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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Angelica M. Chiu
Account Name : AKERMAN SENTERFITT (MIAMI)
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

2040 N Bay Road LLC

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FAX AUDIT No. H07000290684

ARTICLES OF ORGANIZATION
FOR
2040 N BAY ROAD LLC

ARTICLE I - Name:

The name of the Limited Liability Company is: 2040 N Bay Road LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 1000 5th Street, Suite 401, Miami, FL 33139.

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:


CorpDirect Agents, Inc.
515 East Park Avenue
Tallahassee, FL 32301

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 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.

By Katli Womach, Asst. Sec.

Registered Agent's Signature

Signed and dated this 3rd day of December, 2007.



Lisa A. Landy
Authorized representative of the Member

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