Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : TEW & BEASLEY, L.L.P.

Account Number : 073674003226 Phone : (305)536-1112 : (305)536-1116 Fax Number

LIMITED LIABILITY COMPANY

54 RE LLC, a Florida limited liabity company

Certificate of Status	1
Certified Copy	11
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Estimated Charge	\$160.00

Department of State 12/18/2002 9:18 PAGE 1/1 RIGHTMA

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 18, 2002

TEW & BEASLEY, LLP

SUBJECT: 54 RE, LLC REF: W02000035288

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter?

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

BRIAN P. TAGUE, P.A. was dissolved on 12-16-81.

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) 245-6025.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION FOR 54 RE LLC, a Florida limited liability company

ARTICLE I.- NAME

The name of this limited liability company is 54 RE LLC, a Florida limited liability company.

ARTICLE II. - ADDRESS

The mailing address and street address of the principal office of the limited liability company is 2977 McFarlanc Road, Suite 303, Coconut Grove, Florida 33133, or at such other location as may hereafter be determined by the Member(s).

ARTICLE III. - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURES:

The name and the Florida street address of the registered agent is: Brian Tague, c/o TEW CARDENAS REBAK KELLOGG LEHMAN DEMARIA TAGUE RAYMOND & LEVINE, L.L.P., 201 South Biscayne Boulevard, 26th Floor, Miami, Florida 33131.

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 property and complete performance of my duties, and I am familiar with an accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

ARTICLE IV. - MANAGEMENT AND MEMBERS

REGISTERED AGENT'S SIGNATURE

The limited liability company is to be managed by a manager and the name and address of such manager who is to serve as manager is: Ernie Cambo whose address is 2977 McFarlane Road. Suite 303, Coconut Grove, Florida 33133.

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated

herein are true.) Ernie Cambo

AMO.