



# L020000027960

ACCOUNT NO. : 072100000032

REFERENCE : 790286 4311473

AUTHORIZATION

COST LIMIT : \$160.00

*Patricia Pigato*

ORDER DATE : October 21, 2002

ORDER TIME : 3:55 PM

ORDER NO. : 790286-015

CUSTOMER NO: 4311473

CUSTOMER: Jackie Gerstenfeld, Paralegal  
Stearns Weaver Miller Weissler  
Alhadeff & Sitterson, P.a.  
Museum Tower, Suite 2200  
150 West Flagler Street  
Miami, FL 33130

RECEIVED  
02 OCT 21 PM 4:31  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: MARINA DEL MAR, LLC

500008500865--9

EFFECTIVE DATE:

\_\_\_\_ ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned - EXT. 1147

*Norma Parramore*

EXAMINER'S INITIALS:

02 OCT 21 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*10-22-02*

ARTICLES OF ORGANIZATION

OF

MARINA DEL MAR, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I  
NAME

The name of the Limited Liability Company is MARINA DEL MAR, LLC (the "Company").

ARTICLE II  
ADDRESS

The mailing address and street address of the principal office of the Company is 645 East Dania Beach Boulevard, Dania Beach, Florida 33004.

ARTICLE III  
DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV  
REGISTERED OFFICE AND AGENT AND ADDRESS

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

Name

Address

Ace J. Blackburn, Jr.

Cooney Mattson, et al  
2312 Wilton Drive  
Fort Lauderdale, Florida 33305


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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ARTICLE V  
MANAGEMENT

The Company is to be a manager managed limited liability company managed by a management committee.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 18th day of October, 2002.

  
\_\_\_\_\_  
Robert I. Weissler  
Authorized Representative of Member

APPROVED  
AND  
FILED

02 OCT 21 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

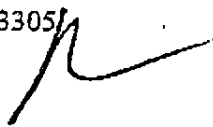
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Company is Marina Del Mar, LLC
2. The name and street address of the registered agent and office are:

Ace J. Blackburn, Jr.  
Cooney Mattson, et al  
2312 Wilton Drive  
Fort Lauderdale, Florida 33305

Dated: October 18, 2002

  
Robert I. Weissler  
Authorized Representative of Members

**REGISTERED AGENT'S ACCEPTANCE**

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: October \_\_, 2002

See attached  
Ace J. Blackburn, Jr., Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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Dated: October 18, 2002

\_\_\_\_\_  
Ace J. Blackburn, Jr., Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED