



LD10000007490

ACCOUNT NO. : 072100000032

REFERENCE : 147560 6594A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 125.00

ORDER DATE : May 11, 2001

ORDER TIME : 11:49 AM

ORDER NO. : 147560-005

CUSTOMER NO: 6594A

CUSTOMER: Donald J. Kahn, Esq
Green Kahn & Piotrkowski, Pa

317 71st Street

Miami Beach, FL 33141

NOT BALANCED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 MAY 11 PM 1:36

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

700004212777--2

DOMESTIC FILING

NAME: MIAMI FASHION SQUARE L.L.C.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

JB
5-11-01

01 MAY 11 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Miami Fashion Square L.L.C.

ARTICLE II - Address:

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

3619 FLAMINGO DRIVE

MIAMI BEACH, FLORIDA 33140

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

The name and the Florida street address of the registered agent are: 001341

Green, Kahn & Piotrkowski, PA

Name

317 SEVENTH - FIRST STREET

Florida street address (P.O. Box NOT acceptable)

MIAMI BEACH, FL 33141

City, State, 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.

By:

Donald Kahn ESO

Registered Agent's Signature DONALD KAHN ESO

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.

01 MAY 11 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

(An additional article must be added if an effective date is requested)

Gerhard Bechtoldt
Signature of a member or an authorized representative of a member

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

GERHARD BECHTOLDT

Typed or printed name of signee

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)