

222-6891

Michelle
 Requestor Name
 Address
 425 8548 Michelle 425 8506
 City/State/Zip Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Beady Creek mitigation Land Bank, L.C.
 (Corporation Name) (Document #)
2. ~~_____~~
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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- Walk in
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 Certificate of Status

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS		AMENDMENTS	
Profit		Amendment	
NonProfit		Resignation of R.A., Officer/ Director	
Limited Liability		Change of Registered Agent	
		Withdrawal	

Corp Filing fee \$285.00
 @ Copy 52.50
 \$337.50

CORPORATION/
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Examiner's Initials

Sent by: GREENBERG TRAURIG

305 579 0717
305 579 0717;

08/08/97 15:37; JotFax #832; Pages

GREENBERG
ATTORNEYS AT LAW
TRAURIG

Transmittal Cover Sheet

TO Michelle Beal
Company GREENBERG, TRAURIG - TALLAHASSEE OFFICE
Fax Number
Phone Number
FROM Linda E. Larrea, Esq.
File Number 19061.0100
Comments

Date August 8, 1997
Time 3:22 PM
No. Pages Including this cover sheet 2 PGS

Please notify us immediately if not received properly at 305-579-0500.

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1221 Brickell Avenue, Miami, Florida 33131 305-579-0500 Fax 305-579-0717

Sent by: GREENBERG TRAURIG
Received: 8/ 8/97 10:42AM

305 579 0717
305 579 0717; 08/08/97 15:39; Jotfax #832; Page 2
904 921 2365 -- GREENBERG TRAURIG; PEBB 3
Fax: 904-921-2365 Aug 8 '97 10:45 P: 02/02



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

August 6, 1997

Ms. Linda Larrea
Greenberg, Traurig
Attorneys at Law
1221 Brickell Avenue
Miami, Florida 33131

Dear Ms. Larrea:

Re: "Reedy Creek Mitigation Land Bank, L.C."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the State of Florida.

Sincerely,

Wm. Douglas Johnson
Assistant Director
Division of Banking
101 East Gaines Street
The Fletcher Building - Sixth Floor
Tallahassee, FL 32399-0350
(904) 488-1111

:kr

cc: Karon Boyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office

**ARTICLES OF ORGANIZATION
OF
REEDY CREEK MITIGATION LAND BANK, L.C.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 11 PM 1:15

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These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

1. Name. The name of the this limited liability company is **REEDY CREEK MITIGATION LAND BANK, L.C.**
2. Duration. The Company shall exist from the date of filing these Articles with the Department of State until the earlier of December 31, 2015 or the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.
3. Mailing Address and Street Address. The Company's mailing and street address is: **2300 Coral Way, Miami, Florida 33145.**
4. Registered Agent and Office. The name of the initial registered agent of the Company is **Corporation Service Company**. The street address of the initial registered agent of the Company is **Florida Annual Report Services, Inc., 2300 Coral Way, Miami, Florida 33145.**
5. Additional Members. Additional members to the Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.
6. Termination of Membership. If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.
7. Management of the Company. The management of the limited liability company is reserved to the members. The following persons will initially be the managing members:

Name and Address:

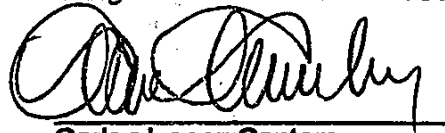
Carlos Lopez-Cantera

**7401 N.W. 7th Street
Miami, Florida 33126**

8. Regulations. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

9. Date of Existence of the Company. The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization effective as of July _____, 1997.

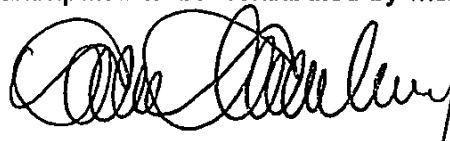


Carlos Lopez-Cantera
Managing Member

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of **REEDY CREEK MITIGATION LAND BANK, L.C.** deposes and says:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the members is \$500.00; and
- 3) the total amount of cash or property anticipated to be contributed by members is \$1,000.00.



CARLOS LOPEZ-CANTERA
Managing Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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:

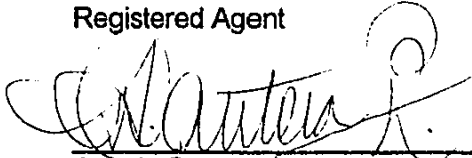
REEDY CREEK MITIGATION LAND BANK, L.C.

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

**Florida Annual Report Services, Inc.
2300 Coral Way
Miami, Florida 33145**

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 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.

FLORIDA ANNUAL REPORT SERVICES, INC.,
Registered Agent


Amada Cantera Lopez
President

7/30/97
(Date)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA