

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.

(((H170000666343)))



H170000666343ABC0

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)617-6381

From:

Account Name : DUANE MORRIS LLP

Account Number : 119990000059 Phone : (305)960-2220

Fax Number : (305)397-2683

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

Email Address: TIMBLER & DUANEMORRIS COM

FLORIDA LIMITED LIABILITY CO. 901 MICHIGAN, LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$155.00 |

H L: L6

Electronic Filing Menu

Corporate Filing Menu

Help

Will To Willson

H17000066634

ARTICLES OF ORGANIZATION OF 901 MICHIGAN, LLC

(a Florida limited liability company)

The undersigned, in forming a Florida limited liability company under the Florida Limited Liability Company Act. Chapter 605 of the Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is 901 MICHIGAN, LLC (hereinafter, the "Company").

ARTICLE II. MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company is 1680 Michigan Avenue, Suite 901, Miami Beach, Florida 33139.

ARTICLE III. AUTHORIZED PERSONS

The name and street address of each person authorized to manage and control the Company is:

Name and Address Title

STEWARD STEIN Manager

1680 Michigan Avenue, Suite 901

Miami Beach, Florida 33139

ALBERT CANAS, M.D.

1680 Michigan Avenue, Suite 901 Miami Beach, Florida 33139 Manager

ARTICLE IV. REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent are CHARLES B. SHIELDS, JR., 5100 Town Center Circle; Suite 650, Boca Raton, Florida 33486.

The undersigned Authorized Representative has executed these Articles of Organization as of this 9th day of March, 2017.

1

CHARLES B. SHIELDS, JR., Aut

Representative

DM2:7593509.8

H17000066634

H17000066634

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for 901 MICHIGAN, LLC at the place designated in Article IV of the Articles of Organization, CHARLES B. SHIELDS, JR. hereby accepts the appointment as registered agent, agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties. CHARLES B. SHIELDS, JR. is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, F.S.

CHARLES B. SHIELDS, JR.

Date: March 9, 2017