

CAPITAL CONNECTION INC.

417 Virginia Street, Suite 200 • Tallahassee, Florida 32301
 (850) 224-8700 • 1-800-332-8060 • Fax (850) 224-1222

601 Ritz, LLC

800003234978--1

-05/02/00--01037--023

****125.00 ****125.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

☒ L.C. File *Photo*

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

☒ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED

00 MAY -2 PM 1:07

RECEIVED

00 MAY -2 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF REVENUE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LM 5/2 9:30

3p

5/2

ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY
OF
601 RITZ, LLC

Article I-Name

The name of the Limited Liability Company is: 601 Ritz, LLC.

Article II-Address

The mailing address and street address of the principal office of the Limited Liability Company is:

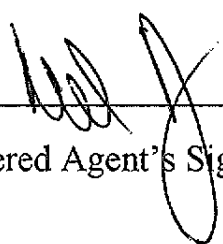
1522 Ponce de Leon Boulevard
Coral Gables, Florida 33134

Article III-Registered Agent, Registered Office & Registered Agent
Signature

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

Howard Berg
1522 Ponce de Leon Boulevard
Coral Gables, Florida 33134

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..



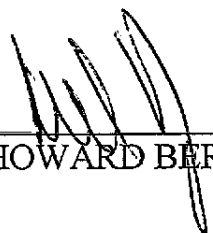
Registered Agent's Signature

FILED
00 MAY -2 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article IV-Management

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

In accordance with Section 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.



HOWARD BERG, MEMBER

FILED
00 MAY -2 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA