

Florida Department of State

Division of Corporations
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To:

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

From:

Account Name : TEW & BEASLEY, L.L.P.
Account Number : 073674003226
Phone : (305) 536-1112
Fax Number : (305) 536-1116

LIMITED LIABILITY COMPANY

South Beach Ocean Parcel, LLC

W-27602

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**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State

November 21, 2000

TEW & BEASLEY, L.L.P.

SUBJECT: SOUTH BEACH OCEAN PARCEL, LLC
REF: W00000027602

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF ORGANIZATION
FOR
SOUTH BEACH OCEAN PARCEL, LLC**

ARTICLE I. - NAME:

The name of this Limited Liability Company ("Company") shall be:

SOUTH BEACH OCEAN PARCEL, LLC

ARTICLE II. - ADDRESS

The mailing address and street address of the principal office of the Company is 100 South Pointe Drive, Miami Beach, Florida 33139.

ARTICLE III. - DURATION

The period of duration for the Company shall be perpetual unless dissolved according to law.

ARTICLE IV. - MANAGEMENT

The Company is to be managed by the managing member and the name and address of such managing member is:

Ian Bruce Eichner
100 South Pointe Drive
Miami Beach, Florida 33139

ARTICLE V. - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall upon such terms and conditions as shall be determined by a unanimous vote of the holders of all of the Membership Interests.

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Signature of a member or an authorized representative of a member

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

By: Brian P. Tague, authorized representative of Member
Typed or printed name of signee

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