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Sep-20-02 03:32pm From-RUDEN MCCLOSKY FTL

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LIMITED LIABILITY COMPANY

420 Sixty-Second Place, LLC

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**ARTICLES OF ORGANIZATION
OF**

**420 SIXTY-SECOND PLACE, LLC
A Florida limited liability company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME. The name of the Limited Liability Company is 420 SIXTY-SECOND PLACE, LLC (the "Company").

2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE: The mailing and street address of the Company is: 251 Knollwood Drive, Key Biscayne, Florida, 33145.

3. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Juergen Eisermann, 251 Knollwood Drive, Key Biscayne, Florida, 33145.

4. MANAGEMENT. The business of the limited liability company shall be managed by one or more managers and is, therefore, a manager-managed company.

The undersigned has executed these Articles of Organization on the 11 day of September, 2002.

By: _____



Juergen Eisermann

Authorized Signatory of the Member

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CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN
THE STATE OF FLORIDA.

1. The name of the limited liability company is: 420 Sixty-Second Place, LLC.
2. The name and address of the registered agent and office is:

Juergen Eisermann
251 Knollwood Drive
Key Biscayne, Florida 33145

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 its 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.


Juergen Eisermann, Registered Agent

September 11, 2002
(Date)

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