

01/19/2005 1:47

Division of Corporations

001

of 1

LOS000005763

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.

((H05000014458 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 : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
Phone : (305)789-3200
Fax Number : (305)789-3395

LIMITED LIABILITY COMPANY

TCG Mirasol, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

2005 JAN 19 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JAN 19 PM 12:54
DIVISION OF CORPORATIONS

LOS-5763
a

H05000014458 3

**ARTICLES OF ORGANIZATION OF
TCG MIRASOL, LLC**

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

ARTICLE I - NAME

The name of the limited liability company is TCG MIRASOL, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 2950 S. W. 27th Avenue, Suite 200, Miami, Florida 33133.

ARTICLE III - DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV - REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State of Florida are:

<u>Name</u>	<u>Address</u>
Brian J. McDonough	2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

ARTICLE V - MANAGEMENT

The Company is a manager-managed limited liability company.

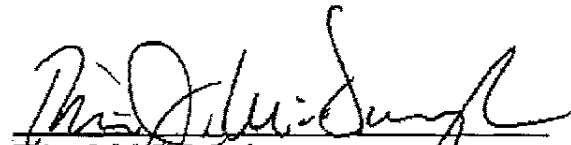
2005 JAN 19 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H05000014458 3


H05000014458 3

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has made and subscribed these Articles of Organization for the foregoing uses and purposes this 18th day of January, 2005.


Brian J. McDonough
Authorized Representative of Member

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for TCG Mirasol, LLC at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.


Brian J. McDonough, Registered Agent

\\NW-CO34756\000\MIRASOL\ARTICLES.LLC.wpd

FILED

2005 JAN 19 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA