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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4003

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 541-3694
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RECEIVED
00 MAY -3 AM 8:22
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TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

SOUTH BEACH OAO III, L.L.C.

FILED
00 MAY -3 AM 11:19
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TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION FOR SOUTH BEACH OAO III, L.L.C.

ARTICLE I - Name

The name of the limited liability company is: **SOUTH BEACH OAO III, L.L.C.**

ARTICLE II - Address

The mailing address and the street address of the principal office of the Limited Liability Company shall be: 2650 N. Federal Highway, Ft. Lauderdale, Florida 33306.

ARTICLE III - Duration

The period of duration of the Limited Liability Company shall be perpetual.

ARTICLE IV - Management

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

Cecile D. Barker
SOUTH BEACH OAO III, L.L.C.
2650 N. Federal Highway
Ft. Lauderdale, Florida 33306

Louis J. Terminello
SOUTH BEACH OAO III, L.L.C.
2700 S.W. 37th Avenue
Miami, Florida 33133

ARTICLE V - Admission of Additional Members:

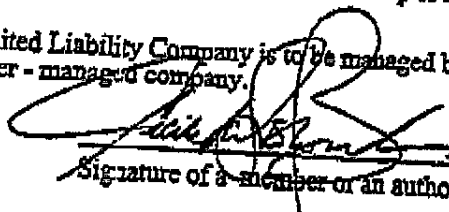
The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

No additional members shall be admitted without the consent of both aforescribed managing members.

ARTICLE VI - Members Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be perpetual.

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


Signature of a member or an authorized representative of a member

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

CECILE D. BARKER

Typed or printed name of signer

This instrument prepared by:

Louis J. Terminello
Terminello & Terminello, P.A.
2700 S.W. 37th Avenue
Miami, Florida 33133
FBN 872547

NADatt_A-JBarker, Cecile purchase of Solid Gold Limited Liability Corp

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN
THE STATE OF FLORIDA.

1. The name of the limited liability company is: SOUTH BEACH DAO III, LLC

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

LOUIS J. TERMINELLO, ESQ.

N4102

TERMINELLO & TERMINELLO, P.A.
2700 S.W. 37TH AVENUE

Florida street address (P. O. Box NOT ACCEPTABLE)

MIAMI

FL

33133

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 my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent

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