

SEP-15-2003 MON 04:17 PM

FAX NO. 30538-99

Division of Corporations

LD3000035021

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000277190 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 358-6300
Fax Number : (305) 347-7776-7875

NOTE: This LLC is related to Overtown Station, LLC.

LIMITED LIABILITY COMPANY

Overtown Station, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing

Public Access Help

03 SEP 15 AM 10:14
RECEIVED
03 SEP 16 AM 7:32
DIVISION OF CORPORATIONS
FILED

JP
9-16-03

H03000277190 2

**ARTICLES OF ORGANIZATION
OF
OVERTOWN STATION, LLC**

The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, pursuant to Chapter 608 of the Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization (the "Articles").

ARTICLE I - NAME

The name of the Limited Liability Company shall be Overtown Station, LLC (the "Company").

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 12000 Biscayne Boulevard, Suite 803, Miami, FL 33181.

ARTICLE III - PURPOSES

The Company is organized for the purpose of transacting all lawful activities and businesses.

ARTICLE IV - DURATION

The Company shall commence its existence on the date that these Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Corporation Company of Miami, 201 S. Biscayne Boulevard, Suite 1500 (KDC), Miami, Florida 33131.

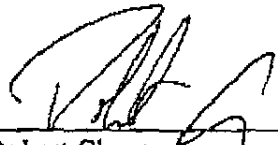
ARTICLE VI - MANAGEMENT

The Company is to be managed by one or more members.

03 SEP 15 AM 10:16
FILED
AND
FILED
CLERK
OF
FLORIDA

H03000277190 2

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on this 15th day of September, 2003.


Robert Cheng
Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named in the Articles of Organization of Overtown Station, LLC, as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in these Articles of Organization, and 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 applicable Florida laws relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as Registered Agent as provided in Chapter 608 of the Florida Statutes.

CORPORATION COMPANY OF MIAMI

By: 
Felicia A. Hickey

Dated: September 15, 2003

03 SEP 15 AM 10:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA