

L110VV 123042

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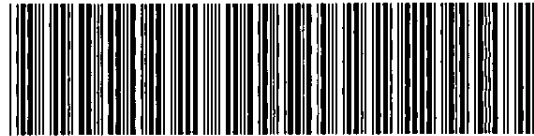
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OCT 28 2011

EXAMINER



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FALL ARREST 11/09/04

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CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

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DIVISION OF CORPORATIONS  
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**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:** RICKY SOTO

**DATE:** 10/28/2011

**REF. #:** 000176.156427

**CORP. NAME:** LAS OLAS POLLACK CO-INVESTMENT, LLC

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION      |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME              |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                   |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

**STATE FEES PREPAID WITH CHECK# \_\_\_\_\_ FOR \$ 160.00**

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$ \_\_\_\_\_**

**PLEASE RETURN:**

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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input checked="" type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |  |   |

Examiner's Initials

ARTICLES OF ORGANIZATION  
OF  
LAS OLAS POLLACK CO-INVESTMENT, LLC  
*(a Florida limited liability company)*

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Pursuant to Florida Statutes §608.407, the undersigned hereby submits the following Articles of Organization of **LAS OLAS POLLACK CO-INVESTMENT, LLC** for the purpose of forming a limited liability company under the laws of the State of Florida.

**ARTICLE I.**

**Name**

The name of the Limited Liability Company is "**LAS OLAS POLLACK CO-INVESTMENT, LLC**" (the "Company").

**ARTICLE II.**

**Principal Office**

The mailing address and street address of the principal office of the Company is: 401 East Las Olas Blvd, Suite 2200, Fort Lauderdale, FL 33301.

**ARTICLE III.**

**Registered Agent**

The name of the initial registered agent of the Company is **Robert J. Puck**, and the street address of the Company's initial registered agent is 401 East Las Olas Blvd. Suite 2200, Fort Lauderdale, FL 33301.

These Articles of Organization are hereby executed by the undersigned Authorized Representative of the Company.

  
\_\_\_\_\_  
Robert J. Puck  
Authorized Representative

Acceptance of Appointment of Registered Agent

Robert J. Puck, having been named the Registered Agent of LAS OLAS POLLACK CO-INVESTMENT, LLC, hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Chapter 608 of Florida Statutes.

  
\_\_\_\_\_  
Robert J. Puck

Date: \_\_\_\_\_