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

From: Account Name : BELOFF & SCHWARTZ
Account Number : I20010000064
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DIVISION OF CORPORATION

03 MAY 23 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

BRICKELL 261,LLC

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$160.00 |

Handwritten initials and date: 5/23/03

ARTICLES OF ORGANIZATION OF

BRICKELL 261, LLC

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, does hereby establish the following:

1. **Name.** The name of the limited liability company is:

BRICKELL 261, LLC

2. **Duration.** The period of duration of the limited liability company is perpetual unless sooner dissolved as provided by statute.

3. **Purpose.** This limited liability company is organized for the purpose of engaging in any lawful business in which a limited liability company may engage under Florida law.

4. **Principal Place of Business and Mailing Address.** The address of its principal place of business, as well as the mailing address for this limited liability company is:

***284 N.E. 79TH STREET
MIAMI, FLORIDA 33138***

5. **Registered Agent and Office.** The name and address of its initial registered agent in the State of Florida, whose Consent to appointment as Registered Agent accompanies the Articles, is:

***ROBERT SHOR
284 N.E. 79TH STREET
MIAMI, FLORIDA 33138***

6. **Initial Member.** The name of the initial member of the limited liability company and its address is as follows:

***ROBERT SHOR
284 N.E. 79TH STREET
MIAMI, FLORIDA 33138***

7. **Admission of Additional Members.** Additional Members will be admitted only pursuant to the terms of the operating agreement to be entered into by the Members of the Company.

SECRETARY OF STATE
CLARENCE A. ASSETT, JR.
FLORIDA
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8. **Management.** The business of the company shall be reserved to and conducted under the exclusive management of its Managing Member according to the provisions of an operating agreement to be entered into between the Members of the Company.

Dated: May __, 2003

By: _____


ROBERT SHOR
MEMBER

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TAMM ABRASSEF, FLORIDA

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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:

BRICKELL 261, LLC

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

**ROBERT SHOR
284 N.E. 79TH STREET
MIAMI, FLORIDA 33138**

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.



ROBERT SHOR, REGISTERED AGENT

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