

L00000002055

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

00 FEB 23 PM 5:00
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.

(((H00000008081 2)))

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) 922-4003

EFFECTIVE DATE
2-22-00

From: Account Name : ROSENBERG, REISMAN, STEIN & DENNIS
Account Number : 075350000275
Phone : (305) 358-2600
Fax Number : (305) 375-0328

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 24 AM 7:31

RECEIVED

LIMITED LIABILITY COMPANY

1401 Brickell, LLC

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

[AL]

Feb-23-2000 16:11

From-ROSENBERG REISMAN STEIN

+3053750328

T-954 P.005/005 F-515



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

00 FEB 23 PH 5: 00

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 23, 2000

ROSENBERG, REISMAN, STEIN & DENNIS

SUBJECT: 1401 BRICKELL, LLC
REF: W00000005028

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

FAX Aud. #: H00000008081
Letter Number: 500A00009877

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

SECRET H000000080812
DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION OF 00 FEB 23 PM 5:00

1401 BRICKELL, LLC

The undersigned, being authorized to execute and file these Articles Of Organization to form the Limited Liability Company hereinafter named, hereby certifies that:

ARTICLE I — NAME:

The name of the Limited Liability Company is: 1401 Brickell, LLC.

EFFECTIVE DATE
2-22-00

ARTICLE II — Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 255 Alhambra Circle, Suite 1100, Coral Gables, Florida 33134.

ARTICLE III — Duration:

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

ARTICLE IV — Management:

The Limited Liability Company is to be managed by a manager and the name and address of the first manager who shall serve until his successor is elected is:

Philip Blumberg
255 Alhambra Circle
Suite 1100
Coral Gables, Florida 33134

ARTICLE V — Purpose; Powers:

The Limited Liability Company is organized for the purpose of the conduct of any and all lawful business for which a limited liability company may be organized under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, and may do and perform any and all acts and deeds lawful to be done and performed by a limited liability company under said law.

The Limited Liability Company shall have the same powers as an individual to do all things necessary or convenient to conduct its business and affairs, including, without limitation, all powers now and hereafter authorized under the laws of the United States and the State of Florida.

Prepared by: Joseph B Reisman, Esq.
Rosenberg, Reisman & Stein LLP
One Southeast Third Avenue, Suite 3050
Miami, Florida 33131
(305)358-2600
Florida Bar No.: 065886

SECRETARY OF STATE
DIVISION OF CORPORATIONS
H000000080812

00 FEB 23 PM 5:00

ARTICLE VI — Admission of Additional Members

Additional members may be admitted to the Limited Liability Company with the consent in writing of members owning and holding a majority, in dollar amount, of the capital accounts of the Limited Liability Company and such admission shall be upon such terms and conditions as shall be established in writing by said consenting members.

ARTICLE VII - MEMBERS' RIGHTS TO CONTINUE BUSINESS ON TERMINATION OF MEMBER

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the membership of a member in the Limited Liability Company, the Limited Liability Company shall be dissolved unless the owners and holders of a majority, in dollar amount, of the capital accounts of the Limited Liability Company, excluding the capital account of the terminated member, consent either in writing or by vote at a meeting of the members to continue the business of the Limited Liability Company.

ARTICLE VIII – EXECUTION OF INSTRUMENTS AND DOCUMENTS

Any instrument or document with respect to the acquisition, mortgage or disposition of any property of the Limited Liability Company, including but not limited to deeds, notes, bonds, mortgages, leases, releases and contracts, executed by the then Manager of the Limited Liability Company shall be valid and binding upon the Limited Liability Company.

ARTICLE IX – REGULATIONS

Regulations for the management and regulation of the affairs of the Limited Liability Company may be adopted, amended and repealed by members owning and holding a majority, in dollar amount, of the capital accounts of the Limited Liability Company by written instrument executed by them.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 FEB 23 PM 5:00

ARTICLE X - COMMENCEMENT OF EXISTENCE

The commencement date of the existence of this Limited Liability Company shall be the date of subscription of these Articles Of Organization if such date is within five (5) business days prior to the date of filing of these Articles Of Organization in the office of the Secretary of State of Florida, otherwise the commencement date shall be the date of such filing.

ARTICLE XI - DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, Philip Blumberg is hereby designated as Registered Agent of the Limited Liability Company and the street address of the registered office is designated as 255 Alhambra Circle, Suite 1100, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, these Articles of Organization have been subscribed in duplicate by the undersigned Member this 22nd day of FEBRUARY, 2000. (In accordance with Section 608.408(3), Florida Statutes, the execution of this Affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



PHILIP BLUMBERG

Having been named as Registered Agent and to accept service of process for the above named Limited Liability Company at the place above designated, 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.



PHILIP BLUMBERG

F:\WINWORD\JBR\Blumberg Brickell\1401 Brickell LLC\Articles of Organization 00-02-18.doc
RED:aki