

To: FL Dept of State  
Subject: 000150107968  
Division of Corporations

From: Kim W. Schenbach

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**PO 90000063961**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

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000150.107968

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**RITZ GROVE 1504, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

RITZ GROVE 1504, INC.

The undersigned hereby forms a corporation for profit pursuant to Chapter 607 and/or 621, Florida Statutes.

ARTICLE I - NAME

The name of the Corporation shall be RITZ GROVE 1504, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the corporation is 3400 SW 27<sup>th</sup> Avenue, Unit 1504, Miami, Florida 33133.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business activities.

ARTICLE IV - SHARES

The Corporation is authorized to issue one hundred shares of common stock.

ARTICLE V - REGISTERED AGENT

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

CorpDirect Agents, Inc.  
515 East Park Avenue  
Tallahassee, Florida 32301

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

CorpDirect Agents, Inc.  
515 East Park Avenue  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of July, 2009.

CorpDirect Agents, Inc.

By: Patricia Tadlock  
It's Agent: Patricia Tadlock

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To: FL Dept of State  
Subject: 000150.107968

From: Kim Weidenbach

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ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

RITZ GROVE 1504, INC.

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 my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in section 48.091, Florida Statutes.

CorpDirect Agents, Inc.

By: *Patricia Tadlock*  
It's Agent: Patricia Tadlock

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