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#### WESTON LAND GROUP, LLC

October 27, 2003

State of Florida
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

EFFECTIVE DATE
10-2403

RE: Articles of Organization Weston Land Group, LLC

Enclosed is a check in the amount of \$125.00, made payable to: Florida Department of State, along with the Articles of Organization for Weston Land Group, LLC.

Please call me if you have any questions or need additional information.

Sincerely,

Christopher J. MacNair

Manager

BBS Land Group, LLC, Managing-Member

Attachments

DeptofState.WLG

# ARTICLES OF ORGANIZATION OF WESTON LAND GROUP, LLC

The undersigned member adopts the following Articles of Organization pursuant to the provisions of the Florida Limited Liability Company Act (the "Act").

# ARTICLE I NAME OF COMPANY

The name of the limited liability company is Weston Land Group, LLC (the "Company").

# ARTICLE II PERIOD OF DURATION

The Company shall exist perpetually, unless sooner dissolved in accordance with the Company's Regulations or Florida law. The effective date of these Articles of Organization shall be October 24, 2003.

## ARTICLE III REGISTERED OFFICE AND AGENT

The address of the Company's principal office and the mailing address of the Company is as follows: c/o Bayshore Land Group, Inc., 255 Alhambra Circle, Suite 325, Coral Gables, Florida 33134. The name and address of the Company's initial registered agent is as follows: Christopher J. MacNair, c/o Bayshore Land Group, Inc., 255 Alhambra Circle, Suite 325, Coral Gables, Florida 33134.

#### ARTICLE IV

### REQUIREMENTS FOR ADMISSION OF ADDITIONAL MEMBERS

Additional persons may be admitted to the Company as members and membership interests may be created and issued to these persons upon the approval of holders of a majority in interest of the remaining members entitled to vote.

#### ARTICLE V

#### DISSOLUTION AND RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved upon the first to occur of the following:

- (a) The expiration of the term of the Company;
- (b) The unanimous written consent of all the Company's members.
- (c) The entry of a decree of judicial dissolution under the appropriate section of the Act.
- (d) Upon the death, retirement, resignation, expulsion, dissolution or bankruptcy of a member, or any other event which terminates the membership of a member in the Company, the existence and business of the Company shall be continued by the remaining members without the necessity for the consent or vote of the members.

#### ARTICLE VI

#### MANAGEMENT

The Company will be managed by one or more members and is, therefore, a membermanaged company. The names and addresses of the Company's member-managers are as follows:

#### NAME ADDRESS

MIML Limited Partnership, a Florida limited partnership

c/o Turnberry Associates 19501 Biscayne Blvd., Suite 400 Aventura, Florida 33180

BBS Land Group, LLC, a Florida limited liability company

c/o Bayshore Land Group, Inc. 255 Alhambra Circle, Suite 325 Coral Gables, Florida 33134

# ARTICLE VII PURPOSE

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

MIML Limited Partnership

By: Jomar Real Estate Holdings Corp.

Marsha Soffer, Vice President

BBS Land Group, LLC

Jay Fertig, Manager

#### CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Weston Land Group, LLC
- 2. The name and address of the registered agent and office is:

Christopher J. MacNair c/o Bayshore Land Group, Inc. 255 Alhambra Circle, Suite 325 Coral Gables, Florida 33134

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.

Christopher V. MacNair

10124

(Date)

WestonLandGroupArtofOrg WLG