

L02000001623

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000020494 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : DREIER, ERITZ AND COLMAN  
Account Number : I20000000130  
Phone : (561)750-0910  
Fax Number : (561)750-5045

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN 22

AL

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN 22 PM 1:27

RECEIVED

LIMITED LIABILITY COMPANY

131 BAL CROSS DRIVE, L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

02000020494 9

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN 22

**ARTICLES OF ORGANIZATION OF  
131 BAL CROSS DRIVE, L.L.C.**

The undersigned manager hereby certifies that the members have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

**ARTICLE I  
NAME**

The name of the limited liability company shall be **131 BAL CROSS DRIVE, L.L.C.** (the "Company").

**ARTICLE II  
ADDRESS OF PRINCIPAL PLACE OF BUSINESS**

The mailing address and street address of the principal office of this Company shall be 18305 Biscayne Boulevard, Suite 400, Aventura, Florida 33160.

**ARTICLE III  
REGISTERED AGENT**

The name and address of the initial registered agent in the State of Florida is as follows: Nancy B. Colman, Esq., Dreier Baritz & Colman, 150 East Palmetto Park Road, Suite 750, Boca Raton, Florida 33432.

**ARTICLE IV  
DURATION**

This Company shall have perpetual existence, unless sooner dissolved in a manner provided by law, as herein set forth or as provided in the Operating Agreement adopted by the members.

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
02 JAN 22

ARTICLE V  
MANAGEMENT

The Company will be managed by a manager(s) in accordance with the Company's Operating Agreement. The name and address of the manager(s) is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Steven Goodstein	18305 Biscayne Blvd., Suite 400, Aventura, Florida 33160
Mordechay Shahak	18305 Biscayne Blvd., Suite 400, Aventura, Florida 33160

ARTICLE VI  
RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit or not admit new members as more particularly set forth in the Operating Agreement, and otherwise complying with and agreeing to the terms and provisions of the Operating Agreement.

ARTICLE VII  
MEMBERS' RIGHTS TO CONTINUE BUSINESS

Upon the death, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company, the existence of the Company shall continue.

Executed by the undersigned manager at Aventura, Florida on the 21<sup>st</sup> day of January, 2002.

131 BAL CROSS DRIVE, L.L.C.

By: [Signature]  
Manager

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of January, 2002, by Mordechay Shahak. He () is personally known to me or () has produced \_\_\_\_\_ as identification.



Karen L. Richman  
Commission # CC 988592  
Expires Dec. 17, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

[Signature]  
Notary Public

FILED OF STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
02 JAN 22

**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND  
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

The name of the limited liability company is **131 BAL CROSS DRIVE, L.L.C.**

The name of the initial registered agent of the limited liability company is Nancy B. Colman, Esq., Dreier Baritz & Colman, 150 East Palmetto Park Road, Suite 750, Boca Raton, Florida 33432.

**REGISTERED AGENT 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, I hereby accept the appointment as registered agent and agree to act in that 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.

  
Registered Agent

Date: January 21, 2002