

L99000004641



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 323807 11654A

AUTHORIZATION :

Patricia Pigut

COST LIMIT : \$ 337.50

ORDER DATE : July 29, 1999

ORDER TIME : 10:37 AM

ORDER NO. : 323807-005

CUSTOMER NO: 11654A

900002944809--0

CUSTOMER: Judy Baxter, Legal Asst
HOLTZMAN KRINZMAN EQUELS &
HOLTZMAN KRINZMAN EQUELS &
2601 South Bayshore Drive
Suite 600
Miami, FL 33133

DOMESTIC FILING

NAME: 1350 COLLINS AVENUE, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS: _____

FILED
99 JUL 29 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LC
7-29-99

RECEIVED
99 JUL 29 AM 11:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR
1350 COLLINS AVENUE, L.L.C.,
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

1350 COLLINS AVENUE, L.L.C.

ARTICLE II - Address:

The mailing address of the principal office of the Limited Liability Company is:

Chris Helmstetter
c/o Wimbish Riteway Realtors
3905 Alton Road
Miami Beach, FL 33140

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a member who shall serve as the manager of the Limited Liability Company until the first meeting of members or until his successor(s) are elected and qualified, and whose name and address is as follows:

Chris Helmstetter
c/o Wimbish Riteway Realtors
3905 Alton Road
Miami Beach, FL 33140

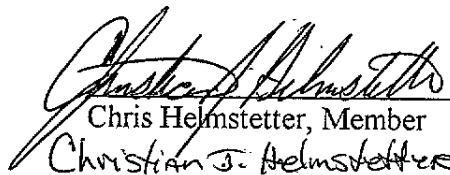
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TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of 1350 COLLINS AVENUE, L.L.C. deposes and says:

- (1) the above named Limited Liability Company has at least one (1) member;
- (2) the total amount of cash contributed by the member(s) is: \$1,200,000;
- (3) if any, the agreed value of property other than cash contributed by member(s) is: \$0;
- (4) the total amount of cash or property anticipated to be contributed by member(s) is \$1,200,000. This total includes amounts from 2 and 3 above.

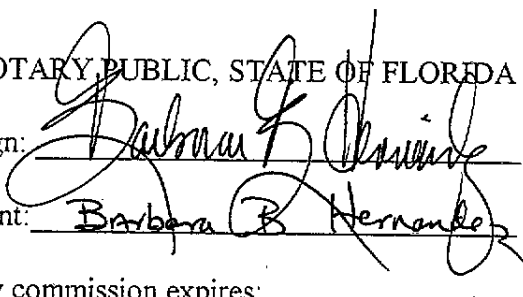
STATE OF FLORIDA
COUNTY OF DADE


Chris Helmstetter, Member
Christian J. Helmstetter

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TALLAHASSEE, FLORIDA

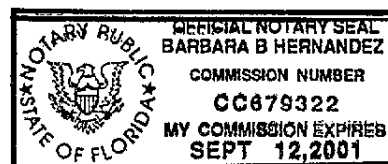
THE FOREGOING INSTRUMENT was acknowledged before me on this 28 day of July, 1999, by Chris Helmstetter, as a Member of 1350 COLLINS AVENUE, L.L.C. He is personally known to me or has produced as identification.

NOTARY PUBLIC, STATE OF FLORIDA

Sign: 

Print: Barbara B. Hernandez

My commission expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 608.415 OR 608.507, 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:

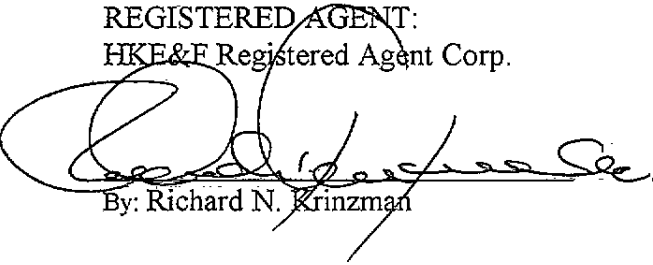
1350 COLLINS AVENUE, L.L.C.

2. The name and address of the registered agent and office is:

HKE&F Registered Agent Corp.
2601 S. Bayshore Drive, Suite 600
Miami, FL 33133

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 appointments 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.

REGISTERED AGENT:
HKE&F Registered Agent Corp.


By: Richard N. Krinzman

Date

7/27/99

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