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CORPORATION(S) NAME

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ARTICLES OF ORGANIZATION OF

GOLDEN SHORES PROPERTIES, LLC

A Florida Limited Liability Company

The undersigned, a natural person, does hereby form a Limited Liability Company under Florida Statutes §608, and other laws of the State of Florida.

ARTICLE 1 NAME

The name of this limited liability company is **GOLDEN SHORES PROPERTIES, LLC**, referred to in these Articles of Organization as the "**COMPANY**."

ARTICLE 2 REGISTERED OFFICE AND AGENT

The mailing address and the street address of the principal office of the COMPANY is 287 Atlantic Avenue, Sunny Isles Beach, Florida 33160 and the street address of the COMPANY'S initial registered office is 287 Atlantic Avenue, Sunny Isles Beach, Florida 33160, and the initial Registered Agent at that address is ERIC LEFKOWITZ.

ARTICLE 3 DURATION

The existence of the COMPANY shall be perpetual.

ARTICLE 4 PURPOSE AND POWERS

Subject to the laws of the State of Florida regarding Limited Liability Companies, the Prepared by: Alan R. Hecht, Esq., 2670 N.E. 215 St., Miami, FL 33180, (305) 933-1441, Fl Bar #186813 Law Offices of Alan R. Hecht, 2670 N. E. 215th Street/ Miami, FL 33180/ Tel. (305) 933-1441/ Fax (305) 935-2041

COMPANY may engage in any and all activities and business permitted under the laws of the United States and of the State of Florida. The **COMPANY** shall have all of the powers vested in a Limited Liability Company organized under and existing by virtue of the laws of the State of Florida.

ARTICLE 5 MANAGEMENT BY MANAGER(S)

The **COMPANY** will be managed by a management committee, consisting of one (1) or more Managers. The Manager(s) will be elected annually by the Members.

ARTICLE 6 IDENTIFICATION OF MANAGER

The name and street address of the initial Manager of the **COMPANY** who shall hold office for the first year of the **COMPANY'S** existence or until such person's successor is elected and has qualified is:

Name
Address

ERIC LEFKOWITZ

287 Atlantic Avenue
Sunny Isles Beach, Florida 33160

ARTICLE 8

RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING AGREEMENT

If a provision of these Articles of Organization differs from a provision of the COMPANY'S Operating Agreement, then, to the extent allowed by law, the Operating Agreement will govern.

Page 3 of 4 of the Articles of Organization for GOLDEN SHORES PROPERTIES, LLC

EXECUTED at Aventura, Miami-Dade County, Florida, this <u>25</u> day of September, 2000.

ERIC LEFKOWITZ, an authorized person

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 25 day of September, 2000, by **ERIC LEFKOWITZ**, who is $\sqrt{}$ personally known to me as the person described in and who executed the foregoing or $\boxed{}$ who has produced $\boxed{}$ as identification, and who did $\boxed{}$, did not $\boxed{}$, take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Aventura, Florida, the day and year first written above.

(Printed Name of Notary)

Serial Number of Notary

Notary Public, State of Floridal Notary Seal.

My Commission Expinesary Public STATE OF FLORIDA

COMMISSION NO. CC832874 MY COMMISSION EXP. MAY 21,2003

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In accordance with § 48.091 and §608.415, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

GOLDEN SHORES PROPERTIES, LLC, desiring to organize as a Limited Liability Company under the laws of the State of Florida, hereby 287 Atlantic Avenue, Sunny Isles Beach, Florida 33160 N.E. 215th Street, Miami, Florida 33180 as its registered office.

ACCEPTANCE

Having been named as Registered Agent for the above named **COMPANY**, I hereby agree to act in such capacity for such **COMPANY** at its registered office.

ERIC LEFKOWITZ

(REGISTERED AGENT)

APPROVED
APPED
FILED

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APPROVE STATES
APPROVE STAT

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