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CSC
THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO.: 072100000032

REFERENCE: 833475 7159131

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: September 18, 2000\_

ORDER TIME : 12:54 PM

ORDER NO. : 833475-005

CUSTOMER NO: 7159131

CUSTOMER: Irving Shimoff, Esq

Irving Shimoff, Esq.

Suite 3920

100 Southeast 2nd St. Miami, FL 33131

DOMESTIC FILING

SUNNY ISLES LUXURY VENTRUES, L.C.

EFFECTIVE DATE: -

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_ CERTIFIED COPY

NAME:

CONTACT PERSON: Tamara Odom - EXT. 1104

EXAMINER'S INITIALS:

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

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APPROVED AND FILED

#### ARTICLES OF ORGANIZATION

OF

## SUNNY ISLES LUXURY VENTURES, L.C.

The undersigned, for the purpose of forming a Limited Liability Company under Florida Statutes, hereby adopts the following Articles of Organization.

#### ARTICLE I - Name

The name of the Limited Liability Company is SUNNY ISLES LUXURY VENTURES, L.C. (the "Company").

#### ARTICLE II - Address

The street address of the initial principal office and mailing address of the Company is c/o Irving Shimoff, Esq., NationsBank Tower, 100 Southeast 2<sup>nd</sup> Street, Suite 3920, Miami, Florida 33131.

### 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 the manager is:

IRVING SHIMOFF 100 S.E. 2<sup>nd</sup> Street Suite 3920 Miami, FL 33131

# ARTICLE V - Members Rights to Continue Business

The remaining members of the Company shall have the right 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 Company.

#### <u>ARTICLE VI</u> - <u>Commencement</u>

The existence of the Company shall commence upon the filing of these Articles of Organization with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF the undersigned, a member of the Company, has executed these Articles of Organization this \_\_\_\_\_\_day of September, 2000.

IRVING SHIMOFF

FILED

OD SEP 18 PM 2: 45
SECRETARY OF STATE

CERTIFICATION OF DESIGNATION OF REGISTERED

AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF Section 608.415 or 608.507, Florida Statute, the

undersigned limited liability company submits the following statement in designating the Registered

Office/Registered Agent in the State of Florida.

I. The name of the limited liability company is:

SUNNY ISLES LUXURY VENTURES, L.C.

2. The name and address of the Registered Agent and Office is:

Irving Shimoff, Esq. NationsBank Tower 100 Southeast 2<sup>nd</sup> Street Suite 3920 Miami, Florida 33131.

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place stated 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.

IRVING SEUMOFF

Dated: September 15, 2000

APPROVED AND FILED 00 SEP 18 PH 2: 45 SECRETARY OF STATE FALLAHASSEE, FLORINA