



L010000011651

ACCOUNT NO. : 072100000032

REFERENCE : 224143 4311473

AUTHORIZATION :

COST LIMIT : \$155.00

Patricia Piquet

ORDER DATE : July 17, 2001

ORDER TIME : 10:11 AM

ORDER NO. : 224143-005

000004480830--1

CUSTOMER NO: 4311473

CUSTOMER: Ms. Jackie Gerstenfeld
Stearns Weaver Miller Weissler
Alhadeff & Sitterson, P.a.
Museum Tower, Suite 2200
150 West Flagler Street
Miami, FL 33130

DOMESTIC FILING

NAME: CITYPLACE SOUTH TOWER, LLC

EFFECTIVE DATE:

☐ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☒ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley - EXT. 1130

EXAMINER'S INITIALS:

TO AVOID A LATE
SUFFICIENCY OF FILING

2001 JUL 17 AM 10:30

RECEIVED
TALLAHASSEE, FLORIDA
JUL 17 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 17 AM 11:24

APPROVED
AND
FILED

JB
1-17-01

ARTICLES OF ORGANIZATION
OF
CITYPLACE SOUTH TOWER, LLC

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 CITYPLACE SOUTH TOWER, LLC (the "Company").

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Company is 625 Madison Avenue, New York, New York 10022.

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:

Name

Address

Corporation Service Company

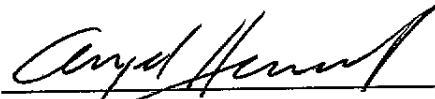
1201 Hays Street
Tallahassee, Florida 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII
MANAGEMENT

The Company is to be managed by its members.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of
Organization for the foregoing uses and purposes this 29th day of June, 2001.



Angel A. Hernandez
Authorized Representative of Member

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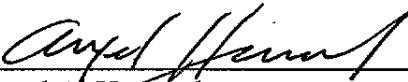
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Company is Cityplace South Tower, LLC.
2. The name and street address of the registered agent and office are:

Corporation Service Company
1201 Hayes Street
Tallahassee, Florida 32301

Dated: June 19, 2001



Angel A. Hernandez
Authorized Representative of Members

REGISTERED AGENT'S ACCEPTANCE

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

CORPORATION SERVICE COMPANY

Dated: June 17, 2001

← 
By: _____
Name: **BRIAN COURTNEY, ASST. V.P.**
Title: _____

APPROVAL
AND
FILED
01 JUL 17 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA