

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

L020000002361

CONTACT: CINDY HICKS

900004850789--2--
-01/31/02--01019--012
****155.00 ****155.00

DATE: 1/31/02

REF. #: 0598. 4721

CORP. NAME: Downtown Lofts, LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

APPROVED
AND
FILED

02 JAN 31 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 501435 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

RECEIVED
02 JAN 31 AM 11:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1-31-02

ARTICLES OF ORGANIZATION

FOR

DOWNTOWN LOFTS, LLC

ARTICLE I - NAME

The name of the Limited Liability Company is Downtown Lofts, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

3675 N. Country Club Drive
Suite 2505
Aventura, FL 33180

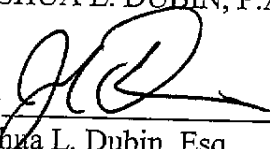
ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE & REGISTERED AGENTS SIGNATURE

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

PO000000040004
Joshua L. Dubin, P.A.
Penthouse 810
12000 Biscayne Boulevard
North Miami, FL 33181

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 accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

JOSHUA L. DUBIN, P.A.

By: 
Joshua L. Dubin, Esq.
President

02 JAN 31 PM 12:30
SECRETARY OF STATE
ALL AMESSES TURNED


APPROVED
AND
FILED

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be a member managed company.

(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 herein are true.)

JOSHUA L. DUBIN, P.A.

By: 
Joshua L. Dubin, Esq.
President
Authorized representative of a member

02 JAN 31 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED