

Division of Corporations

Page 1 of 1

W03000019183

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
Phone : (305) 789-3200
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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LIMITED LIABILITY COMPANY**TRG - Las Olas Beach Club, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

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Electronic Filing Menu

Corporate Filing

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H03000203077 0

MEMORANDUM

TO: Florida Department of State
FROM: Jackie Gerstenfeld
RE: TRG - Las Olas Beach Club, Ltd.
DATE: May 28, 2003

The Articles of Organization of TRG - Las Olas Beach Club, LLC, the general partner of the above-referenced limited partnership, were filed contemporaneously herewith.

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**ARTICLES OF ORGANIZATION
OF
TRG - LAS OLAS BEACH CLUB, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I
NAME**

The name of the Limited Liability Company is TRG - Las Olas Beach Club, LLC (the ACompany@).

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company is 2828 Coral Way, Penthouse Suite, Miami, Florida 33145.

**ARTICLE III
DURATION**

The period of duration for the Company shall be perpetual.

**ARTICLE IV
REGISTERED OFFICE AND AGENT AND ADDRESS**

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

<u>Name</u>	<u>Address</u>
Angel Hernandez	2828 Coral Way, Penthouse Suite Miami, Florida 33145

Filed by: J. Garstenfeld, Corp. Legal Asst.
Stearns Weaver Miller Weissler, et al
150 West Flagler Street, Suite 2200
Miami, Florida 33130
T: 305-789-3545/F: 305-789-3395

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TALLAHASSEE, FLORIDA

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ARTICLE V
MANAGEMENT

The Company is to be managed by its members.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization for the foregoing uses and purposes this 28th day of May, 2003.


Angel Hernandez
Authorized Representative of Members

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Company is TRG - Las Olas Beach Club, LLC
2. The name and street address of the registered agent and office

Angel Hernandez
2828 Coral Way, Penthouse Suite
Miami, Florida 33145

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT=S ACCEPTANCE

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: May 28th 2003


Angel Hernandez

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