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ACCOUNT NO. : 072100000032

REFERENCE : 767271 4327236

AUTHORIZATION :

Patricia Pijuta

COST LIMIT : \$ 125.00

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OCT -2 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 1, 2002

ORDER TIME : 10:04 AM

ORDER NO. : 767271-005

CUSTOMER NO: 4327236

BK

CUSTOMER: Ms. Kathleen Chyna
Gardner-Carton & Douglas
321 North Clark Street
Suite 3400
Chicago, IL 60610-4795

RECEIVED
02 OCT -2 AM 11:50
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: SOUTH BEACH HARBOR LLC

EFFECTIVE DATE:

700008155827--5

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar - EXT. 1124

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

SOUTH BEACH HARBOUR LLC

ARTICLE II - Address:

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

10263 BREEZEWAY PLACE, BOCA RATON, FL 33428

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

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

WILLIAM J. RAHUBA

Name

10263 BREEZEWAY PLACE

Florida street address (P.O. Box **NOT** acceptable)

BOCA RATON

FL

33428

City, State, and Zip

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.

WILLIAM J. RAHUBA

By:

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

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

(An additional article must be added if an effective date is requested)

Signature of a member or an 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.)

WILLIAM J. RAHUBA, MANAGER

Typed or printed name of signer

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)