

# L020000015232

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June 17, 2002  
BY FEDERAL EXPRESS

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

200005815852-6  
-06/18/02-01061-004  
\*\*\*\*125.00 \*\*\*\*125.00

Re: Articles of Organization for Florida Limited Liability Company

To Whom It May Concern:

Enclosed find the Articles of Organization for **BISCAYNE BAY TOWER DEVELOPMENT, LLC**. Also, please find our check in the amount of \$125 to cover the fees.

Please return copies to us by Federal Express using the enclosed label.

If you have any questions please contact Attorney Joseph Emas at (305) 866-3360

Yours truly,



Kent Harrison Robbins

Enclosure (2)

APPROVED  
AND  
FILED  
02 JUN 18 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JB  
6-19-02

**Articles of Organization  
of  
BISCAYNE BAY TOWER DEVELOPMENT, LLC**

**ARTICLE I  
Name**

The name of the Limited Liability Company is **BISCAYNE BAY TOWER DEVELOPMENT, LLC (the "Company")**

**ARTICLE II  
Address**

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

1224 Washington Avenue  
Miami Beach, Florida 33129

**ARTICLE III  
Duration**

The period of duration for the Company shall be perpetual.

**ARTICLE IV  
Management**

The Company shall be managed by the founding member or his appointee and the name and address of the founding member is

Moises Cristal  
34 NW 168 Street  
North Miami Beach, Florida 33169

**ARTICLE V  
Admission of Additional Members**

The founding member or his appointee shall have the right to admit additional members as provided by the Florida Limited Liability Act.

ARTICLE I  
AND  
FILED  
02 JUN 19 4:11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**Members Right to Continue Business**

The death, retirement, resignation, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on then part of the members. The remaining members shall have the right to admit additional members, appoint a managing member, and appoint officers as provided by the Florida Limited Liability Act and the Operating Agreement of the Company.

Managing Member

  
Moises Cristal

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AND  
FILED

02 JUN 18 AM 11:28

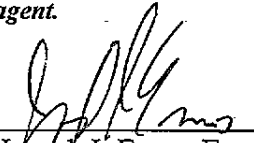
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the limited liability company is **BISCAYNE BAY TOWER DEVELOPMENT, LLC.**
2. The address of the registered agent and office is: **Joseph I. Emas, 1224 Washington Avenue, Miami Beach, Florida 33139.**

*Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Joseph I. Emas, Esq.

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AND  
FILED  
02 JUN 18 AM 11:28  
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TALLAHASSEE, FLORIDA