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May 21, 2002

P08064

Certified/Return Receipt Requested

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****160.00 ****160.00

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: 2645 SOUTH BAYSHORE DRIVE, LLC ("LLC")

Dear Sir or Madam:

Enclosed please find the following documents for the purpose of registering the LLC and filing of the Articles of Organization for Florida Limited Liability Company ("Articles"):

1. Original and two (2) copies of the Articles; and
2. Check in the amount of One Hundred Sixty Dollars (\$160.00), made payable to the Florida Department of State for the filing fee, the Designation of Registered Agent, one (1) Certified Copy and (1) Certificate of Status.

In addition to the Certified Copy, please conform one of the enclosed copies, by file stamping same, and thereafter return the file stamped copy to the undersigned in the enclosed, self-addressed, stamped, envelope. It is our understanding that a letter of acknowledgment will be issued free of charge upon registration. If our understanding is in any way inaccurate, or you need any additional information to complete the registration, please contact the undersigned at your earliest possible convenience. Otherwise we will anticipate receipt of the above reference acknowledgment, a Certified Copy of the Articles, a conformed copy of same, and the Certificate of Status.

J. BRYAN JUN - 4 2002

Charles B. Baumer, Inc.

Division of Corporations

May 21, 2002

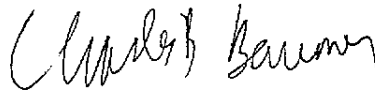
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Thank you for your courtesy and cooperation.

Very truly yours,

Charles B. Baumer, Inc.



Charles B. Baumer

cbb/klm

Enclosures

cc: Ms. Jacqueline M. Delgado

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

~~2625~~ SOUTH BAYSHORE DRIVE, LLC

2645⁵⁰

ARTICLE II - Address:

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

143 ROSALES COURT, CORAL GABLES, FLORIDA 33143

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

MRS. JACQUELINE DELGADO

Name

143 ROSALES COURT

Florida street address (P.O. Box **NOT** acceptable)

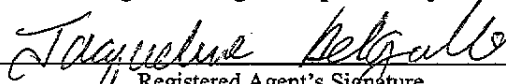
CORAL GABLES, FLORIDA 33143

FL

City, State, and Zip

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

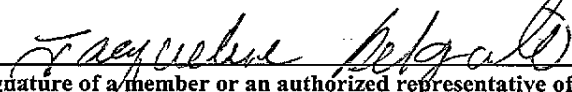
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


Registered Agent's Signature

Article IV - Management (Check box if applicable.)

- ☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)


Signature of a member or an authorized representative of a member.

(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 stated herein are true.)

MRS. JACQUELINE DELGADO

Typed or printed name of signee

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)