

Division of Corporations

Page 1 of 1

06000020896

Florida Department of State
Division of Corporations
Public Access System

FILED
2006 FEB 24 AM 9:54
TALLAHASSEE, FLORIDA

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.

(((H06000049939 3)))

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

RECEIVED
06 FEB 24 AM 8:03
DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850)205-0383
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

FLORIDA/FOREIGN LIMITED LIABILITY CO.

ONE BAYFRONT PLAZA, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN FEB 27 2006

H060000499393

This instrument prepared by:
KERRY E. ROSENTHAL, ESQUIRE
2873 N.E. 191st Street, Suite 500
Aventura, Florida 33180

FILED
2006 FEB 24 AM 9:54
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

ONE BAYFRONT PLAZA, LLC
(A Florida Limited Liability Company)

The undersigned, desiring to form a Limited Liability Company, pursuant to Florida Statutes Chapter 608, regarding Limited Liability Companies, does hereby certify as follows:

ARTICLE I

Name

The name of said Limited Liability Company shall be One Bayfront Plaza, LLC.

ARTICLE II

Principal and Mailing Address

The principal and mailing address of the company shall be: 100 South Biscayne Boulevard, Suite 1100, Miami, Florida 33131.

ARTICLE III

Duration

One Bayfront Plaza, LLC shall have a perpetual duration from the date of the filing of these Articles of Organization, unless and until the Company shall be dissolved by the Members as set forth in the Operating Agreement of One Bayfront Plaza, LLC.

ARTICLE IV

Purposes

The purposes for which One Bayfront Plaza, LLC is formed are to engage in such other lawful acts or activities for which limited liability companies may be formed under Florida Statutes Chapter 608.

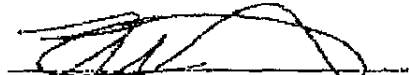
H060000499393

H060000499393

**ARTICLE V
Registered Agent**

The registered agent for service of process as required by and within the meaning of Florida Statutes Chapter 608 shall be: Kerry E. Rosenthal, Esq., Rosenthal Rosenthal Rasco, 2875 Northeast 191st Street, Suite 500, Aventura, Florida 33180.

Having been named as registered agent and to accept service of process for the above stated limited liability company of 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Kerry E. Rosenthal, Esq.

**ARTICLE VI
Management of Limited Liability Company**


The management of One Bayfront Plaza, LLC is reserved to the members.

**ARTICLE VII
Members**

The initial member of One Bayfront Plaza, LLC shall be:

Tibor Hollo
100 South Biscayne Boulevard, Suite 1100
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned representative of a Member has executed these Articles of Organization on this 23rd day of February, 2006.


Kerry E. Rosenthal, Esq.
Authorized Representative of
One Bayfront Plaza, LLC

FILED
2006 FEB 24 AM 9:54
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

H060000499393