305 789 3395;

02/01/01 10:15AM; Jetfax #603; Page 1/4

Division of corporations

Page 1 of 1

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.

(((H01000013068 1)))

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

TO 1

Division of Corporations

Pax Number

: (850)922-4003

From:

Account Name : STEARNS WEAVER MILLER, ET AL.

Account Number: 076077002504 Phone : (305)789-3200

Fax Number : (305) 789-3395

LIMITED LIABILITY COMPANY

Royal Castle Construction, LLC

0
1
03
\$155.00

Electronic Filing Menu.

Rublic Access Halp

H01000013068 1

ARTICLES OF ORGANIZATION OF ROYAL CASTLE CONSTRUCTION, LLC (a Florida Limited Liability Company)

FILED OI FEB -1 PM

The undersigned, for the purpose of forming a limited liability company under the Florida
Limited Liability Company Act, Florida Statutes, Chapter 608, as amended, hereby makes,
acknowledges and files the following Articles of Organization

ARTICLE I NAME

The name of the limited liability company is ROYAL CASTLE CONSTRUCTION, LLC (the "Company").

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 12550 Biscayne Boulevard, Suite 214, North Miami, Florida 33181.

ARTICLE III DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV REGISTERED OFFICE AND AGENT AND ADDRESS

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

<u>Name</u>

Address

Patricia Green

2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

Filed by: J. Gerstenfeld, Corp. Legal Asst. Steams Weaver Miller, et al. 150 West Flagler Street, Suite 2200 Miami, Florida 33130 T: 305-789-3545/F: 305-789-3395

H01000013068 1

ARTICLE VI MANAGEMENT

The Company is to be a manager-managed limited liability company.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 31st day of January, 2001.

Patricia Green

Authorized Representative of Member

OI FEB - I PM 1:3; Seoretary of State

H01000013068 1

H01000013068 1

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for ROYAL CASTLE CONSTRUCTION, LLC 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.

Patricia Green, Registered Agent

I:\W-CO\35128\030\ART-ORG1,wpd

SECRETARY OF STATE

H01000013068 1