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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134 Telephone: 305/448-3900 · Facsimile: 305/446-9206

Charles P. Sacher Gregory T. Martini Charles S. Sacher

June 14, 2005

Nancy A. Richman of Counsel Martin E. Segal, P.A.

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

Wildstein Family, L.L.C. Our File No. 1086-8

Dear Sir/Madam:

On behalf of the above-referenced limited liability company, I enclose herewith an original fully executed and notarized Articles of Organization, together with our firm check in the amount of \$155.00.

Please have this original copy of the Articles of Organization filed among the corporate records of the State of Florida. Please return a certified copy to the undersigned.

The check enclosed herein is in payment of the following fees or charges:

 Filing Fee
 \$100.00

 Certified Copy Fee
 30.00

 Registered Agent Fee
 25.00

 TOTAL
 \$155.00

Thank you for your attention to this matter.

Sincerely,

Charles S. Sacher

CSS:lrb Enclosures

cc: Mr. and Mrs. Lawrence D. Wildstein

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ARTICLES OF ORGANIZATION OF WILDSTEIN FAMILY, L.L.C.

The undersigned, desiring to form a Limited Liability Company under and pursuant to §608.405, Florida Statutes, does hereby certify as follows:

FIRST: The name of said limited liability company shall be Wildstein Family, L.L.C.

SECOND: Wildstein Family, L.L.C. shall exist in perpetuity.

THIRD: Copies of the Operating Agreement of Wildstein Family, L.L.C. may be obtained from the Manager at 6080 S. W. 118th Street, Miami, Miami-Dade County, Florida 33156, which is the place in the State of Florida where the principal office of the limited liability company is located. The mailing address of Wildstein Family, L.L.C. shall be 6080 S. W. 118th Street, Miami,

Florida 33156.

FOURTH: The purposes for which Wildstein Family, L.L.C. is formed are:

A. Engaging in any and all phases of the business of owning, managing, leasing and selling the real property located at 115 Oleander Circle, Monroe Count, Key Largo, Florida 33.

B. To engage in such other lawful acts or activities for which limited liability companies may be formed under Section 608.405, Florida Statutes.

FIFTH:

The maximum number of ownership units which Wildstein Family, L. C. is authorized to have outstanding is one thousand (1000), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

SIXTH:

That, Wildstein Family, L.L.C. desiring to organize under the laws of the State of Florida as a limited liability company has designated its initial registered office at 2655 LeJeune Road, Suite 1101, Miami-Dade County, Coral Gables, Florida,33134 and has named CHARLES S. SACHER as its initial registered agent who is located at such address.

SEVENTH: The name and street address of the subscriber to these Articles of Organization of Wildstein Family, L.L.C. is as follows:

NAME CHARLES S. SACHER <u>ADDRESS</u> 2655 LeJeune Road, Suite 1101, Coral Gables, Florida, 33134 EIGHTH:

The business of this limited liability company shall be conducted by Managers who shall be elected by the Members, who shall be elected in accordance with the Operating Agreement.

The name and street address of the initial Manager, who shall hold office for the first year of its existence or until his successor of successors are elected and qualified, is as follows:

<u>NAME</u>

ADDRESS

Lawrence D. Wildstein

6080 S. W. 118th Street Miami, FL 33156

In accordance with the provisions of §608.409, the effective date of existence is specified to be June 2005, so long as these Articles of Organization are filed with the Secretary of State within five (5) business days of this date.

WITNESS my hand and seal this M day of June 2005.

CHARLES S. SACHER

(SEAL)

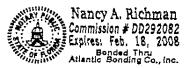
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS:

BEFORE ME, the undersigned authority, personally appeared CHARLES S. SACHER, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Organization, and he acknowledged before me that he executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Galiles said County and State, this 19 day of June, 2005.

Notary Public, State of Florida at Large:

My commission expires:



ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept Service of Process for Wildstein Family, L.L.C., at the place designated in Section SIXTH of the attached Articles of Organization, I hereby acknowledge that I am familiar with and accept the obligations of that position.

(SEAL)

CHARLES S. SACHER, Registered Agent

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