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RAFFERTY, HART, STOLZENBERG, GELLES & TENENHOLTZ, P.A.

TEL: (305) 373-2330

P. 001/004

Division of Corporations

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LIMITED LIABILITY COMPANY

LOFTS ON BRICKELL III LLC

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Department of State 12/3/2003 7:43 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 2, 2003

RAFFERTY, HART

SUBJECT: LOFTS ON BRICKELL III LLC
REF: W03000035946

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

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TEL: 305 373 2735

P. 003/004

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ARTICLES OF ORGANIZATION OF LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I Name:

The name of the Limited Liability Company is LOFTS ON BRICKELL III LLC

ARTICLE II Address:

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

1110 Brickell Avenue, Suite 804, Miami, FL 33131

ARTICLE III Duration:

The period of duration for the Limited Liability Company shall be perpetual

ARTICLE IV Management:

☒ The Limited Liability Company is to be managed by a manager and the name and address of such manager is

Omega Alpha Engineering USA, Corp., a Florida corporation
1110 Brickell Avenue, Suite 804, Miami, FL 33131

ARTICLE V Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be vested solely in Omega Alpha Engineering USA, Corp. until such time that written regulations are in place.

ARTICLE VI Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be determined solely by Omega Alpha Engineering USA, Corp. until such time that written LLC regulations are in place.

ARTICLE VII Regulations:

Any Regulations as defined in Section 608.402(13) of the Florida Limited Liability Company Act, relating to this Limited Liability Company must be in writing and signed by all of the Members.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VIII - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Thomas J. Hess, P.A.
1401 Brickell Avenue, Suite 825
Miami, FL 33131

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, Florida Statutes.

Thomas J. Hess, P.A.

By: 

Thomas J. Hess, Esq.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 2nd day of December, 2003.


Thomas J. Hess, Esq. as the authorized representative
of the Managing Member, Omega Alpha Engineering USA, Corp.

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