

L 00000000 5832<sup>3</sup>

MILLENNIUM REALTY ADVISORS

FLORIDA OFFICE

301 EAST LAS OLAS BLVD., STE. 210 • FL. LAUDERDALE, FLORIDA • 33301

PHONE: 954.525.9695 • FAX: 954.728.9225

EMAIL: KEVINCOFFEY@WORLDNET.ATT.NET

Monday, May 15, 2000

Division of Corporations  
State of Florida Registration Section  
409 East Gaines Street  
Tallahassee, FL 32399

300003254483--2

-05/16/00--01053--004

\*\*\*155.00 \*\*\*155.00

Dear Division of Corporations:

Please process my request for a limited liability company. Articles are attached.

Enclosed is a check for \$155.00 (\$100 filing fee + \$25 for agent designation + \$30 for certified copy).

If there are any questions call Kevin Coffey @ (954) 728-9225

525-9695

Sincerely,



Kevin M. Coffey

FILED  
00 MAY 16 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtm

5/22

CALIFORNIA OFFICE

425 BAY STREET, SANTA MONICA, CALIFORNIA • 90405

PHONE: 310.392.1440 • FAX: 310.314.8237

COLORADO OFFICE

10 RED BIRCH, LITTLETON, COLORADO • 80127

PHONE: 303.904.4033 • FAX: 303.904.4043

**ARTICLES OF ORGANIZATION  
OF  
MRA MIDDLE RIVER WATERFRONT APARTMENTS LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopt the following Articles of Organization for such Company:

**ARTICLE I**

**NAME**

The name of the Company is **MRA MIDDLE RIVER WATERFRONT APARTMENTS LLC**.

**ARTICLE II**

**ADDRESS**

The mailing address and the street address of the principal office of the Company is 301 East Las Olas Boulevard, Suite 210, Fort Lauderdale, Florida 33301.

**ARTICLE III**

**INITIAL REGISTERED AGENT**

The name of the initial Registered Agent of the Company is Kevin M. Coffey at Millennium Realty Advisors LLC, 301 East Las Olas Boulevard, Suite 210, Fort Lauderdale, Florida 33301.

**ARTICLE IV**

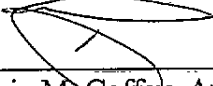
**MANAGEMENT**

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00 MAY 16 AM 9:48  
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TALLAHASSEE, FLORIDA

The 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 affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

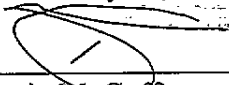
Dated: May 15, 2000

  
Kevin M. Coffey, Authorized Representative

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

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, Florida Statutes.

Dated: May 15, 2000

  
Kevin M. Coffey  
Initial Registered Agent

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00 MAY 16 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA