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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

THE SQUARE @ 62ND ST. LLC

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**ARTICLES OF ORGANIZATION**

**OF**

**THE SQUARE @ 62<sup>nd</sup> ST. LLC**

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**ARTICLE I**

**Name**

The name of this limited liability company is THE SQUARE @ 62<sup>nd</sup> ST. LLC (hereinafter "the Company").

**ARTICLE II**

**Address**

The principal street and mailing address of the Company is 2665 S. Bayshore Drive, Suite 703, Miami, FL 33133.

**ARTICLE III**

**Duration**

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

**ARTICLE IV**

**Initial Registered Office and Agent**

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

Mitchell S. Polansky  
2665 South Bayshore Drive  
Suite 703  
Miami, Florida 33133

**ARTICLE V**

**Purpose**

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under §608.404, Fla. Stat., as amended and supplemented.

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**ARTICLE VI**

**Organizer**

The name and street and mailing address of the person signing these Articles as Organizer is:

Mitchell Polansky, Esq.  
2665 South Bayshore Drive  
Suite 703  
Miami, Florida 33133

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**ARTICLE VII**

**Management**

The Company will be managed by no less than one (1) manager and is, therefore, a manager-managed company. The initial managers shall be:

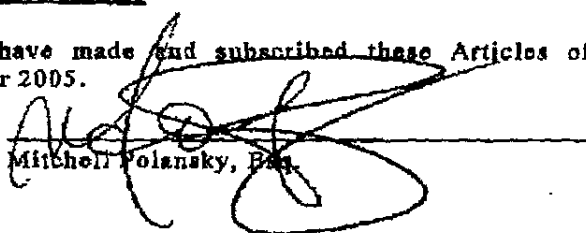
JOSE MANUEL BELSOL

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

  
\_\_\_\_\_  
Mitchell Polansky, Authorized Representative

**ORGANIZER**

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 16th day of September 2005.

  
\_\_\_\_\_  
Mitchell Polansky, Esq.

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this day, before me, personally appeared Mitchell Polansky, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

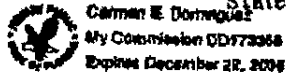
SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 16th day of September 2005.

**NOTARY PUBLIC**

Sign: 

Print: Carmen E. Dominguez

State of Florida at Large



My Commission Expires:

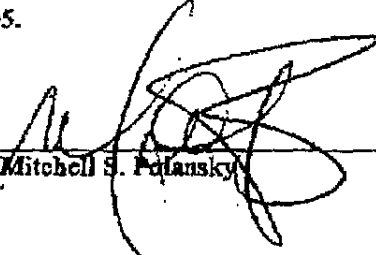
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**THE SQUARE @ 62<sup>ND</sup> ST. LLC**

**ACCEPTANCE OF REGISTERED AGENT**

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of THE SQUARE AT 62<sup>ND</sup> ST. LLC, as named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed limited liability company at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 16<sup>th</sup> day of September 2005.

  
\_\_\_\_\_  
Mitchell S. Palansky

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