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LAW OFFICES L. MICHAEL OSMAN, P.A.

1474-A WEST 84TH STREET HIALEAH, FLORIDA 33014-3363

L. MICHAEL OSMAN

TELEPHONE (305) 823-1401 ____ TELEFAX (305) 362-1843

June 2, 2003

Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32339 O3 JUN 16 AM 9: 56
SECKLTARY GET JORIU
TALLAHASSEE, FLORIU

Re:

Miramar Parkway, L.L.C.

Dear Sirs:

Enclosed please find original Articles of Organization for Miramar Parkway L.L.C. to be filed in your office. A check in the amount of \$155.00 is enclosed for your required fee.

Please incorporate and provide the undersigned with a certified copy of said Articles.

ery truly cours,

Michael Osman

LMO/mu Enc.

ARTICLES OF ORGANIZATION FOR MIRAMAR PARKWAY PLAZA. L.L.C.. A FLORIDA LIMITED LIABILITY COMPANY

The undersigneds desiring to form a Limited Liability Company, in accordance with the laws of State of Florida, and for the purposes hereinafter set forth, do hereby make these written articles in duplicate and hereby certify:

1. NAME. The name of the Limited Liability Company is:

MIRAMAR PARKWAY PLAZA, LLC

- 2. <u>DURATION</u>. The period of duration of the company shall be thirty (30) years from the date that these Articles of Organization are filed with the Secretary of State.
- 3. <u>PURPOSES</u>. The purposes for which the Limited Liability Company is organized shall include:

To own, operate, manage, control and otherwise engage in the business of buying and owning, managing and controlling of real estate and particularly, a multi-tenant shopping center.

To engage in and to do any lawful act concerning any or all lawful business for which Limited Liability Companies may be formed under Florida law. Provided however that the special Florida statutes for the regulation and control of specific types of businesses shall control when in conflict herewith.

- 4. <u>PRINCIPAL PLACE OF BUSINESS</u>. The mailing address and street address of the principal office of the Limited Liability Company is: 2899 West 2nd Avenue, Hialeah, Florida 33010.
- 5. <u>NAME AND ADDRESS OF REGISTERED AGENT</u>. The name and address of the registered agent of the Limited Liability Company is: L. Michael Osman, 1474-A West 84 Street, Hialeah, Florida 33014.
- 6. <u>ADDRESS OF REGISTERED OFFICE</u>. The address of the registered office of the Company is: 2899 West 2nd Avenue, Hialeah, Florida 33010.
- 7. <u>ASSET/PROPERTY CONTRIBUTED</u>. The total amount of cash contributed by the organizational members of the Limited Liability Company, as capital, is One Thousand and 00/100ths Dollars (\$1,000.00).
- 8. <u>ADDITIONAL CONTRIBUTIONS</u>. Members of the Limited Liability Company may make additional contributions to the Limited Liability Company, from time to time, in accordance with the operating agreement.
- 9. <u>ADDITIONAL MEMBERS</u>. The Members of the Limited Liability Company have the right to admit additional members from time to time, upon unanimous approval. Interests of Members may be transferred or assigned as provided in the Operating Agreement.

- 10. <u>RIGHT TO CONTINUE BUSINESS</u>. In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or any other occurrence or event which terminates the Membership of a Member in the Limited Liability Company, the members may continue business upon unanimous agreement in accordance with the Operating Agreement. At their election and option, the remaining Members may agree to continue the business.
- 11. <u>MANAGEMENT</u>. The Limited Liability Company is to be managed by the members and the name and address of the Managing Members are as follows:

Courtyard Apartments Corp. 2899 West 2 nd Avenue Hialeah, Florida 33010	50% Interest	TALLE	03,	
Nora Investments, LLC 2899 West 2 nd Avenue Hialeah, Florida 33010	25% Interest	HASSEE	NO 1	
N and H Investments, LLC 2899 West 2 nd Avenue Hialeah, Florida 33010	25% Interest	FLORIUM	AM 9:56	J

12. <u>INTERNAL AFFAIRS</u>. The internal affairs of the Limited Liability Company are set forth in the Operating Agreement of the Limited Liability Company, which shall be provided to all present and subsequent Members of the Limited Liability Company, and shall govern the operation of the Limited Liability Company and its various Members.

IN WITNESS WHEREOF, the parties hereto have executed these Articles of Organization this day of May, 2003.

Courtyard Apartments Corp.

Nilo Ventura, J. - President

Nora Investments, LLC

Honorinda Ventura Sole Managing Member

N and H Investments, LLC

Nifo Ventura, Sr. Sole Managing Member

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Ventura, Jr. as President of Courtyard A	cknowledged before me this 30 day of May, 2003 by Nilo partments Corp., (x) who is personally known to me or () who as identification and who did (did not) take an oath.
	Notary Public, State of Florida
My commission expîres:	OFFICIAL NOTARY SEAL MIRIAM URQUIZAL NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD029916 MY COMMISSION EXP. JUNE 20,2005
STATE OF FLORIDA	COMMISSION NO. DD029916 MY COMMISSION EXP. JUNE 20,2005
COUNTY OF MIAMI-DADE	C) 🔅 🕻
Honorinda Ventura as Sole Managing M	lember of Nora Investments, LLC who is personally known to as identification and who did (did not) take an
	Minane Uguza Notary Public, State of Piorida
My commission expires:	OFFICIAL NOTARY SEAL MIRIAM URQUIZA NOTARY PUBLIC STATE OF FLORIDA
STATE OF FLORIDA	COMMISSION NO. DD029916 MY COMMISSION EXP. JUNE 20,2005
COUNTY OF MIAMI-DADE	
Ventura, Sr. as Sole Managing Member	cknowledged before me this 30 day of May, 2003 by Nilo of N and H Investments, LLC (2) who is personally known to me as identification and who did (did not) take an oath.
	Minane Unguza
My commission expires:	MIRIAM URQUIZA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD029916 MY COMMISSION EXP. JUNE 20,2005
REGISTERED AGENT ACCEPTANCE	E
Having been named as registered agent, responsibilities as Resident Agent of this	I hereby am familiar with and accept the duties and is Limited Liability Company.

Registered Agent