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MAISTER TO STORY AND MAISTER



CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173 ALLENSON IN STREET FILING COVER SHEET ACCT. #FCA-14 **CONTACT: MEGAN HODGE** DATE: 10/20/2004 **REF. #:** 0150.31047 CORP. NAME: 250 COLLINS, LLC () ARTICLES OF DISSOLUTION () ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () ANNUAL REPORT () LIMITED PARTNERSHIP (XX) LIMITED LIABILITY () FOREIGN QUALIFICATION () REINSTATEMENT () MERGER () WITHDRAWAL () CERTIFICATE OF CANCELLATION () OTHER: STATE FEES PREPAID WITH CHECK# 5/0039 FOR \$ 155.00 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$____ PLEASE RETURN: () PLAIN STAMPED COPY () CERTIFICATE OF GOOD STANDING (XX) CERTIFIED COPY () CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF ORGANIZATION FOR 250 COLLINS, LLC



ARTICLE I. - NAME:

The name of this Limited Liability Company ("Company") shall be:

250 COLLINS, LLC

ARTICLE II. - ADDRESS

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

1100 Biscayne Blvd., 7th Floor

Miami, FL 33132

ARTICLE III. - MANAGEMENT

The Company shall be a manager-managed limited company, and its manager or managers shall be appointed and serve in the manner provided in the Company's operating agreement.

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

Signature of a Menther Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the limited liability company is: 250 COLLINS, LLC
- 2. The name and the Florida street address of the registered agent are:

JACOB I. SOPHER 1100 BISCAYNE BLVD., 7TH FLOOR MIAMI, FLORIDA 33132

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.

JACOB I. SOPHER