# Florida Department of State

Division of Corporations
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# LIMITED LIABILITY COMPANY

GCHC I, LLC

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### GCHC I, LLC

#### ARTICLES OF ORGANIZATION

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE I. NAME

The name of the limited liability company is GCHC I, LLC (the "Company").	39 MAY	SECRE
ARTICLE II. ADDRESS	<u> </u>	
The Company's principal street address and its mailing address is:		
5736 La Gorce Drive Miami, FL 33140	10: 32	TATE RATIONS

# ARTICLE III. DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Regulations, (ii) by the unanimous written agreement of all Members, (iii) by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or (iv) upon the occurrence of any other event which terminates the continued membership of a Member. However, upon any such termination event, the existence and business of the Company may be continued with the consent of a majority of the remaining Members of the Company, or by amendment of these Articles of Organization providing for the continued existence of the Company.

### ARTICLE IV. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE V. REGISTERED AGENT AND OFFICE

The Company designates 700 Brickell Avenue, Suite 3000, Miami Florida 33131, as the street address of the initial registered office of the Company and names Intrastate Registered Agent Corporation as the Company's initial registered agent at that address to accept service of process within this State.

William B. Sherman, Esq. FL Bar No. 135380 HOLLAND & KNIGHT LLP One East Broward Boulevard, Suite 1300 Fort Lauderdale, FL 33301 954/525-1000

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# ARTICLE VI. ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Regulations of the Company.

### ARTICLE VII. MANAGEMENT

The Company shall be conducted, carried on, and managed by no less than one (1) Manager, who shall be elected annually by the Members of the Company in the manner prescribed by and provided in the Regulations of the Company. Such Manager shall also have the rights and responsibilities described in the Regulations of the Company. The name and address of the initial Manager is:

Irving Lampert

5736 La Gorce Drive Miami, FL 33140

The Manger shall serve in such capacity until the first annual meeting of the Members of unhis successor is duly elected and qualified.

### ARTICLE VIII. REGULATIONS

The power to adopt, alter, amend, or repeal the Regulations of the Company shall vested in the Members of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 18th day of May, 1999.

William B. Sherman Authorized Representative

# ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that it is familiar with and accepts the obligations of such position.

INTRASTATE REGISTERED AGENT CORPORATION

William B. Sherman, Vice President

Dated: May 18, 1999

#### **AFFIDAVIT**

#### STATE OF FLORIDA

### COUNTY OF MIAMI-DADE

William B. Sherman, being first duly sworn, deposes and says:

- 1. That he is a duly authorized representative of a member of GCHC I, LLC, a Florida limited liability company (the "Company");
  - 2. That the Company has at least one member;
- 3. That the member of the Company has contributed \$100.00 to the capital of the Company; and
- That the member of the Company is expected to contribute no additional capital to the Company.

And further affiant sayeth not.	5	<u>≾</u> %.
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William B. Sherman	725	<b>-</b> ==:0
Authorized Representative	<u>ö</u>	EST.
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soing instrument was acknowledged before me this 40th day of \$4 4000 L	<i>∨</i> 3	- 55 - 55 - 11 - 11 - 11 - 11 - 11 - 11

The foregoing instrument was acknowledged before me this 18th day of May, 1999, by William  $^{55}$ B. Sherman, who is personally known to me and who did take an oath.

Ollen Daleus	
Notary Public-State of Florida	
Print Notary Name:	
My Commission Number is:	
My Commission Expires:	

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