

L 00000000 7090



ACCOUNT NO. : 072100000032

REFERENCE : 734623 134758A

AUTHORIZATION : *Patricia Pizit*

COST LIMIT : \$ 155.00

ORDER DATE : June 16, 2000

ORDER TIME : 2:12 PM

ORDER NO. : 734623-005 000003294570--1

CUSTOMER NO: 134758A

CUSTOMER: Theodore J. Klein, Esq
THEODORE J. KLEIN, ESQ
THEODORE J. KLEIN, ESQ
88 N.e. 168th Street

N. Miami Beach, FL 33162

DOMESTIC FILING

NAME: LIGHTHOUSE POINT ASSOCIATES
L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini - EXT.

EXAMINER'S INITIALS: _____

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 16 PM 3:58

RECEIVED

2/6/14
FILED
00 JUN 16 AM 8:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Articles of Organization
of
Lighthouse Point Associates L.L.C.**

THE UNDERSIGNED, being the authorized representative of all of the Members of Lighthouse Point Associates L.L.C., a Florida limited liability company formed hereunder, does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

FIRST: The name of this Company shall be:

Lighthouse Point Associates L.L.C.

SECOND: The term of existence of this Company shall commence upon the filing of these Articles of Organization with the Florida Department of State, and this Company shall exist perpetually thereafter unless sooner dissolved according to these Articles of Organization or by law.

THIRD: This Company may engage in any activity or business permitted under the laws of the State of Florida.

FOURTH: The initial mailing address and principal place of business of this Company shall be 19024 N.E. 29 Avenue, Aventura, Florida 33180 with the privilege of having its offices and branch offices at other places within or without the State of Florida.

FIFTH: The name of the initial registered agent of this Company in the State of Florida is Theodore J. Klein, Esq., whose address is 88 N.E. 168 Street, North Miami Beach, Florida 33162.

SIXTH: The Company shall be managed by one or more managers appointed by its members. The names and addresses of the initial managers who shall continue to serve until replaced by the members is set forth below as follows:

Henri Konckier
19024 N.E. 29 Avenue
Aventura, Fl 33180

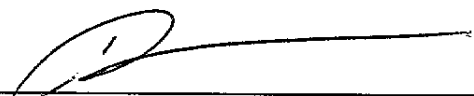
John Lasry
19024 N.E. 29 Avenue
Aventura, Fl 33180

SEVENTH: No member shall have the right to demand the return of his or its contribution to capital except as provided in the Company's Operating Agreement then in existence.

EIGHTH: Members may adopt, alter, amend or repeal any provision of these Articles of Organization upon the affirmative vote of all of the members.

FILED
JUN 16 AM 8:29
CLERK OF STATE
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization in his representative capacity as the duly appointed representative of all of the members of this Company on this 13th day of June, 2000. In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.


Theodore J. Klein,
Member Representative

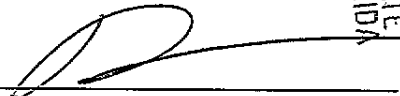
**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 608.415, Florida Statutes, it is submitted that Lighthouse Point Associates L.L.C., desiring to organize under the laws of the State of Florida as a limited liability company, has named Theodore J. Klein, Esq., whose address is 88 N.E. 168 Street, North Miami Beach, Florida 33162, as its agent to accept service of process within Florida (registered agent).


Theodore J. Klein,
Member Representative

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated Florida limited liability company at the place designated in the Articles of Organization and in the certificate, I hereby agree, on this 13th day of June, 2000, to accept the appointment as registered agent and to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper performance of my duties, and I am familiar with and accept the obligations of my duties as registered agent.


Theodore J. Klein, Esq.,
Registered Agent

llc.lighthousepoint