

NOV. -25' 03 (TUE) 18:07

RAFFERTY, HART, STOLZENBERG, GELLES

TEL: 305 373-2755

P. 001/003

Division of Corporations

Page 1 of 1

L03000047980

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.

(((H03000324980 3)))

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 : RAFFERTY, HART, STOLZENBERG, GELLES & TENENSHOLZ
Account Number : I20000000207
Phone : (305) 373-0330
Fax Number : (305) 423-3980

RECEIVED
03 NOV 26 AM 7:56
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

PORTOFINO REAL ESTATE INVESTMENTS, LLC

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

AND
FILED
03 NOV 26 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

JB
11-26-03

R030003249803

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

**ARTICLE I
NAME**

The name of the Limited Liability Company is:

PORTOFINO REAL ESTATE INVESTMENTS, LLC

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

Mailing Address:

757 S.E. 17th Street #399
Fort Lauderdale, FL 33316

Principal Office Address:

1250 East Hallandale Beach Blvd., Suite 406
Hallandale, FL 33009

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the registered agent is:

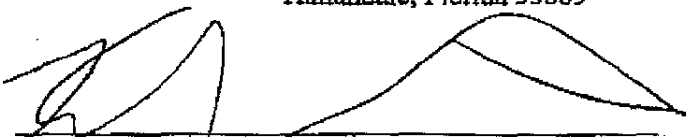
Keith H. Stolzenberg, Esq.
Rafferty, Hart, Stolzenberg, Gelles & Tenenholtz, P.A.
1401 Brickell Avenue, Suite 825
Miami, Florida 33131

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by managing members. The names and addresses of the initial Managing Members are as follows:

Andrew M. Savysky
757 S.E. 17th Street #399
Fort Lauderdale, Florida 33316

Michael Asseff
1250 East Hallandale Beach Blvd.
Suite 406
Hallandale, Florida 33009


Keith H. Stolzenberg, Esq., Authorized Representative

R030003249803

03 NOV 26 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

H030003249803

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
PORTOFINO REAL ESTATE INVESTMENTS, LLC**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, 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:

PORTOFINO REAL ESTATE INVESTMENTS, LLC

2. The name and address of the registered agent and office is:

Keith H. Stolzenberg, Esq.
Rafferty, Hart, Stolzenberg, Gelles & Tenenholtz, P.A.
1401 Brickell Avenue, Suite 825
Miami, Florida 33131

FILED
AND
03 NOV 26 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Keith H. Stolzenberg, Esq.

Date: November 25, 2003

H030003249803