

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694 Fax Number: (305)541-3770 99 NUV 17 AH 8: 10

LIMITED LIABILITY COMPANY

MORRISON PROPERTIES, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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FLORIDA LIMITED LIABILITY COMPANY

H99000029240 ARTICLE I - Name of the Limited Liability Company is:

Morrison Properties, L.L.C.

ARTICLE II - Address

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

528 Hardee Road Coral Gables, FL 33146

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

	David M. Turner	_
	Name	
191	West Flagler Street, Suite 600	_
	Florida street address	
	Miami, Florida 33130	
	City, State, and Zip	

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 the detical and I am familiar with and accept the obligations of my position as registered agent as provided for Thapter 608, F.S.

ARTICLE IV - Management (Check only if applicable).

red Agent's Signature

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is required).

Signature of a member or an authorized representative of a member.

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

David M. Turner

Typed or printed name of signee

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