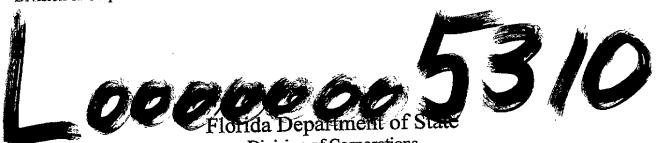
Page 1 of 2



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

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To:

Division of Corporations

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: (850)922-4003

From:

Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Account Number: 076077000521 Phone: (954)761-2910

Fax Number : (954)764-4996

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SECRETANT CF STATE

RALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

620 Lenox Avenue Associates, L.C.

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SECRETARY OF STATE
TALL ATTACKS

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ARTICLES OF ORGANIZATION OF 620 LENOX AVENUE ASSOCIATES, L.C. a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

- 1. <u>NAME</u>. The name of the Limited Liability Company is 620 LENOX AVENUE ASSOCIATES, L.C. (the "Company").
- 2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: 1400 Ocean Drive, Miami Beach, Florida 33139.
- 3. <u>REGISTERED AGENT</u>. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Mel Schlesser, Haccompanies these Articles of Column Drive, Miami Beach, Florida 33139.
 - 4. MANAGER. The Company is to be a manager-managed Company.

The undersigned has executed these Articles of Organization on the 2 day of May, 2000.

Mel Schlesser, Member

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H00-25809 5

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: 620 LENOX AVENUE ASSOCIATES, L.C.
- 2. The name and address of the registered agent and office is:

Mel Schlesser

1400 Ocean Drive 1300 Collins Avenue

Miami Beach, Florida 33139

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 its 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.

Mel Schlesser, Registered Agent

Date: MAY 8, 2000

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SECRETARY OF STAIL