

L12 000118697

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.

(((H12000228135 3)))



H120002281353ABCY

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 : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 358-6300
Fax Number : (305) 381-9982

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

2012 SEP 17 PM 03:21

FILED

RECEIVED
12 SEP 17 PM 03:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
COFE FUND 1 - GROVE BAY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

T. CLINE
SEP 18 2012
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H12000228135 3

**ARTICLES OF ORGANIZATION OF
COFE FUND 1 - GROVE BAY, LLC**

ARTICLE I

Name

The name of the Limited Liability Company (the "Company") is:

COFE FUND 1 - GROVE BAY, LLC

ARTICLE II

Address

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

1500 San Remo Avenue
Suite 145
Coral Gables, Florida 33146

ARTICLE III

Registered Agent and Registered Office

The name and the Florida street address of the registered agent are:

Corporation Company of Miami
201 South Biscayne Boulevard
Suite 1500 (LAD)
Miami, Florida 33131

ARTICLE IV

Manager/Member

The Company shall be managed by one or more managers (who shall be designated "Manager(s)") and is, therefore, a manager-managed company. The name and address of the initial Manager of the Company is:

Cofe Properties, LLC
1500 San Remo Avenue
Suite 145
Coral Gables, Florida 33146

Date: September 17, 2012

By:



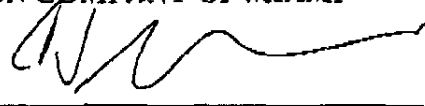
Luis A. de Armas, Authorized Representative

FILED
2012 SEP 17 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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, 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 the position as registered agent as provided for in Chapter 608, F.S.

CORPORATION COMPANY OF MIAMI

By: 
Cavell J. Anderson, Assistant Secretary

FILED
212 SEP 17 AM 09 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA