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.

(((H00000032144 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)922-4003

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

Fax Number

: (305)541-3694 : (305)541-3770

LIMITED LIABILITY COMPANY

SUNSHINE PARK SOUTH ASSOCIATES, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00



1 of 2

6/15/00 11:58 AM



H00000032144

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: SUNSHINE PARK SOUTH ASSOCIATES, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the initial principal office of the Limited Liability Company is: 3500 Mystic Point Dr., #2405, Adventura, Florida 33180.

ARTICLE III - Duration:

The period of duration for 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: BEN SONNENSCHEIN, whose address is currently at 3500 Mystic Point Dr., #2405, Adventura, Florida 33180.

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: New members may be admitted, in accordance with the laws of the State of Florida and under such terms and conditions, as shall be mutually agreed upon in writing by all current and future members. Until and unless modified in the future, admission shall be consistent with the terms of that certain agreement, emitted "partnership Agreement, dated May 5, 1981, between the Members of the LLC, who prior to the execution of these Articles did operate as a Florida Partnership.

ARTICLE VI - Members Rights to Continue Husiness:

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 in accordance with the Laws of the State of Florida. Not withstanding anything to the contrary contained herein, a member may not transfer his (or her)

H00000032144

H00000032144

interest to a new member, unless such transfer is in accordance with the Provisions of the certain May 5, 1981 agreement referred to in Article V hereof or such new agreement between the members, as may replace the aforesaid agreement.

ARTICLE VII - CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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.

The name and the Florida street address of the registered agent are: BEN SONNENSCHEIN, 3500 Mystic Point Dr., #2405, Adventura, Florida 33180.

Having been names 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.

BEN SONNENSCHEIN, Acceptance as Resident Agent

BEN SONNENSCHEIN, An authorized representative of a member execution of Articles of Organization.

(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.)

H00000032144