**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.

(((H04000047771 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)205-0383

From:

Account Name

: EMPIRE CORPORATE KIT

Account Number: 072450003255 .

Phone

: (305)634-3694

Fax Number

: (305)633-9696

# LIMITED LIABILITY COMPANY

## DARIUS SOUTH BEACH, LLC

Certificate of Status	O
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Electronic Filing Menu

T0.9

14:58 MAR-04-2004



# HUUCCOUH 1511

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

#### DARIUS SOUTH BEACH, LLC

#### ARTICLE II - Address:

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

101 Ocean Drive, Unit 714 Miami Beach, FL 33132

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida street address of the registered agent are;

Robin I. Willner, Esq. 18851 NE 29th Avenue, Suite 900 Aventura, FL 33180

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.

Registered Agent's Signature

ARTICLE IV - Management (Check box if applicable)

The Limited Liability Company is to be managed by the members and is, therefore, a member managed company.

The Managing Member arc:

Gary J. Gull Alan W. Gull

Signature of a momber oran authorized representative of a member.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Gary J. Gull

Typed or printed name of signee

7

04 MAR -4 AM 9: 35

AND

400000H7777