

Colonial Bank Building - 6th Floor Fort Lauderdale, Florida 33301 Telephone: (954) 467-8801 Fax: (954) 761-2301

June 29, 2000

Division of Corporations SECRETARY OF STATE Post Office Box 6327 Tallahassee, Florida 32314

Re: 2712 N. OCEAN DRIVE ASSOCIATES, L.L.C.

Dear Sir:

200003311162--4 -07/03/00--01070--012 ****160.00 ****160.00

Enclosed please find an original and one (1) copy of the Articles of Organization/Affidavit of Membership and Contributions for the above-named limited liability company. Kindly file the original and return to the undersigned the original containing the filing information. Also enclosed is my check in the amount of \$160.00 for your filing fee and for a Certificate of Status.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

DAVID H. CHARLIP, P.A.

David H. Charlin, Esquire

DHC/mm Enclosure(s)

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: 2712 N. Ocean Drive Associates, L.L.C.

a Florida Limited Liability Company

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

2712 N. Ocean Drive Hollywood, FL 33019

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Name
600 S. Andrews Ave. Suite 600

Florida street address (P.O. Box NOT acceptable)
Ft. Lauderdale, FL 33301

City, State, and Zip

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, F.S..

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

ditional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Theodore S. Banta, Jr. as attorney in fact for Theodore Stuart IV

Typed or printed name of signee

FILING FEES:

\$ 100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (OPTIONAL)

5 5.00 Certificate of Status (OPTIONAL)