

Division of Corporations

Page 1 of 1

L11000120954

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.

(((H11000253942 3)))



H110002539423ABC.

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 : JOHNSON & WALTERS P.A.
Account Number : 073737003060
Phone : (954) 755-9880
Fax Number : (954) 755-9899

FILED
11 OCT 21 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 LIMITED LIABILITY CO.

Miami Real Estate Holdings LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

D. BRUCE

OCT 24 2011

EXAMINER

RECEIVED

11 OCT 21 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

((H11000253942 3)))

**ARTICLES OF ORGANIZATION FOR
MIAMI REAL ESTATE HOLDINGS LLC
A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I. Name.

The name of the Limited Liability Company is MIAMI REAL ESTATE HOLDINGS LLC.

ARTICLE II. Address.

The mailing address and street address of the principal office of the Limited Liability Company is 1401 N. University Drive, Suite 301, Coral Springs, Florida 33071.

ARTICLE III. Registered Agent

The name and address of the registered agent is:

Henry W. Johnson
Johnson & Walters P.A.
1401 University Drive, Suite 301
Coral Springs, Florida 33071

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.

Dated: October 21, 2011.

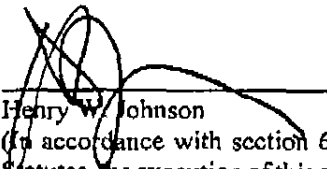

Henry W. Johnson, Registered Agent

ARTICLE IV. Management.

The name and address of the Managing Members are:

<u>Title</u>	<u>Name</u>	<u>Address</u>
MGRM	Henry W. Johnson	1401 N. University Drive, Suite 301 Coral Springs, FL 33071

Dated: October 21, 2011


Henry W. Johnson
(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.)

FILED
OCT 21 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H11000253942 3)))