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**LIMITED LIABILITY COMPANY**

**MEB Ocean Point Condo Unit Owner LLC**

Certificate of Status	0
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**ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY COMPANY**

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TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of the Limited Liability Company is:

MFB Ocean Point Condo Unit Owner LLC

**ARTICLE II  
ADDRESS**

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

17375 Collins Avenue #1708  
Miami Beach, Florida 33160

**ARTICLE III  
REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the registered agent is:

Keith H. Stolzenberg, Esq.  
Rafferty, Hart, Stolzenberg, Gelles & Tenenholtz, P.A.  
1401 Brickell Avenue, Suite 825  
Miami, Florida 33131

**ARTICLE IV  
MANAGEMENT**

The Limited Liability Company is to be managed by a manager or managers and is, therefore, a manager-managed Company. The name and address of the initial Manager is as follows:

Jay Furman  
17375 Collins Avenue #1708  
Miami Beach, Florida 33160

  
\_\_\_\_\_  
Jay Furman, Manager

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE  
MFB OCEAN POINT CONDO UNIT OWNER LLC**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

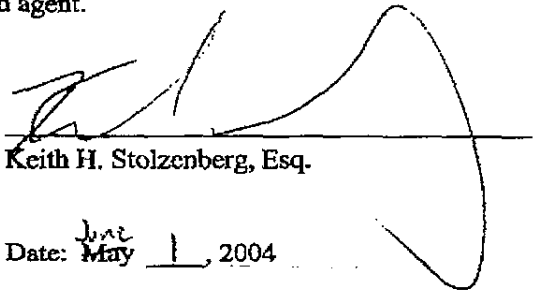
1. The name of the limited liability company is:

MFB OCEAN POINT CONDO UNIT OWNER LLC

2. The name and address of the registered agent and office is:

Keith H. Stolzenberg, Esq.  
Rafferty, Hart, Stolzenberg, Gelles & Tenenholtz, P.A.  
1401 Brickell Avenue, Suite 825  
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 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.

  
\_\_\_\_\_  
Keith H. Stolzenberg, Esq.

Date: <sup>June</sup> May 1, 2004

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