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TERRA PALM HOLDINGS LLC

TYPE OF FILING: ARTICLES OF ORGANIZATION

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ABBIE/PAULXI

## **COVER LETTER**

TO:	Registration S Division of Co			
SUBJI	ECT: TERRA	PALM HOLDINGS, LL	c	
		Name of Limit	ed Liability Company	
The en	closed Articles o	of Organization and fee(s) are	submitted for filing.	
Please	return all correst	ondence concerning this mat	ter to the following:	
	·	-	•	
	Laura Marrer	0		<u> </u>
			Name of Person	
	Greenberg Tr	aurig		
			Firm/Company	
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	333 Avenue o	of the Americas, Suite 300	Address	<u> </u>
			1 MOI VOS	
	Miami, FL 33	131		
		Cit	y/State and Zip Code	
•	marrerol@gtla	aw.com		
		E-mail address: (to be used t	or future annual report notification)	
For fur	ther information	concerning this matter, please	e call:	
			<b>570 7744</b>	
Laura	Marrero Name	of Person	at ( 305 ) 579-7744  Area Code & Daytime Telep	hone Number
		VI 1 415VII		
Enclos	sed is a check for	or the following amount:		
<b>⊒</b> \$125.	00 Filing Fee	□\$130.00 Filing Fee & Certificate of Status	■\$155.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
		Mailing Address Registration Section Division of Corporations P.O. Box 6327	Street/Courier Address Registration Section Division of Corporations Clifton Building	

Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

SECRETARY OF STATIONS
NVISION OF 28 PM 3 33

#### ARTICLES OF ORGANIZATION

**OF** 

#### TERRA PALMS HOLDINGS, LLC

These Articles of Organization have been filed with the Florida Department of State in accordance with the Florida Limited Liability Company Act, Chapter 608, Florida Statutes (the "Act"). Capitalized terms used herein are intended to be defined terms and shall have the meanings ascribed to them herein.

#### ARTICLE I NAME

The name of the Limited Liability Company is TERRA PALMS HOLDINGS, LLC (the "Company").

# ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 2675 South Bayshore Drive, Coconut Grove, Florida 33133.

# ARTICLE III REGISTERED AGENT AND OFFICE

The name and street address of the Company's initial registered agent and office are:

David Martin 2675 South Bayshore Drive Coconut Grove, Florida 33133

#### ARTICLE IV MANAGEMENT

The Company is a "manager-managed" limited liability company and its manager(s) will be appointed in accordance with the Company's operating agreement, as it may be amended.

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.

Dated this 20th day of December, 2011.

By: \_\_\_ Name:

Title: Authorized Representative

David Martin

David Martin

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608.

Dated this 20th day December, 2011: