Florida Department of State

Division of Corporations Public Access System

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.

(((H08000135718 3)))



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

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : JAM MARK LIMITED Account Number : I20000000112 : (305)789-7758 Phone

Fax Number

: (305)789-7799

ORIDA/FOREIGN LIMITED LIABILITY CO.

504 FLORESTA, LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

MAY 2 3 2008

5/22/2008

https://efile.sunbiz.org/scripts/efilcovr.exe

EXAMINER

H08000135718 3

ARTICLES OF ORGANIZATION OF 504 FLORESTA, LLC

The undersigned, being a duly authorized representative of the member(s), desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

NAME

The name of the limited liability company is 504 FLORESTA, LLC (the "Company").

ARTICLE II

ADDRESS

The principal and business address of the Company is:

c/o David J. Berardo, Esq. DiMasco & Berardo 1901 Avenue of the Stars 931 Los Angeles, CA 90067

ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 as the street address of the initial registered office of the Company and names Corporate Creations Network Inc. as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV

DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

HQ8000135718 3

ARTICLE V

MANAGING MEMBER

The name and address of the initial Managing Member of the Company is:

David J. Berardo, as trustee of the Aaron Brunswick California Asset Trust 1901 Avenue of the Stars 931 Los Angeles, CA 90067

ARTICLE VI

PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

ARTICLE VII

ADDITIONAL MEMBERS

Additional Members may be admitted upon the written consent of the majority ownership interest, and upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

ARTICLE VIII

OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company, if any.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 22nd day of May, 2008.

Mark I. Aronson,

Duly Authorized Representative of a

Member

H08000135718 3

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for 504 FLORESTA, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 22nd day of May, 2008.

Corporate Creations Network Inc.

Jim Porkins/ed

By:_______ Jim Perkins, Vice President

5355834_v1

PILED

08 MAY 22 AN 8-35

SECRETARY OF STATE
SALI AMASSEE FI ORDA