

L04000036121

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.

((H04000104056 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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FILED
04 MAY 12 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

The Venetian Beach LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

RECEIVED
04 MAY 12 PM 4:14
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000104056

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
The Venetian Beach LLC

Article II. Address

The Company's street and mailing address is:

The Venetian Beach LLC
2875 NE 191st Street
Ste. 901
Aventura FL 33180

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410 UNITED STATES

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H04000104056

Copyright © 1993-2004 CC

FILED
04 MAY 12 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000104056

Article V. Management

This will be a manager-managed company.

Article VI. Company Existence

The Company's existence shall begin effective as of May 12, 2004.

The undersigned authorized representative of a member executed these Articles of Organization on May 12, 2004.



CORPORATE CREATIONS INTERNATIONAL INC.
Franco E. Cammarata Vice President and Counsel
by D. Stoutt as attorney-in-fact

FILED
04 MAY 12 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H04000104056

H04000104058

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

The Venetian Beach LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
Dawn S. Stoutt, Assistant Secretary

Date: May 12, 2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0886

H04000104058

FILED
04 MAY 12 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA