Division of Corporations 900000

Florida Department of State

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: GUNSTER, YOAKLEY, ETAL. (MIAMI OFFICE)

Account Number : 076077002561

: (305)376-6023

Phone Fax Number

: (305)376-6010

#### LIMITED LIABILITY COMPANY

CROWN DIXIE 1 LC

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# ARTICLES OF ORGANIZATION OF CROWN DIXIE 1 LC

The undersigned, for the purpose of forming a limited liability company under the laws of Florida, hereby adopts the following Articles of Organization:

<u>Article I</u> <u>Name</u>

The name of the limited liability company is CROWN DIXIE 1 LC (the "Company").

Article II Duration

This Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

## Article III Nature of Business and Mailing Address

This Company is organized for the purpose of transacting any or all lawful business. The mailing address and the street address of the Company's initial principal office is 404 Northeast 38<sup>th</sup> Street, Oakland Park, Florida 33334.

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SECRETARY OF STATE
SECRETARY OF STATE

#### THIS DOCUMENT PREPARED BY:

Mark J. Scheer, Esq.
Gunster, Yoakley, Valdes-Fauli & Stewart, P.A.
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2 South Biscayne Boulevard
Miami, Florida 33131
Tel: (305) 376-6040

Florida Bar No.: 0710430

FAX AUDIT NO.: H99000030946

## Article IV Initial Registered Office and Agent

The street address of the initial registered office of this Company is One Biscayne Tower - Suite 3400, 2 South Biscayne Boulevard, Miami, Florida 33131, and the name of the initial registered agent of this Company at that address is Valdes-Fauli Corporate Services, Inc.

#### Article V Unit Certificates

Each Member's interest in the Company shall be evidenced by a membership or unit certificate. The amount of capital which the initial sole Member has committed as its initial capital contribution is Seven Hundred Dollars (\$700.00), which shall be paid entirely in cash. Additional capital contributions may be received and additional units issued at such times and in such amounts as may be determined and allowed as provided in the Regulations and Operating Agreement.

#### Article VI Addition of New Members

New owners who take their interest directly from the Company will be admitted as Members. New owners who take their interest by assignment, inheritance, or operation of law will be admitted only with the unanimous consent of all Members or as otherwise provided in the Regulations and Operating Agreement of the Company.

## Article VII Continuation on Death, Retirement, Etc. of Members

The remaining Members of the limited liability company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this Company. The Company shall terminate upon the consent of all Members or as otherwise provided in accordance with the terms of the Regulations and Operating Agreement.

## Article VIII Management

This Company shall be manager managed. The initial manager of the company is: Harold B. Lovell and his address is: 404 Northeast 38th Street, Oakland Park, Florida 33334. The number of managers may be increased or diminished from time to time by the Members. The manager hereby appointed by the Members shall serve until the first annual meeting of the Members, or until his successor is elected and qualified.

#### Article IX Amendment

This Company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the Members is subject to this reservation.

Fluin Gunlless. State of Florida at Large

My Commission Expires:

ELVIA L. DUNKLEBERGER
COMMISSION # CC 644808
EXPIRES MAY 7, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Valdes-Fauli Corporate Services, Inc.

y:\_\_/\_\_\_\

Mark J. Scheer, Vice President

Dated: 12/1/

\_\_ 1999

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