

JUL-29-02 MON 09:47 AM

Division of Corporations

FAX NO

01/04

Page 1 of 2

L020000019167

RECEIVED

02 JUL 30 AM 7:23

DIVISION OF CORPORATION

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000171249 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : RASCO, REININGER, PEREZ & ESQUENAZI, P.L.

Account Number : 104076000124

Phone : (305) 476-7100

Fax Number : (305) 476-7102

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 30 AM 8:33

FILED

AL

LIMITED LIABILITY COMPANY

Miami One, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

JUL-29-02 MON 05:47 PM

FAX NO.

P. 02/04

Department of State 7/26/2002 3:54 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 2002

RASCO, REININGER, PEREZ & ESQUENAZI, P.L.

SUBJECT: MIAMI ONE, LLC
REF: W02000021692

FILED
02 JUL 30 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

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) 245-6094.

Agnes Lunt
Document Specialist

FAX Aud. #: H02000171249
Letter Number: 102A00045507

JUL-29-02 MON 05:47 PM
JUL-29-02 MON 05:47 PM

FAX NO.

P. 03/04

Audit No. H02000171249 4

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I. Name

The name of the Limited Liability Company is:

MIAMI ONE, LLC

ARTICLE II. - Address

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

287 Atlantic Avenue
Sunny Isles Beach, Florida 33160

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

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

Rafael Lucas
10560 SW 160th Court
Miami, Florida 33196

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.

Audit No. H02000171249 4
This instrument was prepared by:
Desiree M. Quason, Esq.
Raseo Reminger Perez & J-squenazi, P.L.
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134
(305) 476-7100

CLERK OF STATE
TALLAHASSEE, FLORIDA

02 JUL 30 AM 8:33

FILED

JUL-29-02 MON 05:47 PM
JUL-29-02 THU 05:10 PM

FAX NO.

P. 04/04

Audit No. 1102000171249 4

REGISTERED AGENT:

RAFAEL LUCES

ARTICLE IV. - Management:

X The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The names and addresses of such managers who are to serve as the initial managers are:

Rafael Luces
10560 SW 160th Court
Miami, Florida 33196

Eric Lefkowitz
287 Atlantic Avenue
Sunny Isles Beach, Florida 33160

Barry Beschel
2440 NE Miami Gardens Drive
Suite 103
Aventura, Florida 33180

Rafael Luces, member

Signature of a member or 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.

FILED
02 JUL 30 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit No. 1102000171249 4
This instrument was prepared by:
Desiree M. Cannon, Esq.
Kasco Reininger Perez & Esquenazi, P.L.
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134
(305) 476-7100