

402000025-280

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02 SEP 25 PM 1 34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BE22, LLC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-09/25/02--01026--019  
\*\*\*\*155.00 \*\*\*\*155.00

☒ Walk in

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☐ Certificate of Status

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

002-27870

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02 SEP 25 AM 9:42  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 25, 2002

SUNSTATE RESEARCH

SUBJECT: BE 22, LLC  
Ref. Number: W02000027870

*corrected  
please have  
dated 9/25/02  
Thanks*

We have received your document for BE 22, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A LLC MUST BE EITHER MANAGER MANAGED OR MEMBER MANAGED NOT BOTH.

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

Letter Number: 302A00054467

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02 SEP 25 PM 1:34  
TALLAHASSEE  
FLORIDA  
DEPARTMENT OF STATE

RECEIVED  
02 SEP 26 AM 9:20  
DIVISION OF CORPORATIONS

**ARTICLES OF ORGANIZATION  
OF  
BE 22, LLC**

001  
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20 SEP 25 PM 1:34  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

**ARTICLE I  
NAME**

The name of this limited liability company is BE 22, LLC (the "Company").

**ARTICLE II  
MAILING ADDRESS AND STREET ADDRESS**

The Company's mailing address is c/o 701 Brickell Avenue, Suite 2500, Miami, Florida 33131.

**ARTICLE III  
DURATION**

The Company shall exist from the date of filing these Articles with the Department of State until the occurrence of any of the events specified in Florida Statutes Section 608.441 or in the Operating Agreement of the Company.

**ARTICLE IV  
MANAGEMENT OF THE COMPANY**

The Company is to be managed by a Manager/Member and the name and address of such Manager/Member which is to serve as Manager is:

Cardinal Development Corp.  
701 Brickell Avenue  
Suite 2500

Miami, FL 33131

**ARTICLE VI**  
**ADDITIONAL MEMBERS**

The Members shall have the right to admit additional members upon the consent of each Member to the admission of the additional Members and to the terms of admission.

**ARTICLE VII**  
**TERMINATION OF MEMBERSHIP**

If a Member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a Member in the Company, the remaining Members may, by unanimous written agreement, continue the business of the Company.

**ARTICLE VIII**  
**REGULATIONS**

The Members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company (the "Operating Agreement").

**ARTICLE IX**  
**DATE OF EXISTENCE OF THE COMPANY**

The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned Manager/Member executed these Articles of Organization on the 24th day of September, 2002.

CARDINAL DEVELOPMENT CORP.  
a New York corporation  
Manager/Member

By: [Signature]  
Name: JOSEPH MADITI  
Its: V. PRESIDENT

(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.)

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TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE THE REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: BE 22, LLC.
2. The name and the Florida street address of the registered agent are:

Irene Arditi  
c/o Cardinal Development Corp.  
Suite 2500, 701 Brickell Ave.  
Miami, FL 33131

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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.

By: \_\_\_\_\_

Name: Irene Arditi

Date: September 24, 2002