

CAPITAL CONNECTION, INC.

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

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TALLAHASSEE, FLORIDA

12451 NW 3rd St. LC.

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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 _____
- Courier _____

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Signature _____

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J. BRYAN AUG 6 2002

ARTICLES OF ORGANIZATION
12451 NW 3RD. ST., L.C.

The undersigned member desiring to form a Limited Liability Company under and pursuant to Chapter 608, Florida Statutes, entitled the Florida Limited Liability Company Act (the Act), does hereby adopt the following Articles of Organization for such Company:

Article I
Name

The name of this limited liability company is 12451 NW 3RD. ST., L.C. (the "Company").

Article II
Address

The mailing address and street address of the principal office of the Limited Liability Company is: 100 N. Biscayne Blvd., 21st Floor, Miami, Florida 33132-2306.

Article III
Registered Agent and Office

The name and Florida Street Address of the registered agent is MARGARITA P. MUINA, ESQ. NEW WORLD TOWER, 21st Floor, 100 N. Biscayne Boulevard, Miami, Florida 33132-2306.

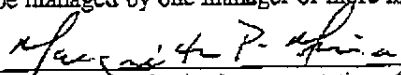
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 698.F.S.



Registered Agent's Signature

Article IV
Management

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



Signature of authorized representative of member

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF § 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: 12451 NW 3rd. St., L.C.
2. The name and the Florida street address of the registered agent and office are:

MARGARITA P. MUINA, ESQ.
NEW WORLD TOWER
21st Floor, 100 N. Biscayne Boulevard
Miami, Florida 33132-2306

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 698.F.S.


Registered Agent's Signature

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