

10/28/2011 10:07

Division of Corporations

(FAX)

P:0017603

Page 1 of 1

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FLORIDA LIMITED LIABILITY CO.
LYONS ROAD III, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
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OCT 31 2011

EXAMINER

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**ARTICLES OF ORGANIZATION
OF
LYONS ROAD III, LLC,
a Florida limited liability company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME. The name of the Limited Liability Company is LYONS ROAD III, LLC (the "Company").

2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address for the Company is: 1600 Sawgrass Corporate Parkway, Suite 400, Sunrise, Florida 33323.

3. MANAGING MEMBER. The name and address of the managing member is:

Boca Raton Associates VI, LLLP
1600 Sawgrass Corporate Parkway, Suite 400
Sunrise, Florida 33323

4. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Steven M. Helfman, Esq., 1600 Sawgrass Corporate Parkway, Suite 400, Sunrise, Florida 33323.

The undersigned has executed these Articles of Organization on the 26th day of October, 2011.

By: 
N. Maria Menendez, Authorized Person

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**CERTIFICATION OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 808.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: LYONS ROAD III, LLC.
2. The name and address of the registered agent and office is:

Steven M. Helfman, Esq.
1600 Sawgrass Corporate Parkway, Suite 400
Sunrise, Florida 33323

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.



Steven M. Helfman, Esq., Registered Agent

10/26/11

(Date)

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