L0200003060

Florida Department of State Division of Corporations Public Access System

Note: Piease print this page and use it as number (shown below) on the top and bottom of an (((H02000226570 8)))

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

To:

From:

Phone

: (305)634-3694

Tax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

downtown dadeland retail, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00







ARTICLES OF ORGANIZATION OF DOWNTOWN DADELAND RETAIL, LLC

ARTICLE I - NAME

The name of the Limited Liability Company is: DOWNTOWN DADELAND RETAIL, LLC (the "Company").

ARTICLE II- ADDRESS

The mailing address and street address of the principal office of the Company is: 7700 Red Road, South Miami, Florida 33143.

ARTICLE III- DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV- MANAGEMENT

The Company will be a manager-managed Company.

ARTICLE V - EFFECTIVE DATE

The effective date of formation of the Company is November 15, 2002.

IN WITNESS WHEREOF, the undersigned representative of the Members has executed these

Articles of Organization this November 15, 2002

Norman S. Weider, Esq.

Preparer:

Norman S. Weider, Esq. 100 S.E. 2d Street, #3950

Miami, FL 33131

Phone; (305) 371-6338 - Florida Bar No. 150388

WP:WORE/GULF/DADRIAND/FETAIL/LLC 921114

H02000776570



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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: DOWNTOWN DADELAND RETAIL, LLC
- 2. The name and address of the registered agent and office is:

Norman S. Weider, Esq. 100 S.E. 2nd Street Suite 3950 Miami, Florida 33131

POSITION AS REGISTERED AGENT.

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT/THE QBLIGATIONS OF MY

NORMAN S. WEIDER, ESC

DATE: 11/15/02

WP/WORK/GULPDADELAND/RETAIL LLC

H02000226570