

JUL-07-2004 WED 04:02 PM

Division of Corporations

FAX NO.

P. 01

Page 1 of 1

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.

((H04000141023 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 : BOIES, SCHILLER & FLEXNER, LLP.
Account Number : T19990000190
Phone : (305) 539-8400
Fax Number : (305) 357-8553

07/08/04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL -7 PM 12:35

RECEIVED

04 JUL -7 AM 7:48

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

BLW Properties II, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FA#: H04-1410233

**ARTICLES OF ORGANIZATION
OF
BLW PROPERTIES II, LLC**

The undersigned hereby forms a limited liability company under the laws of the State of Florida:

ARTICLE I. NAME

The name of the Limited Liability Company is: BLW PROPERTIES II, LLC.

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: c/o Bruce A. Weil, 100 Southeast 2nd Street, 28th Floor, Miami, Florida 33131.

ARTICLE III. TERM

The period of duration of the Limited Liability Company shall commence at upon filing of this Articles and continue in perpetuity, unless dissolved according to law.

ARTICLE IV. MANAGEMENT

The Limited Liability Company shall be manager-managed and Bruce A. Weil shall be the sole initial manager.

Keith Jeffrey Blum, Esq.
Boies, Schiller & Flexner, LLP
100 S.E. 2 Street, Suite 2800
Miami, Florida 33131-1714
Florida Bar Number: 0879185

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 2004 7 PM 12:35

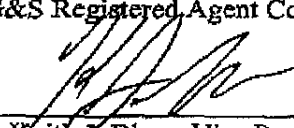
FA#: H04-1410233

**ARTICLE IV. REGISTERED AGENT, REGISTERED OFFICE, AND
REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are: KTG&S Registered Agent Corporation, 100 Southeast 2nd Street, Suite 2800, Miami, Florida, 33131-1714.

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, Florida Statute.

KTG&S Registered Agent Corporation

By: 

Keith J. Blum, Vice President

FILED
CLERK OF STATE
JUL - 7 PM 12:35
DIVISION OF CORPORATIONS

IN WITNESS WHEREOF, the undersigned member has executed the foregoing Articles of Organization as of July 7, 2004.

Authorized Representative:

By: KTG&S Registered Agent Corporation

By: 

Keith J. Blum, Vice President