Division of Corporations

https://ccfss1.dos.state.fl.us/scripts/sfiledvr.exe

L9800000034

Division of Corporations

Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

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.

(((H980000200397)))

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)410-1015

Fron

Account Name : STROOCK & STROOCK & LAVAN

Account Number : 072100000020 Phone : (305)358-9900 Fax Number : (305)789-9302 SECRETARY OF STATIONS
PHYSION OF CORPORATIONS
OR OCT 28 PM 1: 23

LIMITED LIABILITY COMPANY

Pompano FlexSpace LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$346.25

_	98.	-0	344	5
	Name Availability	K	160	X
	Document Examilier	K		
	Updater			 -
	Updater Verityer	R		ì
	Acknowled	N.	سلت	1
Ī	W P Veri	ital	/	

Electronic Filing Menu

Corporate Filing.

Public Access Help

ARTICLES OF ORGANIZATION OF POMPANO FLEXSPACE LLC

Under Section 608.407 of the Florida Limited Liability Company Act.

The undersigned, being a duly organized limited partnership under the laws of the State of Delaware and acting as the organizer and sole initial member (the "Managing Member") of the limited liability company (the "Company") hereby being formed under Section 608.407 of the Florida Limited Liability Company Act (the "Act"), certifies that:

FIRST: The name of the Company is Pompano FlexSpace LLC.

SECOND: The term of the Company shall commence upon the date of filing of these Articles of Organization with the Department of State of the State of Florida and shall thereafter be perpetual.

THIRD: The mailing address and street address of the Company is 1400 Northwest 107th Avenue, Miami, Florida 33172-2704.

FOURTH: The name and address of the Registered Agent for service of process is Joel Levy, 1400 Northwest 107th Avenue, Miami, Florida 33172-2704, who has signed below to acknowledge that he is familiar with and accepts the obligations of that position.

(Signature of Regis ered Agent)

FIFTH: One or more additional members may be admitted to the Company with the prior written consent of the current members.

SIXTH: 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 of the Company, the remaining members of the Company may, by unanimous written consent, continue the business of the Company.

SEVENTH: The Company is to be managed by its Managing Member. The Managing Member of the Company is AP-ADLER INVESTMENT FUND, L.P., a Delaware limited partnership, whose address is 1400 Northwest 107th Avenue, Miami, Florida 33172-2704. The Managing Member will have sole, exclusive and complete discretion in the management and control of the business of the Company and will make all decisions affecting its business, including, but not limited to, spending the Company's funds, acquiring assets, incurring debt on behalf of the Company for borrowed money or otherwise, and the mortgaging or pledging of Company assets for the repayment of such

FIGURE OF THE PROPERTY OF T

98.001/28 PM 1: 23

The Managing Member will have full power and authority to execute and deliver in the name of and on behalf of the Company such documents or instruments as the Managing Member deems appropriate for the conduct of the Company's business in accordance with this Agreement. No person, firm or corporation dealing with the Company will be required to inquire into the authority of the Managing Member to take any action or make any decision.

IN WITNESS WHEREOF, I have subscribed these Articles and do hereby affirm the foregoing as true under the penalties of perjury, this 26th day of October, 1998.

AP-ADLER INVESTMENT FUND, L.P., a Delaware limited partnership

By: ADLER NEWCO GP, Inc., its managing general partner

Michael M. Adler, President

ON OF CORPORATION

AFFIDAVIT OF MEMBERSHIP AND CAPITAL CONTRIBUTIONS

BEFORE ME appeared the undersigned, being the President of Adler Newco GP, Inc., a Florida corporation that is the managing general partner of AP-Adler Investment Fund, L.P., a Delaware limited partnership that is the managing member of Pompano FlexSpace LLC, a Florida limited liability company, hereinafter referred to as the "Company," who upon being sworn, certified that: (i) the Company has at least one member; (ii) no non-cash property has been contributed to the Company by any member; (iii) the amount of cash heretofore contributed by the members of the Company is \$100.00; and (iv) no additional cash or non-cash contributions by the members are anticipated hereafter.

Dated: October 26, 1998

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

MANAGING MEMBER:

AP-ADLER INVESTMENT FUND, L.P., a Delaware limited partnership

By: ADLER NEWCO GP, INC., a Florida corporation, its managing general partner

Michael M. Adler Procident

H98000020039 7

SECRETARY OF STATE DIVISION OF CORPURATIONS

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared Michael M. Adler, who is known to me and known by me to be the person who executed the foregoing Affidavit of Membership and Capital Contributions to Pompano FlexSpace LLC (the "Company"), or who presented _________as identification, and he acknowledged to me and before me that he executed this Affidavit as President of Adler Newco GP, Inc. and that said corporation is the general partner of the Delaware limited partnership that serves as the managing member of the Company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26% day of October, 1998.

(SEAL)

Notary Public, State of Florida

My commission expires:

OFFICIAL NOTARY SEAL
CAROL A NAZARKEWICH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC451424
MY COMMISSION EXP. APR. 6,1999

DIVISION OF CORPORATION
98 OCT 28 PM 1: 23