

Sunstate Research
Requester's Name

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. North Bay Road LLC
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

RECEIVED
02 JAN 24 AM 11:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

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-01/24/02--01016--023
****130.00 ****130.00

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

APPROVED AND FILED
02 JAN 24 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials JB
1-24-02

Articles of Organization

of

3055 NORTH BAY ROAD LLC

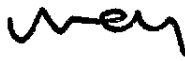
The undersigned member, by and through his authorized representative, submits these Articles of Organization and in connection therewith certifies as follows:

1. The name of this Company is 3055 NORTH BAY ROAD LLC.
2. The mailing address and street address of the principal office of the Company are 5601 North Bay Road, Miami Beach, Florida 33140.
3. The name and address of the initial registered agent for service of process in the State of Florida are:

Mark Bisbing
2410 First Union Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131

4. The duration of the Company shall be perpetual.
5. This Company may engage in any lawful business within or without the State of Florida.
6. Additional members may be admitted as provided in the operating agreement.
7. The Company shall be managed by its member(s) in the manner set forth in the operating agreement.

Dated January 23, 2002.



Steven J. Perricone, a member,
by Mark Bisbing,
his authorized representative

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 26 AM 11:35

APPROVED
AND
FILED

Acceptance of appointment as registered agent

Having been named as registered agent for 3055 NORTH BAY ROAD LLC, a Florida limited liability company in the foregoing Articles of Organization, I hereby state that I am familiar with and accept the obligations of a registered agent as provided for in Chapter 608, Florida Statutes.

Dated January 23, 2002.



Mark Bisbing

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AND
FILED
02 JAN 21 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA