

Division of Corporations

LOS000007996

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.

((H05000019705 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

Aventura Marina Resales, LLC

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

RECEIVED
05 JAN 25 AM 8:26
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

2005 JAN 25 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LOS-7996
JL

H05000019705 3

**ARTICLES OF ORGANIZATION
OF
AVENTURA MARINA RESALES, 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 Aventura Marina Resales, LLC (the "Company").

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company is 2828 Coral Way, Penthouse Suite, Miami, Florida 33145.

**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>
Angel Hernandez	2828 Coral Way, Penthouse Suite Miami, Florida 33145

Filed by: J. Gaustenfeld, Corp. Legal Asst.
Stearns Weaver Miller Weissler, et al
150 West Flagler Street, Suite 2200
Miami, Florida 33130
T: 305-890-3545/F: 305-789-3395

2005 JAN 25 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H05000019705 3

H05000019705 3

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization for the foregoing uses and purposes this 24 day of January, 2005.



Angel Hernandez
Authorized Representative of Members

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for Aventura Marina Resales, 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.

Dated: January 24, 2005



Angel Hernandez

I:\W-CO\30364490\ARTICLES.doc

H05000019705 3

2005 JAN 25 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED