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FRANK AMSALEM PA

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From:
Account Name : FRANK AMSALEM, P.A.
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LIMITED LIABILITY COMPANY

Golden Realty, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
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11/30/2004 10:08 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 30, 2004

FRANK AMSALEM, P.A.

SUBJECT: GOLDEN REALTY, LLC
REF: W04000043456

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

The registered agent must sign accepting the designation.

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ARTICLES OF ORGANIZATION OF GOLDEN REALTY, LLC

The undersigned member(s)/manager(s), for the purpose of forming a Limited Liability Company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of Limited Liability Companies adopt the following articles of organization:

ARTICLE I. NAME

The name of the limited liability company shall be: **GOLDEN REALTY, LLC**

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and the mailing address of the limited liability company's initial principal office shall be: **777 Arthur Godfrey Road, Second Floor, Miami Beach, Florida 33140.**

ARTICLE III. EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV. MANAGEMENT

This limited liability company shall be managed by one (1) manager. The name and address of the person who shall serve until the first annual meeting of members or until a successor(s) who is as follows:

1. **Frank Amsalem, 777 Arthur Godfrey Road, Second Floor, Miami Beach, FL 33140.**

ARTICLE V. MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of the new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of the majority of members.

On death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI. DURATION

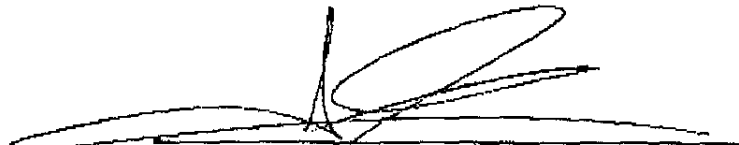
The limited liability company shall exist until **December 31, 2060**, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE VII. REGISTERED OFFICE AND AGENT

The name and the street address of the initial registered agent of the limited liability company shall be: **Frank Amsalem, Esq., 777 Arthur Godfrey Road, Second Floor, Miami Beach, Florida 33140.**

The undersigned, being one of the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of **GOLDEN REALTY, LLC.**


November 29, 2004



Frank Amsalem

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..

Dated: 29 November, 2004



Frank Amsalem