L040 00045183

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



800037500748

06/14/04--01072--018 **125.00

04 JUN 14 AMII: 53 BECKELARCO STATE

JB 16-04

June 7, 2004

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 (850) 245-6051

Please see the attached ARTICLES OF ORGANIZATION for 1005 NW 53 STREET PROPERTY, LLC.

DAVID CLENDENEN

420 LINCOLN ROAD, SUITE M-1

MIAMI BEACH, FL 33139

305-673-5427

SECRETARY OF STATE

ARTICLES OF ORGANIZATION

OF

1005 NW 53 STREET PROPERTY, LLC.

ARTICLE I

The name of this Limited Liability Company is 1005 NW 53 STREET PROPERTY, LLC. (hereafter referred to as the "Company").

ARTICLE II ADDRESS

The principal place of business/mailing address is 420 LINCOLN ROAD, SUITE M-1, MIAMI BEACH, FL 33139 or such other place as the Manager(s) determine from time to time. The mailing address shall be the same as the principal office address.

ARTICLE IV REGISTERED OFFICE AND AGENT

The address of the registered office of the Company in the State of Florida is 420 LINCOLN ROAD, SUITE M-1, MIAMI BEACH, FL 33139. The name of the registered agent at such address is DAVID CLENDENEN.

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.

Registered Agent's Signature - DAVID CLENDENEN

ARTICLE IV MANAGEMENT

Managers shall manage the company. (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 stated region are true.)

Authorized Representative of Member - DAVID CLENDENEN

ARTICLE V COMPANY PURPOSES, POWERS AND RIGHTS

- 1. The nature of the business to be conducted or promoted and the purposes of the Company are to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act (the "Act").
- 2. In furtherance of its corporate purposes, the Company shall have all of the general and specific powers and rights granted to and conferred on a limited liability company by the Act.

ARTICLE VI AMENDMENT

The members shall have the right to amend, alter, change or repeal any provision contained in these Articles of Organization, in the manner now or hereafter prescribed by statute, and all rights conferred upon the Members herein are granted subject to this reservation.