

LO3000019317

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DIVISION OF CORPORATION

LO3-19317
AR

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lotus Plaza, LLC

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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____ Courier _____

FILED
JUN 11 2009
TALLAHASSEE, FL 32301

**ARTICLES OF ORGANIZATION
OF
LOTUS PLAZA, LLC**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

ARTICLE I
NAME

The name of the limited liability company is LOTUS PLAZA, LLC.

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the limited liability company is 17701 Biscayne Boulevard, Suite 200 Florida 33160.

ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company is 17701 Biscayne Boulevard, Suite 200, Aventura, Florida 33160, and the name of the registered agent of this Company at that address is Jay D. Schwartz.

ARTICLE IV
DURATION AND EFFECTIVE DATE

The period of this Company's duration shall be perpetual.

ARTICLE V
PURPOSE

The Company is formed to:

- (a) acquire, hold title to, and own that certain property more particularly described in Schedule "A" attached hereto (the "Property"), and engage in such other lawful activities as are incidental, necessary or appropriate to the foregoing;
- (b) receive income from, and/or enjoy capital appreciate on, the Property;
- (c) operate and manage the Property in a business-like fashion with the intent of producing profits and/or capital appreciation;

- (d) purchase, mortgage, encumber, lease, maintain, develop, improve, alter, subdivide, sell, transfer, or otherwise convey all or portions of the Property, or substitute, add to or exchange any of the Property for other property, at any time and from time to time, and to do all other things related or incidental thereto; and
- (e) engage in any lawful act, business, or activity as may be necessary or desirable to effectuate the foregoing, or which is necessary, desirable or incidental to the management of the Company.


ARTICLE VI
MANAGEMENT OF COMPANY

The business of the Company shall be manager-managed by one Manager. The Manager shall hold the office and have the responsibilities accorded to him by the members as set out in the operating agreement. The names and addresses of the initial Manager, who will serve until his successor is elected and qualified, is: Jay D. Schwartz

ARTICLE VII
TRANSFERABILITY OF MEMBER'S INTEREST

An interest of a member of this Company is not freely transferable and may only be transferred or assigned in accordance with the procedures set forth in the operating agreement. In the event of a transfer not in accordance with such procedures, the transferee of the interest of such member shall have no right to participate in the management of the business and affairs of the Company or to become a member, and shall be entitled to receive only the share of profits or other compensation by way of income and the return of contributions to which that member otherwise would be entitled.

IN WITNESS WHEREOF, the undersigned members have hereunto set their hands and seals this 28th day of May, 2003.


Evelyn Nussbaum


Fredelle Schwartz


Jay D Schwartz

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the above Articles of Organization, I hereby accept this 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.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 28th day of May, 2003.



Jay D. Schwartz

FILED
MAY 22 PM 2:02
TAMPA
HILLSBOROUGH COUNTY

MAY-28-2003 WED 03:13 PM THE FIUR ORGANIZATION

FAX NO. 305-5577746

P. 02/03

1) The legal description of the property is:

(a) A PART OF PARCEL C., MORE FULLY DESCRIBED AS LOTS 10 AND 11, IN BLOCK 1, OF BISCAYNE BOULEVARD SUBDIVISION NO. 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 40, AT PAGE 4, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

TOGETHER WITH:

NON-EXCLUSIVE RIGHT TO USE THAT CERTAIN TWENTY (20) FOOT ROADWAY CONSTITUTING THE TWENTY (20) FOOT STRIP OF LAND BETWEEN LOT 11, IN BLOCK 1, AND THE ADJACENT LOT 1, IN BLOCK 3, THEREBY PERMITTING INGRESS AND EGRESS TO THE ABOVE-DESCRIBED PROPERTY FROM BISCAYNE BOULEVARD; AND

THAT CERTAIN THIRTY (30) FOOT WIDE STRIP OF LAND SITUATED DUE WESTERLY OF AND ADJACENT TO SAID LOTS 10 AND 11, IN BLOCK 1, OF BISCAYNE BOULEVARD SUBDIVISION NO. 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 40, PAGE 4, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, PURSUANT TO THE VACATION OF THE PUBLIC RIGHT-OF-WAY BY THE CITY COUNCIL OF THE CITY OF NORTH MIAMI.

Folio Numbers: 06-2221-007-0100 (Lot 10) and 06-2221-007-0110 (Lot 11)

(b) Street address, city, zip, of the Property is: Vacant Land; Location: West side of Biscayne Boulevard at approx. NE 154th Street in the City of North Miami, Florida.

Schedule "A"

CO. REC. FILED
MAY 29 2003
MIAMI-DADE COUNTY

FILED