

ACCOUNT NO. : 072100000032

REFERENCE: 472733

AUTHORIZATION:

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

DOMESTIC FILING

V GOLDEN BEACH, LLC

400004588564

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:

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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 182 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).

APPINOVE AND FILED OI SEP 14 PM 1:54 SECRETARY OF STATE TALLAHASSEE FIORE

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: <u>September 13</u>, 2001

EVAN D. SEIF, Initial Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FIORIE