

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : J. PATRICK FITZGERALD & ASSOCIATES, P.A.
Account Number : I20090000011
Phone : (305) 443-9162
Fax Number : (305) 443-6613

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

Email Address: ERG@JPFITZLAW.COM

**FLORIDA LIMITED LIABILITY CO.
COLONIAL HERITAGE OF FLORIDA, LLC**

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Articles of Organization
of
Colonial Heritage of Florida, LLC,
a Florida Limited Liability Company

ARTICLE I

The name of the limited liability company is Colonial Heritage of Florida, LLC, a Florida limited liability company (hereinafter referred to as "the Limited Liability Company").

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is 9401 Biscayne Boulevard, Miami Shores, Florida 33138.

ARTICLE III

The name of the Registered Agent is J. Patrick Fitzgerald, Esquire, and the Florida street address is J. Patrick Fitzgerald & Associates, P.A., 110 Merrick Way, Suite 3-B, Coral Gables, Florida 33134.

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place so 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 as provided for in Chapter 605, F.S.


J. Patrick Fitzgerald, Esquire
Registered Agent

ARTICLE IV

The Limited Liability Company is a manager-managed entity. The name and address of the manager authorized to manage and control the Limited Liability Company is as follows:

<u>Title:</u>	<u>Name and Address</u>
MGR	Archdiocese of Miami, Inc. a Florida not for profit corporation 9401 Biscayne Boulevard Miami Shores, Florida 33138

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ARTICLE V

Statement of Authority: Rev. Thomas G. Wenski, as President of Archdiocese of Miami, Inc., a Florida not for profit corporation, has the authority to: (i) execute an instrument transferring real property held in the name of the Limited Liability Company; and (ii) enter into other transactions on behalf of, or otherwise act or bind, the Limited Liability Company.

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 Section 817.155, Florida Statutes.

Archdiocese of Miami, Inc.,
a Florida not for profit corporation

By: 
Rev. Thomas G. Wenski, President