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## BAXTER & ELIAS, LLP

ATTORNEYS AT LAW

E-MAIL: GPECKNOLD@BELAW.NET

15500 New Barn Road, Suite 104 Miami Lakes, Florida 33014

Telephone: 305-823-2300

Facsimile: 305-823-3429

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2700 North 29th Avenue, Suite 308 O Hollywood, Florida 33020

> SECRETARIO 954F929F1943 TALLAHASS 954F926-8468

December 2, 2002

#### VIA FEDEX

Florida Department of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: AWF Edison Park, LLC Articles of Organization

Dear Sir or Madam:

Enclosed are the referenced Articles of Organization for filing with the Florida Department of State, together with this firm's check number 1207 payable to the Secretary of State in the amount of \$160.00. This sum represents (a) the requisite filing fee; and (b) costs for a good standing certificate, and certified copy of the Articles of Organization as filed.

A self-addressed FedEx envelope is enclosed for your use in over-nighting the good standing certificate and certified Articles of Organization to us.

Should you have any questions, please do not hesitate to contact me at 305-823-2300.

Sincerely,

Ginny Pecknold Legal Assistant enclosures



Secretary of State

FILED FLORIDA DEPARTMENT OF STATE 02 DEC | AM | 1:03 SCONETANT OF STATE TALLAHASSEE, FLORIDA

December 4, 2002

**BAXTER & ELIAS, LLP** 2700 29TH AVE. SUITE 308 HOLLYWOOD, FL 33020

SUBJECT: AWF EDISON PARK, LLC

Ref. Number: W02000034058

We have received your document for AWF EDISON PARK, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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: 602A00064448

### ARTICLES OF ORGANIZATION

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SECRETART OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of the company shall be:

AWF EDISON PARK, LLC

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is: 4665 Ponce de Leon Blvd., Coral Gables, Florida 33146

#### ARTICLE III - TRANSFERABILITY OF MEMBERSHIP INTERESTS

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the other membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit, or similar item to which the assignor was entitled, to the extent assigned.

#### ARTICLE IV - MANAGEMENT

This will be a member-managed company. The name and address of the Managing Member is: **AWF I, LLC**, a Florida limited liability company, 4665 Ponce de Leon Blvd, Coral Gables, Florida 33146

#### ARTICLE III - REGISTERED AGENT

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

Jeffrey L. Baxter, Esq. Baxter & Elias, LLP 15500 New Barn Road, Suite 104 Miami Lakes, Florida 33014

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#### ARTICLE VI – ORGANZIER

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The name and address of the Organizer is:

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SECRETANT OF STATE TALLAHASSEE, FLORIDA

Jeffrey L. Baxter, Esq. Baxter & Elias, LLP 15500 New Barn Road, Suite 104 Miami Lakes, Florida 33014

Having been named as registered agent to accept service of process for the above stated company at the place designated in this certification, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.