

Jul-16-2004 03:38pm

Fax-RUDEN, MCCLOSKEY 1/1/04

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Florida Department of State  
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DIVISION OF CORPORATIONS

**LIMITED LIABILITY COMPANY**

**Admiral Development, LLC**

Certificate of Status	0
Certified Copy	1
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**LO4-53045**  
OK

**ARTICLES OF ORGANIZATION  
OF  
ADMIRAL DEVELOPMENT, LLC  
a Florida limited liability company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida does set forth the following:

1. **NAME.** The name of the limited liability company is Admiral Development, LLC (the "Company").

2. **MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE.** The mailing and street address of the principal office of the Company is: 3121 N.E. 210<sup>th</sup> Terrace, Aventura, Florida 33180.

3. **REGISTERED AGENT.** The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization are: Thomas O. Katz, 200 E. Broward Blvd., Suite 1500, Ft. Lauderdale, Florida 33301.

The undersigned has executed these Articles of Organization on the 16th day of July, 2004.

ADMIRAL DEVELOPMENT, LLC



Thomas O. Katz, Authorized Representative

FILED  
JUL 16 2004  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF DADE  
FLORIDA

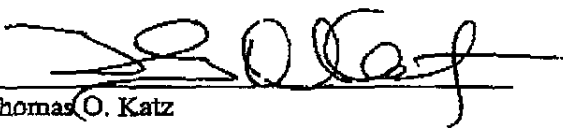
**CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: Admiral Development, LLC
- 2. The name and address of the registered agent and office is:

Thomas O. Katz  
200 E. Broward Blvd., Suite 1500  
Ft. Lauderdale, FL 33301

*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 its 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.*

  
Thomas O. Katz

July 16, 2004  
(Date)

STATE OF FLORIDA