

L00000001042

Division of Corporations

Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED

LIMITED LIABILITY COMPANY

Las Olas Yacht Club, LLC

Certificate of Status	0
Certified Copy	2
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Estimated Charge	\$185.00

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
00 JAN 28 AM 10:00

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

ARTICLE I - Name:

The name of the Limited Liability Company is: Las Olas Yacht Club, LLC

ARTICLE II - Address:

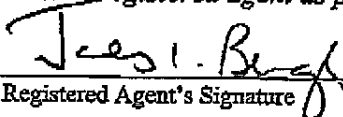
The mailing address and street address of the principal office of the Limited Liability Company is:
c/o The Related Group of Florida, 2828 Coral Way, Penthouse One, Miami, Florida 33145

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

James L. Berger, Esq.
350 Las Olas Blvd., Suite 1000
Ft. Lauderdale, FL 33301

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 - Duration

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

ARTICLE V - Management (Check box if applicable)

The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager - managed company.

The following persons are to act as the initial managers of the Company until their successors are elected and qualify:

- | | |
|---------------|---|
| Jorge Perez | 2828 Coral Way, Penthouse One
Miami, FL 33145 |
| Roberto Rocha | 2828 Coral Way, Penthouse One
Miami, FL 33145 |
| Maidad Rabina | 670 White Plains Road, Suite 305
Scarsdale, NY 10583 |

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Howard Parnes

455 Central Park Avenue
Scarsdale, NY 10583

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ARTICLE VI - Continuation of the Company.

The death, retirement, insanity, withdrawal, bankruptcy, dissolution, insolvency, termination or liquidation of a member, or the making by a member of an assignment for the benefit of creditors, or any other event which terminate the continued membership of a member in the company shall not cause a dissolution of the Company and the Company shall continue in accordance with the terms of its Operating Agreement.

ARTICLE VII - Emergency Regulations

Notwithstanding Fla. Sta. §608423(2), the managers of the Company shall not have the power to adopt emergency regulations.



Majdad Rabina, Member

(In accordance with §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.)