

L00000003712

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

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.

(((H00000014426 1)))

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

LIMITED LIABILITY COMPANY

SOUTH BEACH OAO II, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

AL 1/5

MAR-31-2000 10:22

EMPIRE CORP

305 541 3770 P.02/05



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 31, 2000

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SOUTH BEACH OAO II, LLC
REF: W00000008604

We have received your electronically transmitted document. However, the document was submitted under the wrong EFIL type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate EFIL type.

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. #: H00000014217
Letter Number: 700A00017739

00 MAR 31 PM 2:00

(4) H00000014217

**ARTICLES OF ORGANIZATION
FOR SOUTH BEACH OAO II, LLC**

60 MAR 31 PM 2:00

ARTICLE I - Name

The name of the limited liability company is: **SOUTH BEACH OAO II, LLC**

ARTICLE II - Address

The mailing address and the street address of the principal office of the Limited Liability Company shall be: 320 Lincoln Road, Miami Beach, Florida 33139.

ARTICLE III - Duration

The period of duration of 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 such manager who is to serve as manager is:

Cecile D. Barker
South Beach OAO II, LLC
320 Lincoln Road
Miami Beach, FL 33139

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

No additional members shall be admitted without the consent of the aforescribed managing member.

This instrument was prepared by:

Louis J. Terminello, Esq.
TERMINELLO & TERMINELLO, P.A.
2700 S.W. 37th Avenue
Miami, FL 33133
Tel: (305) 444-5002
FBN: S72547

H00000014217

H00000014217

ARTICLE VI - Members Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be perpetual.

CO MAR 31 PM 2:00



Signature of a member or an authorized representative of a member.

(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.)

Cecile D. Barker

Typed or printed name of signer.

H00000014217

H00000014217

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

00 MAR 31 PM 2:00

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN
THE STATE OF FLORIDA.

1. The name of the limited liability company is: SOUTH BEACH OAO II, LLC

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

Louis J. Terminello, Esq.

NAME
TERMINELLO & TERMINELLO, P.A.
2700 S.W. 37th Avenue

Florida street address (P. O. Box NOT ACCEPTABLE)

Miami FL 33133
CITY, STATE AND ZIP

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.


LOUIS J. TERMINELLO
SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent

H00000014217