

L00000009339

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.

((H00000041036 5)))

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

To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : BEDZOW, KORN, BROWN, MILLER & ZEMEL, P.A.
Account Number : I19990000244
Phone : (305) 935-6888
Fax Number : (305) 936-9502

LIMITED LIABILITY COMPANY

PRIME ASSETS OF 3801, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

FILED
00 AUG -4 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
00 AUG -4 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L00-9339
08-4

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000041036 5

**ARTICLES OF ORGANIZATION
OF
PRIME ASSETS OF 3801, L.L.C.**

THE UNDERSIGNED, the initial members of PRIME ASSETS OF 3801, L.L.C., a Florida limited liability company formed hereunder (the "Company"), on behalf of the other members of the Company, hereby forms a limited liability company under the laws of the State of Florida.

ARTICLE I. COMPANY NAME

The name of this Company is: PRIME ASSETS OF 3801, L.L.C.

ARTICLE II. COMMENCEMENT AND TERM OF EXISTENCE

In accordance with Section 608.409 (1) of the Florida Limited Liability Company Act (the "Act"), the term of existence of the Company shall commence upon the filing of these executed Articles of Organization with the Florida Department of State, and shall continue perpetually, unless otherwise dissolved pursuant to Article VIII of these Articles of Organization.

ARTICLE III. MAILING ADDRESS OF COMPANY

The mailing address of this Company is:

21215 NE 38th Avenue
Aventura, Florida 33180

ARTICLE IV. STREET ADDRESS OF COMPANY

The street address of the principal office of the Company is:

21215 NE 38th Avenue
Aventura, Florida 33180

ARTICLE V. REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

GARY L. BROWN, ESQ.
BEDZOW, KORN, BROWN, MILLER, & ZEMEL, P.A.
20803 Biscayne Boulevard
Suite 200
Aventura, Florida 33180
(305) 935-6888

ARTICLE VI. ADMISSION OF ADDITIONAL MEMBERS

Pursuant to Section 608.4232 of the Act, the Company may admit additional members upon the affirmative vote of a majority of those managers of the Company in attendance at a duly called meeting of the managers at which a quorum exists or by written consent of a majority of the managers of the Company. Any new member which is approved by the managers of the Company as set forth herein shall become a member of the Company upon payment of the contribution to the capital of the Company as established from time to time by the managers, and upon such member's agreement to comply with these Articles of Organization, the Operating Agreement and such other documents, statutes, rules, regulations or guidelines as the managers may from time to time determine in their sole discretion.

H00000041036 5

GLB\5.0000\167041-080300

Aug 4 10:02 P.02

Bedze Korn

00 AUG - 4 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VII. RIGHT OF ASSIGNEE TO BECOME A MEMBER

Except as may be otherwise provided in the Operating Agreement, an assignee of a member's interest in the Company may become a member of the Company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the Company, upon the affirmative vote of a majority of all of the members of the Company (excluding the member seeking to transfer his interest in the Company) which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company (excluding the member seeking to transfer his interest in the Company) as set forth in the Operating Agreement, provided such assignment and admission of such assignee as a member complies with the terms and conditions of the Operating Agreement of the Company.

ARTICLE VIII. DISSOLUTION OF COMPANY

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall be dissolved unless the other members elect to continue the Company either upon the affirmative vote of a majority of all of the members of the Company, which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company, and so long as there remains two (2) members of the Company.

ARTICLE IX. MANAGERS

The Company shall be managed by managers. The name and addresses of the initial managers is set forth below. The initial managers shall serve as manager until the first annual meeting of members or until its successors are elected and qualify.

Initial Managers:
Address:

DAVID BURSTYN
21215 NE 38th Avenue
Aventura, Florida 33180

PHILIPPE P. de MONTEYROUX
280 W. 35th Street
Miami Beach, Florida 33140

ARTICLE X. RETURN OF CAPITAL

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.

ARTICLE XI. AMENDMENT TO ARTICLES OF ORGANIZATION

Members may adopt, alter, amend or repeal any provision of the Articles of Organization upon the affirmative vote of a majority of all of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company.

ARTICLE XII. AMENDMENT OF OPERATING AGREEMENT

Pursuant to Section 608.423 (1) of the Act, the managers of the Company may adopt, alter, amend or repeal any provision of the Operating Agreement upon the affirmative vote of a majority of those managers of the Company in attendance at a meeting of the managers duly called at which a quorum exists or by written consent of a majority of the managers of the Company; provided, however, any provision which has been previously adopted, altered or amended by the members and which states that it may only be amended, altered or repealed by the members, may not be altered, amended or repealed by the managers but shall only be amended, altered or repealed upon the affirmative vote of a majority of all of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company.

FILED

00 AUG -4 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000041036 5

IN WITNESS WHEREOF, the undersigned initial members have executed the foregoing Articles of Organization as of this _____ day of August, 2000.

INITIAL MEMBERS:

DAVID BURSTYN

PHILIPPE P. de MONTEYROUX

FILED

00 AUG -4 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000041036 5

GLB\5.0000\167041-080300

-3-

Aug 4 '00 10:10 P.04

Bedzo Korn

H00000041036 5

**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UP ON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 608.415 and 608.507 of the Florida Limited Liability

Company Act:

Having been appointed as registered agent of PRIME ASSETS OF 3801,
L.L.C., a Florida limited liability company in its Articles of Organization, at
the place designated in such Articles of Organization, the undersigned
hereby agrees to act in this capacity and affirms that it is familiar with, and
accepts, the obligations of such position.

Dated: August __, 2000.

By: 

GARY L. BROWN, ESQ.

00 AUG -4, AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H00000041036 5

GLB\5.0000\167041-080300