

Division of Corporations

L04000010324

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY
SANS SOUCI PROFESSIONAL BUILDING, LLC

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

Handwritten signature and date: 2-6-04

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ARTICLES OF ORGANIZATION
OF
SANS SOUCI PROFESSIONAL BUILDING, LLC

ARTICLE I

The name of the limited liability company formed hereby is **SANS SOUCI PROFESSIONAL BUILDING, LLC** (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Fred K. Lickstein, Esq.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131

04 FEB - 5 P 12:25
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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ARTICLE V

The Limited Liability Company shall be manager-managed. The names and addresses of the initial Managers are as follows:

Bernard Klepach
3939 N.W. 25 Street
Miami, FL 33142

Tarek Al Fassi
5111 Pine Tree Drive
Miami Beach, FL 33140

Fred K. Lickstein
Fred K. Lickstein,
as Authorized Representative of the Members

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

Before me personally appeared Fred K. Lickstein, as Authorized Representative of the Members, who is personally known to me, or who produced _____ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 6th day of February, 2004.



Judith D. Rodman
Commission # DD857845
Expires Oct. 18, 2005
Bonded Through
Atlantic Bonding Co., Inc.

Judith D. Rodman
Notary Public
Print Name: JUDITH D. RODMAN
My Commission expires: 10/18/2005

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CERTIFICATE OF DESIGNATION
OF RESIDENT AGENT AND
ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is SANS SOUCI PROFESSIONAL BUILDING, LLC.

2. The name and address of the Registered Agent and Office is:

Fred K. Lickstein, Esq.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

Fred K. Lickstein
Fred K. Lickstein, Registered Agent

Date: February 6, 2004

SANS SOUCI PROFESSIONAL BUILDING, LLC

By: *Fred K. Lickstein*
Fred K. Lickstein,
as Authorized Representative
of the Members

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