

Division of Corporations

Page 1 of 1

604000093731

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.

(((H04000254051 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

04 DEC 28 PM 2:15

DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850) 205-0383

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

LIMITED LIABILITY COMPANY

MANSION OF SOUTH BEACH, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 DEC 28 AM 8:36

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000254051

**ARTICLES OF ORGANIZATION
OF
MANSION OF SOUTH BEACH, LLC,
a Florida limited liability company**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, pursuant to Chapter 608 of the Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization (the "Articles").

ARTICLE I: NAME

The name of the limited liability company is Mansion of South Beach, LLC, a Florida limited liability company (the "Company").

**ARTICLE II:
MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE**

The initial mailing address and initial street address of the principal office of the Company shall be 10275 Collins Avenue, Apt. #1227, Bal Harbour, FL, 33154, Attention: Paul Sebag.

ARTICLE III: REGISTERED AGENT

The name and street address of the initial registered agent of the Company in the State of Florida is Alan E. Krinzman, Esq., Adorno & Yoss, P.A., 2525 Ponce De Leon Boulevard, 4th Floor, Coral Gables, FL, 33134.

ARTICLE IV: CAPITAL CONTRIBUTIONS

The total amount of cash contributed to the Company is One Hundred and No/100 (\$100.00) Dollars in cash. No other property is being contributed to the Company.

ARTICLE V: DURATION

The Company shall commence its existence on the date that the Articles are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in the Operating Agreement.

ARTICLE VI: RESTRICTIONS ON MEMBERSHIP

The initial members of the Company are as set forth in the Operating Agreement. No additional members shall be admitted to the Company except with the unanimous written consent of all the existing members of the Company and upon such terms and conditions as shall be determined by all of the existing members. Contributions required of new members shall be determined as of the time of admission to the Company. A member may transfer his, her or its interest in the Company, as set forth in the Operating Agreement, but the transferee shall have no

(AEK/702530.0001/M1296628_1)

FILED
 2004 DEC 28 PM 8:36
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H04000254051

12/25/2004 13:32 8502970283

BLACKSTONE

PAGE 04

H04000254051

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of Mansion of South Beach, LLC, as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of my duties, and is familiar with and accepts the obligations of the position as Registered Agent.

By: 

Alan E. Krizman, Esq.

Dated: December ²⁷27, 2004

FILED

2004 DEC 28 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000254051