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.

(((H05000231813 3)))

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

ドECEIVED 05 SEP 29 PH 3: 18 IIVIS ON OF CORPORMATION

To:

Division of Corporations
Fax Number : (850)205-0383

2% NORDEL : (850)205-038.

Account Name : HUNTON & WILLIAMS
Account Number : 12000000236

Phone : (305)810-2542
Fax Number : (305)810-2460

LIMITED LIABILITY COMPANY

4041 SW 99th AVENUE LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

Electropic Filing Manu.

Comparate Filing

Public Access Help.



ARTICLES OF ORGANIZATION

OF

4041 SW 99th AVENUE LLC

These Articles of Organization are made for the purpose of organizing a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

ARTICLE I - NAME

The name of the limited liability company is 4041 SW 99th AVENUE LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 5446 North Bay Road, Miam, Beach, Florida, 33140.

ARTICLE III - DURATION

The period of duration of the Company shall be perpetual.

ARTICLE IV - PURPOSES

The Company is organized for the purpose of transacting all lawful activities and businesses.

ARTICLE V REGISTERED AGENT: REGISTERED ADDRESS

The name of the initial registered agent of the Company is Stuart K. Hoffman, Esq. The Florida street address of the initial registered agent of the Company is Stuart K. Hoffman, Esq. c/o Hunton & Williams LLP, 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131.

ARTIÇLE VI MANAGEMENT

The Company is to be member managed in accordance with the terms and conditions of the Company's Operating Agreement.

T-911 P.03/04 F-724

09-29-05 15:03 From-

H05000231813 3

ARTICLE VII ADMISSION OF ADDITIONAL MEMBERS

Additional members to the Company may be admitted only in accordance with the terms and conditions of the Company's Operating Agreement, as amended from time-to-time.

Stuart K. Hoffman

Duly Authorized Representative of

Member

HO5000231813 3

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WIINESSEIH:

That 4041 SW 99th AVENUE LLC desiring to organize under the laws of the State of Florida, has named Stuart K. Hoffman, Esq., located at Hunton & Williams LLP, 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I bereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 608.415, Florida Statutes.

Dated this 4 day of September, 2005.

Name: Stuart K. Hoffman

Registered Agent