0004765 SUITE 303

3250 MARY STREET MIAMI, FLORIDA 33133

TELEPHONE (305) 443-5600 TELECOPIER (305) 443-6624

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February 20, 2002

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Secretary of State Division of Corporations Registration Section 409 E. Gaines Street Tallahassee, FL 32399

Dear Sir/Madam:

Enclosed please find Articles of Organization for Rockfish Development, L.L.C., for filing with the Secretary of State, and a copy of the Articles for return to this office once they have been filed.

Also enclosed are this firm's check in the amount of \$155.00 to cover the \$125.00 filing fee and \$30.00 charge for a certified copy of the Articles.

If anything further is required, please contact me as soon as possible.

Thank you

Cathy Khuly, Legal Assistant to MICHAEL H. MALE

CK:s Enclosures

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UD2-4743

# ARTICLES OF ORGANIZATION OF ROCKFISH DEVELOPMENT, L.L.C.

### Article I - Name

The name of the Limited Liability Company is **ROCKFISH DEVELOPMENT**, L.L.C.

## Article II - Address

The mailing address and street address of the principal office of the Limited Liability Company is 3806 Solana Road, Coconut Grove, Florida 33133.

#### Article III - Duration

The period of duration for the Limited Liability Company shall be from the date of filing of these Articles until December 31, 2052.

#### Article IV - Management

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of such managers who is/are to serve as manager(s) is/are.

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Lexicom Communications, L.L.C. 3806 Solana Road Coconut Grove, Florida 33133

#### Article V - Admission of Additional Members

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be as stated in the Operating Agreement.

### Article VI - Members Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be as stated in the Operating Agreement.

Signature of a member or an authorized Representative of a member Print name: **Michael H. Male** 

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the limited liability company is **ROCKFISH DEVELOPMENT, L.L.C.**.
- 2. The name and the Florida street address of the registered agent are:

## Michael H. Male, Esq. Michael H. Male, P.A. 3250 Mary Street, Suite 303 Miami, Florida 33133

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

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