

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG
Account Number : 119990000180
Phone : (305)357-5775
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LIMITED LIABILITY COMPANY

Miami On The Bay LLC

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF ORGANIZATION FOR
MIAMI ON THE BAY LLC**

ARTICLE I - Name:

The name of the Limited Liability Company is: **MIAMI ON THE BAY LLC.**

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

96 RFR Holding, LLC
400 Park Avenue
New York, New York 10022

ARTICLE III - Registered Agent

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

Robert E. Dady, Esq.
Name

201 Alhambra Circle, Suite 601
Florida street address (P.O. Box NOT acceptable)

Coral Gables, Florida 33134
City, State, and Zip

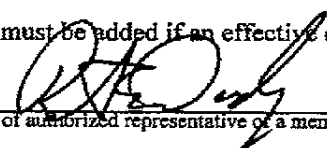
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

ROBERT E. DADY

Article IV - Management

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)


Signature of authorized representative of a member

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

ROBERT E. DADY
Typed or printed name of signee

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