

L 04000026640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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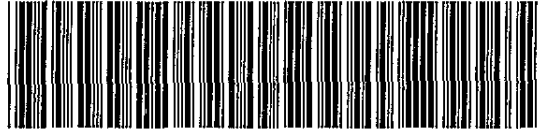
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 APR - 8 AM 7:59

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*BR*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

04 APR - 8 PM 4:54

RECEIVED

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

**FILED**  
04 APR -8 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONTACT: TRICIA TADLOCK

DATE: 04-08-04

REF. #: 0150.25172

CORP. NAME: MIDTOWN MIAMI NO. 1 LLC

- ( ) ARTICLES OF INCORPORATION      ( ) ARTICLES OF AMENDMENT      ( ) ARTICLES OF DISSOLUTION
- ( ) ANNUAL REPORT                      ( ) TRADEMARK/SERVICE MARK      ( ) FICTITIOUS NAME
- ( ) FOREIGN QUALIFICATION            ( ) LIMITED PARTNERSHIP              ( XX ) LIMITED LIABILITY
- ( ) REINSTATEMENT                      ( ) MERGER                                  ( ) WITHDRAWAL
- ( ) CERTIFICATE OF CANCELLATION
- ( ) OTHER:

STATE FEES PREPAID WITH CHECK# 507973 FOR \$ 125.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- ( ) CERTIFIED COPY                      ( ) CERTIFICATE OF GOOD STANDING              ( XX ) PLAIN STAMPED COPY
- ( ) CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF ORGANIZATION

FOR

Midtown Miami No. 1 LLC

ARTICLE I - NAME

The name of the Limited Liability Company is Midtown Miami No. 1 LLC.

ARTICLE II - ADDRESS

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

3110 SE Second Avenue  
Miami, FL 33137

ARTICLE III - REGISTERED AGENT,  
REGISTERED OFFICE & REGISTERED AGENTS SIGNATURE


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

CORPDIRECT AGENTS, INC.  
103 N. Meridian Street  
Lower Level  
Tallahassee, FL 32301

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, F.S.

By:   
CORPDIRECT AGENTS, INC.  
It's Agent, Patricia Tadlock

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts herein are true.)

By:   
CORPDIRECT AGENTS, INC.  
It's Agent, Patricia Tadlock  
Authorized Representative of a Member

04 APR - 8 AM 7:09  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA