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Division of Corporations

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From:

Account Name : MELAND RUSSIN & BUDWICK, P.A.

Account Number : I20040000113 Phone : (305)358-6363

Fax Number : (305)358-1221

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# FLORIDA LIMITED LIABILITY CO.

4647 Pine Tree Drive, LLC

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#### ARTICLES OF ORGANIZATION

12 MAY 29 AM 8: 31-

SECRETARY OF STATE FALLAHASSEE, PLORIDA

#### 4647 PINE TREE DRIVE, LLC

**OF** 

### ARTICLE I - Name

The name of the company is 4647 PINE TREE DRIVE, LLC, a Florida limited liability company (the "Company").

## **ARTICLE II - Address**

The mailing address and street address of the principal office of the Company is:

10800 Biscayne Boulevard, Suite 350 North Miami, Florida 33161

# ARTICLE III - Initial Registered Office and Agent

The name of the initial registered agent of the Company and the street address of the registered office of this Company is:

Meland Russin & Budwick, P.A. 200 South Biscayne Boulevard, Suite 3000 Miami, Florida 33131

#### ARTICLE IV - Manager

The initial Manager of the Company is as follows:

Todd Glaser Management, LLC, a Florida limited liability company

IN WITNESS WHEREOF, I have hercunto affixed my hand, as an authorized representative of this limited liability company on the 29 day of May, 2012.

4647 PINE TREE DRIVE, LLC, a Florida limited liability company

1 1 1 1

Mark S. Meland, as authorized representative

# REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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:

4647 PINE TREE DRIVE, LLC, a Florida limited liability company

2) The name and address of the registered agent and office is:

Meland Russin & Budwick, P.A. 200 South Biscayne Boulevard Suite 3000 Miami, Florida 33131

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 designation 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.

Meland Russin & Budwick, P.A.

5/29/12

Date

Mark S. Meland, President