

NOV. -18' 02 (MON) 16:04 BILZIN, SUMBERG, ET. AL

TEL:305-374-7593

P. 001

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : BILZIN, SUMBERG DUNN BAENA PRICE & AXELROD, LLC
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 350-2446

LIMITED LIABILITY COMPANY

5153 Fisher Island, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

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DIVISION OF CORPORATIONS

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**ARTICLES OF ORGANIZATION
OF
5153 FISHER ISLAND, LLC,
a Florida limited liability company**

1. The name of the limited liability company is 5153 Fisher Island, LLC.
2. The mailing address and the street address of the principal office of the limited liability company is:

c/o Lester L. Goldstein, Esq.
200 South Biscayne Boulevard
Suite 2500
Miami, Florida 33131

3. The name and street address of the initial registered agent of the limited liability company are:

C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

Dated: as of November 18, 2002.

By: 

Lester L. Goldstein, as Authorized
Representative

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

5153 Fisher Island, LLC

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

CT Corporation System
(Name)

c/o CT Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation, FL 33324

City/State/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.

CT Corporation System

PETER F. SOUZA
REGISTERED AGENT

(Signature)

November 18, 2002

\$100.00 Filing Fee for Application
\$25.00 Designation of Registered Agent
\$30.00 Certified Copy (optional)
\$5.00 Certificate of Status (optional)