

Division of Corporations

L02000018413

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000169617 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : SIMON & SIMON P.A.
Account Number : 072720000232
Phone : (305) 670-6750
Fax Number : (305) 670-6776

FILED
02 JUL 22 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

Biscay-Aspen Building, LLC

Name Available	02 JUL 22 PM 12:48	DIVISION OF CORPORATIONS
Form	02 JUL 22	DIVISION OF CORPORATIONS
Exp	02 JUL 22	DIVISION OF CORPORATIONS
Use	02 JUL 22	DIVISION OF CORPORATIONS
Member Verifier		C
Acknowledgement		DCC
W. P. Verifier		DCC

Certificate of Status	0
Certified Copy	1
Page Count	034
Estimated Charge	\$155.00

L02000018413

H 02000169617

**ARTICLES of ORGANIZATION of
BISCAY-ASPEN BUILDING, LLC**

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be **BISCAY-ASPEN BUILDING, LLC**, and its principal office and mailing address shall be located at **7225 NW 25th Street, Suite 110 in the City of Miami, County of Miami-Dade, State of Florida, 33122**, but it shall have the power and authority to establish branch offices at any other place or places as the managers/Members may designate.

ARTICLE II

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is **9100 So. Dadeland Blvd., Suite 504, Miami, County of Miami-Dade, State of Florida 33156**, and the name of the company's initial registered agent at that address is **Gary P. Simon**.

ARTICLE III

PURPOSES AND POWERS

A. In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- . . 1. To engage in any activity or business authorized under the Florida Statutes.
- . . 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- . . 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- . . 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

Gary P. Simon
9100 S. Dadeland Blvd., Suite 504
Miami, Florida 33156
305-670-6750 Fla Bar No. 184309

02 JUL 22 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H02000169617

.. 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

.. 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

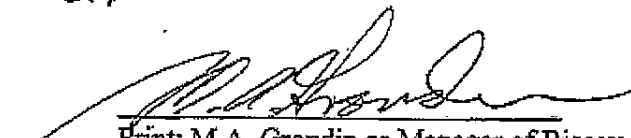
B. The several clauses contained in this statement of the general nature of the business businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

C. Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under law of the State of Florida, lawfully carry on, exercise, or do.

**ARTICLE IV
MANAGEMENT**

This limited liability company shall be a **manager managed** company.

The undersigned, being the Member of the limited liability company, certifies that this instrument constitutes the Articles of Organization of **BISCAY-ASPEN BUILDING, LLC**. Executed by the undersigned at MIAMI-DADE on Dec 6, 2002. Under penalties of perjury, the facts stated herein are true.



Print: M.A. Grondin as Manager of Biscay Holdings LLC, the General Partner of Biscay Holdings Ltd. the sole Member.

Gary P. Simon
9100 S. Dadeland Blvd., Suite 504
Miami, Florida 33156
305-670-6750 Fla Bar No. 184309

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 22 PM 3:13

FILED

H02000169617

REGISTERED AGENT STATEMENT & ACCEPTANCE

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified above submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the registered agent the limited liability company is **Gary P. Simon** and the street address of the company's registered office where the agent is located is **9100 So. Dadeland Blvd. Suite 504, Miami, FL 33156-7815.**

This statement is to acknowledge that the limited liability company above has appointed me, Gary P. Simon, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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. Under penalties of perjury, the facts stated herein are true.

Dated July 18, 2002


Gary P. Simon

FAWORK\CLIENTS\GRONDIN\Biscay.Holding.Ltd\Aspen\LLC.Art.wpd

02 JUL 22 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED