

Division of Corporations

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Fax Number : (850) 205-0383

From:

Account Name : STEVEN CARLYLE CRONIG &amp; ASSOCIATES, P.A.

Account Number : I19980000095

Phone : (305) 444-6300

Fax Number : (305) 444-6334

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DIVISION OF CORPORATION

## LIMITED LIABILITY COMPANY

Golden Beach, LLC.

Certificate of Status	1
Certified Copy	1
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## Florida Secretary of State Electronic Filing Certification

Audit No. H04000184291 3

Monday, September 13, 2004

ARTICLES OF ORGANIZATION  
OF GOLDEN BEACH, LLC.

THE UNDERSIGNED hereby makes, subscribes, swears, acknowledges and files these Articles of Organization of Golden Beach, LLC. a Florida limited liability company formed under Chapter 608 of the laws of the State of Florida.

1. Name. The name of the limited liability company shall be "Golden Beach, LLC." (hereinafter the "Company") (§608.407(1)(a))

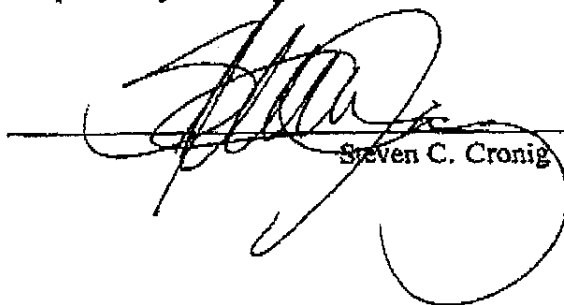
2. Street Address of Principal Office. The street address of the principal office of the Company initially shall be 1917 Harrison Street, Hollywood, Florida 33020. (§608.407(1)(b))

3. Mailing Address. The mailing address of the Company initially shall be 1917 Harrison Street, Hollywood, Florida 33020. (§608.407(1)(c))

4. Initial Member. The name and address of the initial Member of the Company is Christopher McFarlane, 1917 Harrison Street, Hollywood, Florida 33020

5. Registered Agent. The name and address of the initial Registered Agent for the Company is Steven C. Cronig, 307 Continental Plaza, 3250 Mary Street, Coconut Grove, Florida 33133. (§608.407(1)(d))

*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.*



Steven C. Cronig

(Signature of Registered Agent)

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DIVISION OF CORPORATIONS

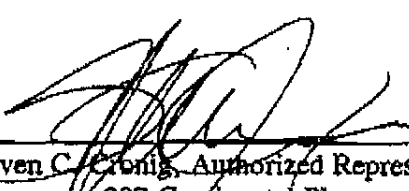
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Florida Secretary of State Electronic Filing Certification  
Audit No. H04000184291 3  
Monday, September 13, 2004

This instrument prepared by:  
Steven C. Cronig, Esquire  
Florida Bar No. 307068  
Baker & Cronig LLP.  
307 Continental Plaza  
3250 Mary Street  
Coconut Grove, Florida 33133  
Telephone (305) 444-6300

6. Management. The Company shall be managed by one or more managers and is, therefore, a manager-managed company. [§608.407(1)(a)].

IN WITNESS THEREOF, the undersigned, as the authorized representative of the organizing Members, has made and subscribed these Articles of Organization at Coconut Grove, Miami-Dade County, Florida for uses and purposes aforesaid this 13th day of September 2004.

  
Steven C. Cronig, Authorized Representative  
307 Continental Plaza  
3250 Mary Street  
Coconut Grove, Florida 33133  
Telephone (305) 444-6300  
Telefacsimile (305) 444-6334

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

BAKrevet Limited Liability Companies Articles of Organization 13391-007, Golden Beach, LLC.wpd  
File #13391-007; Monday, September 13, 2004  
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