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 lop and bottom of all pages of the document.

(((III4000107575 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : CREENBERG TRAURIG, P.A.

Account Number : 076077001461

: (305)789-5357 Phone Fax Number ·: (305) 361-5357

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

FLORIDA LIMITED LIABILITY CO. HIALEAH PROPERTIES AT PALM LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

I Burch HAT

H14000107575 ARTICLES OF ORGANIZATION

HIALEAH PROPERTIES AT PALM LLC

OF

ARTICLE I - Name

The name of the Limited Liability Company is Hinlenh Properties at PalurLLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company 139 Bal Bay Drive, Bal Harbour, Florida 33154.

ARTICLE III - Management

The Company shall be managed by its managers and is therefore a manager-managed Company. The names and addresses of the initial managers of the Company are:

Anthony Riso - 139 Hal Bay Drive, Bal Harbour, Florida 33154; and

John Olsen - 1900 Sunset Harbour Drive, 2nd Ploor, Miami Beach, Florida 33139.

ARTICLE IV- Registered Agent and Office

The street address of the Company's initial registered office is 1900 Sunset Harbour Drive, 2nd Floor, Miami Beach, Plorida 33139, and the name of its initial registered agent at such office is John Olsen.

in accordance with Section 605.0203(1)(b) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817,155,F.S.)

Dated this ____ day of May, 2014

tha Olsei athorizati Person

MIA 183845510v1

H140001075753

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agont and to accept service of process for Hialcah Properties at Palm LLC 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 605.

Dated this ___ day of May, 2014

By: Jöhn Ølsen

14 MAY -5 PH L: L9
SECRETARY OF STATE
TALLAHASSEE, FLORINA