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LIMITED LIABILITY COMPANY

MirWag, LLC

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 4, 2003

BELOFF & SCHWARTZ

SUBJECT: MIRWAG, LLC
REF: W03000036462

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.

The registered agent must sign accepting the designation.

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

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Trevor Brumbley
Document Specialist

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ARTICLES OF ORGANIZATION OF

MirWag, LLC

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, does hereby establish the following:

1. **Name.** The name of the limited liability company is:

MirWag, LLC

2. **Duration.** The period of duration of the limited liability company is perpetual unless sooner dissolved as provided by statute.

3. **Purpose.** This limited liability company is organized for the purpose of engaging in any lawful business in which a limited liability company may engage under Florida law.

4. **Principal Place of Business and Mailing Address.** The address of its principal place of business, as well as the mailing address for this limited liability company is:

***1111 Lincoln Road
Suite 400
Miami Beach, FL 33139***

5. **Registered Agent and Office.** The name and address of its initial registered agent in the State of Florida, whose Consent to appointment as Registered Agent accompanies these Articles, is:

***SETH GADINSKY
1111 LINCOLN ROAD
MIAMI BEACH, FLA. 33139***

6. **Initial Members.** The names of the initial members of the limited liability company and their addresses are as follows:

***ROBERT BERNSTEIN
150 SOUTH ANDREWS AVE.
SUITE 200
POMPANO BEACH, FL 33069***

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SETH GADINSKY
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

IVY GREANER
14941 NORTH SAXON CIRCLE
SOUTHWEST RANCHES, FL 33331


7. **Admission of Additional Members.** Additional Members will be admitted only pursuant to the terms of the operating agreement to be entered into by the Members of the Company, or upon such other terms as are unanimously agreed to by all Members entitled to a dividend upon dissolution or liquidation.
8. **Additional Liability of Members.** Additional capital contributions of the Members may be required, but only upon the vote of a majority of Members pursuant to the terms of an operating agreement to be entered into between the Members of this limited liability company.
9. **Continuity.** The remaining Members of the limited liability company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event that terminates the continued Membership of a Member in this limited liability company. The return of capital and the distribution of profits shall be determined from the limited liability company's books, as of the effective date of withdrawal, based on the provisions of the regulations, and paid as soon as practicable without diminishing the prospects of the limited liability company's ventures and subject to the limitations of Florida law.
10. **Management.** The business of the company shall be reserved to and conducted under the exclusive management of one or more of its Members, as Managing Member(s) according to the provisions of an operating agreement to be entered into between the Members of the


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Company. This is a manager managed Company.

Dated: November 30, 2003.

By: 
ROBERT BERNSTEIN
MEMBER

By: 
SETH KADINSKY
MEMBER

By: 
IVY GREENER
MEMBER

AND
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Prepared by: Jonathan D. Bokoff, Esq., FL Bar #178838
Bokoff & Schwartz, 1111 Lincoln Road,
Suite 800, Miami Beach, Florida 33139
(305) 673-1101

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TEA EMAIL FAX

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND RETISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

MirWag, LLC

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

***SETH GADINSKY
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139***

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.


SETH GADINSKY, REGISTERED AGENT

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