

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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LIMITED LIABILITY COMPANY

Related Development Company, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

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**ARTICLES OF ORGANIZATION OF
RELATED DEVELOPMENT COMPANY, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes (1995) Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I
NAME**

The name of the Limited Liability Company is RELATED DEVELOPMENT COMPANY, LLC (the "Company").

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is 2828 Coral Way, Penthouse 1, Miami, Florida 33145.

**ARTICLE III
DURATION**

The existence of this limited liability company shall begin on the date of the filing of these Articles of Organization. The Company's existence shall be perpetual.

FILED
OCT 13 PM 2:00
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

Filed by: H99000025831 1
Curtis H. Sitterson, Fla. Bar No. 331694
Stearns Weaver Miller et al
150 West Flagler Street, Suite 2200
Miami, Florida 33130
Telephone: 305-789-3200
Facsimile: 305-789-3395

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ARTICLE IV
REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State of Florida is:

<u>Name</u>	<u>Address</u>
Angel Hernandez	2828 Coral Way, Penthouse 1 Miami, Florida 33145

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
1000 BANKERS BUILDING
TALLAHASSEE, FLORIDA 32399-0000

ARTICLE V
ADMISSION OF NEW MEMBERS

The addition of a new member to the Company shall require the written consent of fifty-one (51%) percent voting interest of the members of the Company and upon such terms and conditions as shall be determined by such vote. A member may transfer his, her, its interest in the company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless approved by a fifty-one (51%) percent vote at a duly constituted meeting of members.

ARTICLE VI
TERMINATION

Within ninety (90) days of the occurrence of any event which would terminate the continued membership of a member of the Company, including but not limited to death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, the Company shall terminate unless (a) a majority of the voting interest of the remaining members shall have voted to continue the business or (b) upon the death of the sole member, the successor to the interest of the member shall have voted to continue the business, and further provided that the company shall at all times have no less than one member.

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ARTICLE VII
MANAGEMENT

The Limited Liability Company is to be managed by the members and the name and address of the managing member are:

<u>Name</u>	<u>Address</u>
The Related Group of Florida, a Florida general partnership	2828 Coral Way, Penthouse 1 Miami, Florida 33145

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ARTICLE VIII
AMENDMENTS


The Articles of Organization of this limited liability company may only be amended by the majority vote of the members. No member shall be obliged to contribute additional capital to the Company unless such obligation is approved and required by a majority vote of the members.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization at Miami, Miami-Dade County, Florida for the foregoing uses and purposes this _____ day of October, 1999.

THE RELATED GROUP OF FLORIDA, a Florida general partnership

By: Related Florida, Ltd., a Florida limited partnership, as General Partner

By: Related Florida, Inc., a Florida corporation, as General Partner


By: 
Angel A. Hernandez,
Vice President

AND

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By: Related General of Florida, Ltd. a Florida limited partnership, as General Partner

By: RCMP, Inc., a Delaware corporation, as General Partner

By: 
Angel A. Hernandez,
Vice President

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**ACCEPTANCE OF
REGISTERED AGENT**

Having been named as registered agent and to accept service of process for Related Development Company, LLC 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.


Angel Hernandez, Registered Agent

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