

12/11/2001

DEC-11-01 TUE 13:14	CHARLES H. RATNER	FAX NO, 3056829777	
~ Fax Audit #: H010		ORGANIZATION	
	()F	

KARLTON PROPERTIES, LLC

A Florida Limited Liability Company

The undersigned hereby makes, subscribes, acknowledges and files these Articles of

Organization for the purpose of forming a limited liability company under the Florida Limited

Liability Company Act, Chapter 608, laws of the State of Florida.

ARTICLE I

BCTIVE DATE 10-0

<u>Name</u>

The name of this limited liability company shall be KARLTON PROPERTIES, LLC

ARTICLE II

Address

The mailing and principal address of this limited liability company shall be 1800 Sunset

Harbour Drive, Suite 2, Miami Beach, Florida 33139.

ARTICLE III

Registered Agent, Registered Office & Registered Agent's Signature

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

Charles H. Ratner, Esq. 214 Brazilian Avenue, Suite 200 Palm Beach, Florida 33480

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

Fax Audit #: H01000120501 1

P. 02

DEC-11-01 TUE 13:14

CHARLES H. RATNER

⁻⁷ Fax Audit #: H01000120501 1

accept the obligations of my position as registered agent as provided for in Chapter 608, Florida

Statutes.

Cliff	
Charles H. Ratner	

ARTICLE IV

Management

The limited liability company is to be managed by one manager or more managers and is

therefore, a manager-managed company.

ARTICLE V

Commencement

This limited liability company shall commence its existence upon the date of execution of

these Articles of Organization pursuant to Florida Statutes 608.409(1), providing that a limited

liability company's existence may begin up to five (5) days before the filing with the Secretary of

State.

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

KARLTON CC INVESTORS, LLC, a Florida limited liability company

BY: 1

Dated this // day of December, 2001.

Karlton CC GP, LLC a Florida limited liabi Karlton, Managing Member

...

-2-

Fax Audit #: H01000120501 1

P. 03