

020000014628

ACCOUNT NO. : 072100000032

REFERENCE : 618202 7143749

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 11, 2002

ORDER TIME : 1:52 PM

ORDER NO. : 618202-005

CUSTOMER NO: 7143749

CUSTOMER: Charles E. Muller, Esq
Muller & Lipson, P.a.

Suite 1550
9350 South Dixie Highway
Miami, FL 33156

600005754576--0
-06/11/02--01023--023
****155.00 ****155.00

DOMESTIC FILING

NAME: EGRET POINT II, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135
EXAMINER'S INITIALS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 11 PM 1:18

RECEIVED
02 JUN 11 PM 2:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
226/12

3p

**ARTICLES OF ORGANIZATION
OF EGRET POINT II, L.L.C.**

The undersigned hereby certifies the following for purposes of forming the limited liability company under the laws of the State of Florida. The following Articles shall be the charter and authority for the conduct of business of such limited liability company.

ARTICLE I

NAME

The name of the limited liability company shall be EGRET POINT II, L.L.C.

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of this limited liability company shall be 9350 S. Dixie Highway, Suite 1550, Miami, Florida 33156.

ARTICLE III

INITIAL REGISTERED AGENT

The initial registered agent and street address of the initial registered agent of the limited liability company shall be Charles E. Muller II, 9350 S. Dixie Highway, Suite 1550, Miami, Florida 33156.

Executed and acknowledged by the undersigned at Miami, Florida, this 10th day of June, 2002.



Charles E. Muller II, authorized representative
of a member of Egret Point II, L.L.C.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 11 PM 1:18

ACCEPTANCE OF REGISTERED AGENT

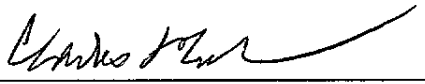
In compliance with Section 608.415 of the Florida Limited Liability Company Act, the following is submitted in compliance with said statute:

That Egret Point II, L.L.C., has named Charles E. Muller II, whose address is 9350 S. Dixie Highway, Suite 1550, Miami, Florida 33156, as its registered agent to accept service of process within Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above-stated limited liability company at the place designated in this certificate, I hereby state that I am familiar with, and accept, the obligations of that position.

Dated this 10th day of June, 2002.



Charles E. Muller II

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 11 PM 1:18