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REFERENCE : 790286 4311473

AUTHORIZATION .

COST LIMIT :

ORDER DATE: October 21, 2002

ORDER TIME : 3:52 PM

ORDER NO. : 790286-005

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

DOMESTIC FILING

NAME: BAYSIDE KEY WEST, LLC

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT. 1147

EXAMINER'S INITIALS:

700008500847--5



ARTICLES OF ORGANIZATION

OF

BAYSIDE KEY WEST, LLC



The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, <u>Florida Statutes</u> 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 BAYSIDE KEY WEST, 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

<u>Address</u>

Ace J. Blackburn, Jr.

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

ARTICLE V MANAGEMENT

The Company is to be 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 <u>ift</u> day of October, 2002.

Robert I. Weissler

Authorized Representative of Member

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 Bayside Key West, 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 17, 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 | |
|----------------------|---|
| | Ace J. Blackburn, Jr., Registered Agent |

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, <u>Florida Statutes</u>, 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 Bayside Key West, 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 _____, 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 18, 2002

Ace J. Blackburn, Jr., Registered Agent

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