



# L010000015711

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REFERENCE : 472733 80690A

AUTHORIZATION :

*Patricia Pijoto*

COST LIMIT : \$ 155.00

ORDER DATE : September 14, 2001

ORDER TIME : 11:47 AM

ORDER NO. : 472733-005

CUSTOMER NO: 80690A

CUSTOMER: Evan D. Seif, Esq  
Breier And Seif, P.a.

Suite 1125  
2800 Ponce De Leon Boulevard  
Coral Gables, FL 33134

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

DOMESTIC FILING

NAME: V GOLDEN BEACH, LLC

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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: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

*VB*  
*9/14/01*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP 14 PM 1: 54

APPROVED  
AND  
FILED

ARTICLES OF ORGANIZATION OF A  
FLORIDA LIMITED LIABILITY COMPANY

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization for such Company:

ARTICLE I - NAME

The name of this limited liability company is:

V Golden Beach, LLC

ARTICLE II - ADDRESS

The mailing address and the street address of the principal office of the Company is 2801 N.E. 208 Terrace, Suite 102, Aventura, Florida 33180

ARTICLE III - INITIAL REGISTERED AGENT

The name of the initial Registered Agent of the Company is EVAN D. SEIF. The street address of the initial Registered Agent Office is 2800 Ponce De Leon Boulevard, Suite 1125, Coral Gables, Florida 33134

ARTICLE IV - MANAGEMENT


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

ARTICLE V - AMENDMENTS

The power to amend these Articles of Organization is reserved in the Members of the Company and any such amendment requires the unanimous written consent of all of the Members of the Company.

01 SEP 16 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED

IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Organization this 13 day of September, 2001.

By:   
Evan D. Seif, Esq., Authorized Representative

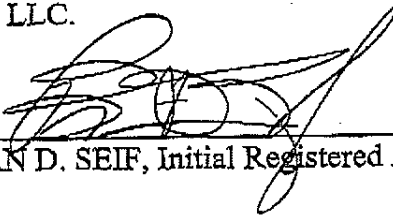
(In accordance with Section § 608.408(3), Florida Statutes, the execution of this document  
constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

APPROVED  
AND  
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01 SEP 14 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of V Golden Beach, LLC, as made in the foregoing Articles of Organization, and agree to act in such 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 the accept the obligations of my position as the initial Registered Agent of V Golden Beach, LLC.

Date: September 13, 2001

  
\_\_\_\_\_  
EVAN D. SEIF, Initial Registered Agent

APPROVED  
AND  
FILED  
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TALLAHASSEE, FLORIDA