limited liability company is:

Shaw-Ross Holding Co., LLC

<u> ARTICLE II - ADDRESS</u>

The mailing address and the street address of the principal office of the Company is 1600 N.W. 163rd Street, Miami, Florida 33169.

ARTICLE III - INITIAL REGISTERED AGENT

The name of the initial Registered Agent of the Company is Adam J. Silverman. The street address of the initial Registered Agent Office is 2800 Ponce De Leon Boulevard, Suite 1125, Coral Gables, Florida 33134.

ARTICLE IV - MANAGEMENT

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

ARTICLE V - AMENDMENTS

The power to amend these Articles of Organization is reserved in the Members of the Company and any such amendment requires the unanimous written consent of all of the Members of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 31 day of May, 2011.

Bv:

Steven R. Becker, Authorized Representative

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

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Shaw-Ross Holding Co., LLC, as made in the foregoing Articles of Organization, and agree to act in such 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 the initial Registered Agent of Shaw-Ross Holding Co., LLC.

Date: May 3/, 2011

Adam J. Silverman, Initial Registered Agent