102000342W7

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
19/19 FLUC CC
*

Office Use Only



100009462271

MJH

12/19/02--01079--001 **155.00

02 DEC 19 FH 4: 48

LAW OFFICES

STRACHER & STEVENS, P.A.

6363 NORTHWEST SIXTH WAY SUITE 420 FORT LAUDERDALE, FLORIDA 33309

LES STRACHER LES H. STEVENS JON M. HARDY BROWARD: BOCA RATON: FACSIMILE: E-MAIL: (954) 776-6200 (561) 988-0299 (954) 776-7020 *lastname*@snslegal.com

Of Counsel: KURT S. HARMON LAWRENCE P. KUVIN

December 18, 2002

Via UPS Next Day Air Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE:

Miramar 53, LLC

Our File No. 00-138

Gentlemen:

Enclosed are three (3) sets of the Articles of Incorporation for the above-referenced company, along with this firm's check in the sum of \$155.00, which represents the filing fee and fee for providing a certified copy of the filed document.

Please forward the Certificate of Incorporation to this office as soon as practicable. I have enclosed a UPS Airbill for your convenience.

Thank you for your assistance in this matter.

Les H. Stevens

LHS/ae enclosures (check)

ARTICLES OF ORGANIZATION OF MIRAMAR 53, LLC, A LIMITED LIABILITY COMPANY

ARTICLE | - NAME

The name of the limited liability company is MIRAMAR 53, LLC (the "Company")

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 3056 South State Road 7, Unit 53, Miramar, Florida 33023

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE

Pursuant to the provisions of \$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.

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

Lila Burket 3056 South State Road 7, Unit 53 Miramar, Florida 33023

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.

ARTICLE IV - DURATION

The term of the Company's duration is perpetual.

ARTICLE V - NATURE OF COMPANY BUSINESS AND POWERS

The general nature of the business to be transacted by this Limited Liability Company shall be:

A. To do each and every thing necessary and proper for the accomplishment or furtherence of any of the purposes or objects of this Limited Liability Company enumerated in these Articles of Organization, or any amendment thereof, necessary or incidental to the protection and benefit of this Limited Liability Company; and, in general, either alone or in association with other business entitles or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance of such purposes or objects of this Limited Liability Company.

To conduct and transact any business authorized and not prohibited by B. law.

ARTICLE V - MANAGEMENT

The Limited Liability Company is to be managed by a manager, and is therefore a manager-managed company.

In accordance with \$608.408(3), Florida Statutes, the execution of this affidavit constitutes and affirmation under the penalties of perjury that the facts stated herein are true.

In witness whereof, executed this ______ day of December, 2002.

State of Florida	}
County of Broward)ss.)

BEFORE ME, an officer authorized to administer oaths, appeared, Lila Burket, [] who is personally known to me [] who presented FL. DRIV. LIC. as identification to be the person described in and who executed the foregoing instrument. [] who took [-] did not take an oath, and acknowledged before me that they executed the same on behalf of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this day of Decemb 20 or

Notary Public, State of Florida Print Name: _

My Commission Expires:

