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One Biscayne Tower • Suite 3250
Two South Biscayne Boulevard
Miami, Florida 33131
Telephone (305) 374-3250
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Federal Express

May 22, 2003

Secretary of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32309-0001

RE: 1450 South Miami, L.L.C.
Our File No. 718.28

Dear Sir:

Enclosed please find an original and one copy of Articles of Organization for the captioned matter along with our check in the sum of \$155.00 for filing same.

Please return the filed articles to us in the enclosed stamped envelope as quickly as possible. Thank you for your assistance.

Sincerely,


Jeffrey S. Tanen

JST/mjb
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
1450 SOUTH MIAMI, L.L.C.**

ARTICLE I

Name of Limited Liability Company

The name of this limited liability company is 1450 SOUTH MIAMI, L.L.C.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is 1492 S. Miami Avenue, Miami, FL 33130.

ARTICLE III

Registered Agent, Registered Office & Resident Agent's Signature

The name and the Florida street address of the resident agent is:

Jeffrey S. Tanen, Esquire
Goldstein, Tanen & Trench, P.A.
2 South Biscayne Blvd., Suite 3250
Miami, FL 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 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.



JEFFREY S. TANEN, Registered Agent

ARTICLE IV

Management

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

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TALLAHASSEE, FLORIDA



Jeffrey S. Tanen

(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).