

20000005793

101 E. College Ave

Address

Catherine Fleming 222-6891

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 1060 Brickell Partners, LLC

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy - Articles

☒ Certificate of Status

(not certified copy)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

| NEW FILINGS |
|-------------------|
| Profit |
| NonProfit |
| Limited Liability |
| Domestication |
| Other |

| AMENDMENTS |
|---------------------------------------|
| Amendment |
| Resignation of R.A., Officer/Director |
| Change of Registered Agent |
| Dissolution/Withdrawal |
| Merger |

| OTHER FILINGS |
|------------------|
| Annual Report |
| Fictitious Name |
| Name Reservation |

| REGISTRATION/QUALIFICATION |
|----------------------------|
| Foreign |
| Limited Partnership |
| Reinstatement |
| Trademark |
| Other |

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****160.00 ****160.00

Examiner's Initials

**ARTICLES OF ORGANIZATION
OF
1060 BRICKELL PARTNERS, LLC**

ARTICLE I - Name

The name of the Limited Liability Company is 1060 BRICKELL PARTNERS, LLC (the "Company").

ARTICLE II - Address

The mailing address of the principal office of the Company is c/o Tamara J. Fisher, P.O. Box 311, Palm Beach, Florida 33480.

ARTICLE III - Duration

The period of duration for the Company shall be perpetual unless dissolved according to law.

ARTICLE IV - Management

The daily, usual course of business of the Company will be managed by its manager (the "Manager"). The Manager shall be elected annually by the members in the manner prescribed by and provided for in the Regulations of the Company. The Manager shall also hold the office and have responsibilities accorded to him/her by the members and as set forth in the Regulations of the Company. The members reserve the general management of the Company to themselves, and therefore all decisions outside the usual course of the Company's business will require the consent of a majority of the members. The name and address of the Manager who is to serve is as follows:

Tamara J. Fisher
P.O. Box 311
Palm Beach, Florida 33480

ARTICLE V - Admission of Additional Members

The right, if given, of the remaining members to admit additional members and the terms and condition of the admissions shall be subject to a vote of all of the existing members and conditioned on the new member's agreement to abide by all existing agreements of the members regarding the conduct of the Company.

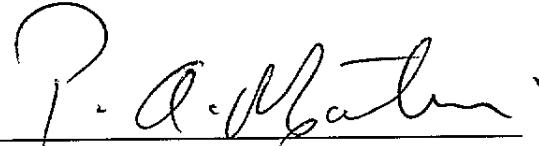
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ARTICLE VI - Members Rights to Continue Business

The right, if given, of the remaining members of the Company to continue the business in the event of the termination of the Company due to 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 Company; the remaining or surviving members may continue in the business of the Company provided that all of the remaining members agree to do so in writing.

ARTICLE VII - Registered Agent and Office

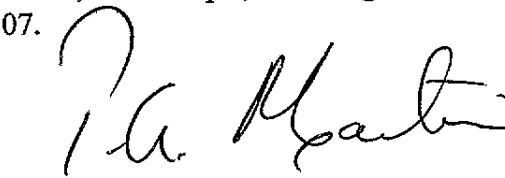
The street address of the Corporation's initial registered office is 1221 Brickell Avenue, Suite 2100, City of Miami, County of Miami-Dade, State of Florida 33131, and the name of its initial registered agent at such office is Pedro A. Martin.



Signature of Authorized Agent
Pedro A. Martin

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of 1060 BRICKELL PARTNERS, LLC hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §608.415 or §608.507.



By: Pedro A. Martin, as Agent

Dated: May 17, 2000.

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