

LO2000009978

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Andor Plaza Llc

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\*\*\*\*125.00 \*\*\*\*125.00

Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
☒ L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
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2. Verifier	DCC

6 pages LO2000009978

Signature LO20000011834

Requested by: AW 4/25  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 25, 2002

CAPITAL CONNECTION, INC.  
417 E VIRGINIA STREET, SUITE 1  
TALLAHASSEE, FL 32301

SUBJECT: ANDOR PLAZA, LLC  
Ref. Number: W02000011834

We have received your document for ANDOR PLAZA, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In Article V, section (a) it states that a Schedule "A" is attached. There is no Schedule "A" attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 202A00025250

**ARTICLES OF ORGANIZATION  
OF  
ANDOR PLAZA, LLC**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

ARTICLE I

NAME

The name of the limited liability company is ANDOR PLAZA, LLC.

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of the limited liability company is 17701 Biscayne Boulevard, Suite 200, Aventura, Florida 33160.

ARTICLE III

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company is 17701 Biscayne Boulevard, Suite 200, Aventura, Florida 33160, and the name of the registered agent of this Company at that address is Jay D. Schwartz.

ARTICLE IV

DURATION AND EFFECTIVE DATE

The period of this Company's duration shall be perpetual.

ARTICLE V

PURPOSE

The Company is formed to:

- (a) acquire, hold title to, and own that certain property more particularly described in Schedule "A" attached hereto (the "Property"), and engage in

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such other lawful activities as are incidental, necessary or appropriate to the foregoing;

- (b) receive income from, and/or enjoy capital appreciate on, the Property;
- (c) operate and manage the Property in a business-like fashion with the intent of producing profits and/or capital appreciation;
- (d) purchase, mortgage, encumber, lease, maintain, develop, improve, alter, subdivide, sell, transfer, or otherwise convey all or portions of the Property, or substitute, add to or exchange any of the Property for other property, at any time and from time to time, and to do all other things related or incidental thereto; and
- (e) engage in any lawful act, business, or activity as may be necessary or desirable to effectuate the foregoing, or which is necessary, desirable or incidental to the management of the Company.

#### ARTICLE VI

##### MANAGEMENT OF COMPANY

The business of the Company shall be manager-managed by one Manager. The Manager shall hold the office and have the responsibilities accorded to him by the members as set out in the operating agreement. The names and addresses of the initial Manager, who will serve until his successor is elected and qualified, is:

Jay D. Schwartz, 11701 Biscayne Boulevard, Suite 200, Aventura, FL 33160


#### ARTICLE VII

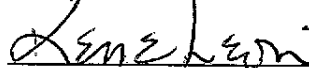
##### TRANSFERABILITY OF MEMBER'S INTEREST

An interest of a member of this Company is not freely transferable and may only be transferred or assigned in accordance with the procedures set forth in the operating agreement. In the event of a transfer not in accordance with such procedures, the transferee of the interest of such member shall have no right to participate in the management of the business and affairs of the Company or to

become a member, and shall be entitled to receive only the share of profits or other compensation by way of income and the return of contributions to which that member otherwise would be entitled.

IN WITNESS WHEREOF, the undersigned members have hereunto set their hands and seals this 24 day of April 2002.

  
Evelyn Nussbaum

  
Rene Leoni

  
Fredelle Schwartz

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the above Articles of Organization, I hereby accept this 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.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 24 day of April 2002.

  
Jay D. Schwartz

EXHIBIT A

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**Lots 1, 2, and 3, of Andor Plaza,  
According to the Plat thereof,  
recorded in Plat Book 75 at Page  
56 of the Public Records of Dade  
County Florida.**