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### LIMITED LIABILITY COMPANY

1200 COLLINS AVENUE, LLC

Certificate of Status	0
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#### ARTICLES OF ORGANIZATION

OF

## 1200 COLLINS AVENUE, LLC

#### **ARTICLE I**

The name of the limited liability company formed hereby is 1200 COLLINS AVENUE, LLC (the "Limited Liability Company").

#### **ARTICLE II**

The duration of the Limited Liability Company shall be perpetual.

#### ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

5111 Pine Tree Drive Miami Beach, Florida 33140

#### **ARTICLE IV**

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Fred K. Lickstein, Esq. 100 S.E. 2nd Street, 17th Floor Miami, Florida 33131

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STATE OF FLORIDA

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#### ARTICLE V

The Limited Liability Company shall be manager-managed. The name and address of the initial Manager are as follows:

> Tarek Al Fassi 5111 Pine Tree Drive Miami Beach, Florida 33140

> > )

as Authorized Representative of the Members

)	
COUNTY OF MIAMI-DADE )	•
Before me personally appeared Members, X who is personally known to	Fred K. Lickstein, as Authorized Representative of the to me, or $\square$ who produced $\square$
as identification, to be the p	person who executed the foregoing Articles of Organization.
In witness whereof I have hereun March, 2004.	to set my hand and official seal this 1 day of 2 12 12 12 56
Judith D. Rodman  Commission # 100 157645  Englist Oct. 18, 2005  Atlantic Bonder Ch. 18.	Notary Public Print Name: The D. Roman My Commission expires: 10/18/2005

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# CERTIFICATE OF DESIGNATION OF RESIDENT AGENT AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is 1200 COLLINS AVENUE, LLC.
- 2. The name and address of the Registered Agent and Office is:

Fred K. Lickstein, Esq. 100 S.E. 2nd Street, 17th Floor Miami, Florida 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 the 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 am familiar with and accept the obligations of my position as Registered Agent.

Fred K. Lickstein, Registered Agent

Date: 3/1/6

1200 COLLINS AVENUE, LLC

Fred K. Lickstein,

as Authorized Representative

of the Members

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