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2005 JAN 24 P 1: 49 SECRETARY OF STATE TALLAHASSEE, FLORIDA

[Click here and type writer's name] 305-579-0587

January 21, 2005

VIA FEDERAL EXPRESS

Department of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Filing of Documents for 1322 GP LLC and LF 1322 LLLP

Dear Sir or Madam:

Enclosed for filing with the State of Florida Department of State are the following documents :

- 1. Articles of Organization for 1322 GP LLC;
- 2. Certificate of Limited Partnership of LF 1322 LLLP; and
- 3. Statement of Qualification for Florida Limited Liability Limited Partnership for LF 1322 LLLP.

Also enclosed is a check in the amount of \$237.50 for filing fees.

Thank you for your assistance in this regard.

Sincer Marks Gregory M

· GMM/pf

ARTICLES OF ORGANIZATION

FOR

1322 GP LLC

ARTICLE I. - NAME:

The name of this limited liability company is:

1322 GP LLC

ARTICLE IL - ADDRESS

The mailing address and street address of the principal office of the limited liability company is:

1221 Brickell Avenue

Miami, FL 33131

Attn: Juan P. Loumiet

(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 Member Representative

FILED

2005 JAN 24 P 1:49 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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 COMPANYINGURATES FIFE 49 FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA. SECRE TARY OF STATE TALLAHASSEE, FLORIDA

- 1. The name of the limited liability company is: 1322 GP LLC
- 2. The name and the Florida street address of the registered agent are:

Juan P. Loumiet 1221 Brickell Avenue Miami, FL 33131

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.

By:

PRINT NAME: JUAN P. LOUMIET

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