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February 6, 2001

VIA FEDERAL EXPRESS

E-MAIL:FANEGO@BLAXGRAY.COM

Secretary of State Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Attention: Michelle Hodges

RE: Miami River Associates, LLC Our File No.: 1155-3(B)

Dear Ms. Hodges:

As you requested in the enclosed letter, enclosed are the revised articles of organization for Miami River Associates, LLC.

I believe we may have sent you excess money for the filing fees. If that is correct, then please use the funds for (1) the filing fee; (2) designation of registered agent; (3) a certified copy; and (4) one certificate of status. Please remit these together with any refund owed in the enclosed return envelope provided for your convenience.

Please contact me if you have any further questions or comments regarding the above.

Very truly yours

Carmen L. Fanego

Enclosures

cc: I. Barry Blaxberg, Esq.

Mr. Dan Sirlin (305-374-5051)

1153-3(B)/CLF/Mileanse/0096

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SECRETARY OF STATE PHYISIDA/ CORPORATIONS



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 31, 2001

SHARI SIMMS PANTHER MANAGEMENT CORP. 155 SOUTH MIAMI AVENUE MIAMI, FL 33130

SUBJECT: MIAMI RIVER ASSOCIATES, INC.

Ref. Number: W01000002347

We have received your document for MIAMI RIVER ASSOCIATES, INC. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 901A00005827

## ARTICLES OF ORGANIZATION FOR FLORIDALIMITED LIABILITY CONTAINS

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

#### MIAMI RIVER ASSOCIATES, LLC

### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

155 South Miami Avenue, PH-TIA Miami, Florida 33130

## ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

DAN SIRLIN
Name
155 South Miami Avenue, PH-IIA
Florica street address (P.O. Box NOT acceptable)
Miami FL 33130  City, Sizie, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S.

> Registered Agent's Signature NAN SIRUN

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

Sign was a member or an authorized representative of a member	ے۔ء:
- 10 ·	
(In accordance with section 608.408(3), Florida Statutes, the execution	
of this document constitutes an affirmation under the penalties of perju	ryc
that the facts stated herein are true.)	ά
DAN SIRLIN	<del></del> -
Typed or printed name of signee	
- J.	-5.
FILING FEES:	•
\$ 100.00 Filing Fee for Articles of Organization	

\$ 25.00 Designation of Registered Agent

.30.00 Certified Copy (OFTIONAL)
5.00 Certificate of Status (OPTIONAL)