

P95000067611

1201 HAYS STREET

MIAMI, FL 33131

904-22-9171

904-22-9171

800-342-8086



05

ACCOUNT NO. : 0721000000032

REFERENCE : 671900 161629A

AUTHORIZATION :

Patricia P...

COST LIMIT : 9 70.00

ORDER DATE : August 30, 1995

ORDER TIME : 12:24 PM

ORDER NO. : 671900

CUSTOMER NO: 161629A

CUSTOMER: Ms. Mary O'donnell
MS. MARY O DONNEIL

#600
501 Brickell Key Drive
Miami, FL 33131

DOMESTIC FILING

NAME: LMR HOLDINGS, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

SAB
8/31/95

FILED
5 10 31 1960

ARTICLES OF INCORPORATION
OF
LMR HOLDINGS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LMR HOLDINGS, INC.

The address of the principal office of this corporation shall be 501 Brickell Key Drive, #600, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Leigh M. Rothschild	501 Brickell Key Drive, #600, Miami Florida 33131
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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 31, 1995.

Laura R. Dunlap
Incorporator

Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Laura R. Dunlap

Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

RCB/dks

1201 HAYS STREET
TALLAHASSEE, FL 32301
800-343-8475
p95000067611
FILED



96 FEB 22 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 851885 161629A

AUTHORIZATION :

COST LIMIT

Patricia P. P. P.

ORDER DATE : February 20, 1996

ORDER TIME : 12:43 PM

ORDER NO. : 851885

CUSTOMER NO: 161629A

500001721755

CUSTOMER: Ms. Mary O'donnell
Ms. Mary O'donnell
8600
501 Brickell Key Drive
Miami, FL 33131

CHANGE OF AGENT

NAME: LMR HOLDINGS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY

CONTACT PERSON: DANNY SMITH

N. HENDRICKS FEB 22 1996

RECEIVED
56 FEB 22 PM 1:14
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

FILED

96 FEB 22 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 and 617.1508 Statutes, the undersigned corporation, organized under the State of Florida, submits the following statement in order to change its Registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is:

LMR HOLDINGS, INC.

- 1a. Date of incorporation/authorization Document No

8-31-95

P95000007011

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

3. The name and address of the successor registered agent and office:

Mary O'Donnell
501 Brickell Key Drive, Suite 600
Miami, Florida 33131

The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

DATE _____

SIGNATURE _____

(President or Vice President)

LEIGH M. ROTHSCHILD

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

DATE

14 February 1996

SIGNATURE _____

(Registered Agent)
MARY O'DONNELL