

L03000026738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300021485493

07/17/03--01014--001 **155.00

LR 7/22

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUL 17 AM 9:48

4p

The Law Offices of
**MOYLE
FLANIGAN
KATZ
RAYMOND
& SHEEHAN
P.A.**

POST OFFICE BOX 3888 (ZIP 33402-3888)
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FLORIDA 33401-4025

TELEPHONE (561) 659-7500
FACSIMILE (561) 659-1789

OTHER OFFICES:
TALLAHASSEE
WELLINGTON

WRITER'S DIRECT LINE:
(561) 822-0315

PETER L. BRETON
DANIEL DOORAKIAN
JOHN R. EUBANKS, JR.
JOHN F. FLANIGAN
VICKIE A. GOMEZ
WILLIAM H. HOLLIMON
MARTIN V. KATZ
PAUL A. KRASKER
FRANCIS X. J. LYNCH
JON C. MOYLE
JON C. MOYLE, JR.
MARSHALL J. OSOFSKY
MARK E. RAYMOND
CATHY M. SELLERS
THOMAS A. SHEEHAN, III
ROBERT J. SNIFFEN
MARTA M. SUAREZ-MURIAS
WILTON L. WHITE

OF COUNSEL:
DANIEL K. CORBETT
THOMAS A. HICKEY
WILLIAM J. PAYNE
RONALD WITKOWSKI

July 14, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: South Beach 44, LLC

Dear Sir/Madam:

Enclosed herewith please find an original and one (1) copy of the Articles of Organization for the above-referenced company, together with a check in the amount of \$155.00 payable to Florida Division of Corporations to cover the costs of Florida incorporation. Please furnish the undersigned with a certified copy of the Articles of Organization subsequent to filing same.

Thank you for your prompt attention to this matter.

Sincerely yours,


Thomas A. Sheehan, III

TAS:smw
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUL 17 AM 9:48

**ARTICLES OF ORGANIZATION
OF
SOUTH BEACH 44, LLC**

The undersigned hereby forms and establishes a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company is SOUTH BEACH 44, LLC ("Company").

ARTICLE II

The mailing address and street address of the principal place of business of the Company is 4656 SW Honey Terrace, Palm City, Florida 34990. The Company may at its discretion, at any time, change the address of its principal place of business.

ARTICLE III

The name and street address of the initial registered agent of this Company is Marc Roberts, 4656 SW Honey Terrace, Palm City, Florida 34990.

ARTICLE IV

The management of this Company shall be vested in one managing member who is: Marc Roberts, 4656 SW Honey Terrace, Palm City, Florida 34990.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUL 17 AM 9:48

ARTICLE V

Additional members may be admitted to this Company upon such terms and conditions as may be established in the Company's operating agreement.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 11th day of July, 2003.

MEMBER

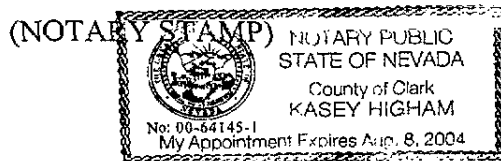


Marc Roberts

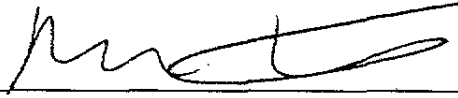
STATE OF Nevada
COUNTY OF Clark

The foregoing instrument was acknowledged before me this 11th day of July, 2003, by Marc Roberts, who is personally known to me, **OR** has produced P. Licence as identification.

Kasey B. Higham
Notary Name: Kasey Higham
Notary Public
Serial (Commission) Number
(If any) 00-64145-1



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.


Marc Roberts
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 17 AM 9:48