



THE UNITED STATES
CORPORATION
COMPANY

L 99000005363

ACCOUNT NO. : 072100000032

REFERENCE : 356423 11654A

AUTHORIZATION :

COST LIMIT : \$ 337.50

Patricia Piguet

ORDER DATE : August 27, 1999

ORDER TIME : 10:45 AM

ORDER NO. : 356423-005

CUSTOMER NO: 11654A

700002972067--2

CUSTOMER: Judy Baxter, Legal Asst
HOLTZMAN KRINZMAN EQUELS &
HOLTZMAN KRINZMAN EQUELS &
2601 South Bayshore Drive
Suite 600
Miami, FL 33133

DOMESTIC FILING

NAME: AVENTURA PROFESSIONAL CENTER,
L.L.C.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

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99 AUG 27 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

54-27-99

RECEIVED
99 AUG 27 AM 11:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR
AVENTURA PROFESSIONAL CENTER, L.L.C.,
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

AVENTURA PROFESSIONAL CENTER, L.L.C.

ARTICLE II - Address:

The mailing address and principal address of the Limited Liability Company is:

c/o Holtzman, Krinzman, Equels & Furia, P.A.
2601 S. Bayshore Drive, Suite 600
Miami, Florida 33133
Attn.: Alan E. Krinzman, Esq.

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by members who shall serve as the managers of the Limited Liability Company until the first meeting of members or until their successor(s) are elected and qualified, and whose names and addresses are as follows:

Kenneth Marlin, Co-Manager
1925 Brickell Avenue
Townhouse 19
Miami, Florida 33129

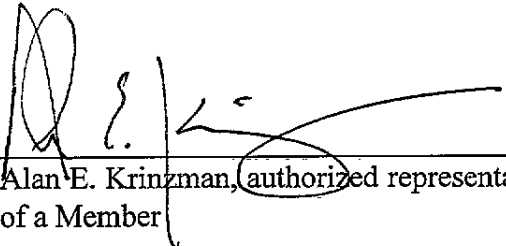
Alan Ross, Co-Manager
18305 Biscayne Blvd.
Suite 302
Aventura, Florida 33160

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TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of AVENTURA PROFESSIONAL CENTER, L.L.C. deposes and says:

- (1) the above-named Limited Liability Company has at least one (1) member;
- (2) the total amount of cash contributed by the member(s) is up to: \$1,000.00;
- (3) if any, the agreed value of property other than cash contributed by member(s) is: \$-0-;
- (4) the total amount of cash or property anticipated to be contributed by member(s) is \$1,000.00. This total includes amounts from 2 and 3 above.


Alan E. Krinzman, (authorized representative
of a Member

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

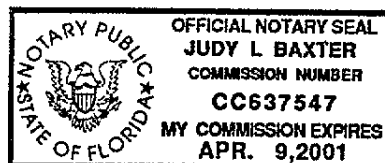
THE FOREGOING INSTRUMENT was acknowledged before me on this 25th day of August, 1999, by Alan E. Krinzman, as authorized representative of a member of AVENTURA PROFESSIONAL CENTER, L.L.C. He is personally known to me or has produced _____ as identification.

NOTARY PUBLIC, STATE OF FLORIDA

Sign: Judy L. Baxter

Print: JUDY L. BAXTER

My commission expires:



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NOTARY PUBLIC
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTIONS 608.415 OR 608.507, 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:

AVENTURA PROFESSIONAL CENTER, L.L.C.

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

HKE&F Registered Agent Corp.
2601 S. Bayshore Drive
Suite 600
Miami, FL 33133

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 appointments 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.

REGISTERED AGENT:


Richard N. Krinzman, Secretary
HKE&F Registered Agent Corp.

Date

8/25/99

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TALLAHASSEE, FLORIDA

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