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WILLIAMS MULLEN

Direct Dial: 757.473.5340  
smunroe@williamsmullen.com

January 24, 2005

Via UPS Next Day Air

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


Re: 2296 ME Real Estate, LLC

Dear Sir or Madam:

Please file the enclosed Articles of Organization and Statement of Registered Agent form for 2296 ME Real Estate, LLC. Enclosed is our firm check in the amount of \$125.00. Please file acknowledgement of this filing to my attention.

Should you have any question, please do not hesitate to contact me. Thank you for your assistance.

Very Truly Yours,

  
Stacy F. Munroe  
Corporate Paralegal

Enclosures

*Williams Mullen Clark & Dobbins*

VIRGINIA • WASHINGTON, D.C. • LONDON

222 Central Park Avenue, Suite 1700 Virginia Beach, VA 23462-6762 Tel: 757.499.8800 Fax: 757.473.0395  
www.williamsmullen.com

**ARTICLES OF ORGANIZATION OF  
2296 ME REAL ESTATE, LLC**

**ARTICLE I – Name:**

The name of this Limited Liability Company (the “Company”) is: 2296 ME Real Estate, LLC.

**ARTICLE II – Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

2600 Island Boulevard, Suite 1906  
Aventura, Florida 33160.

**ARTICLE III – Registered Agent and Registered Office**

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

CT Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324

**ARTICLE IV – Commencement of Existence:**

This Company shall commence existence on the date of filing these Articles of Organization.

These Articles of Organization have been signed this 20<sup>th</sup> day of January 2005 by an authorized representative of the Company.



M. Nicole Williams, Esquire

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**FILED**  
05 JAN 25 PM 3:29  
TALLAHASSEE, FLORIDA

**STATEMENT OF REGISTERED AGENT OF  
2296 ME REAL ESTATE, LLC**

Simultaneously with the filing of the Articles of Organization of 2296 ME Real Estate, LLC (the "Company"), CT Corporation System, the registered agent of the Company, hereby files the following statement with the Florida Department of State in accordance with Chapter 608, F.S.:

Having been named as Registered Agent to the Company, and to accept service of process for the Company at the place designated in the Company's Articles of Organization, 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.

CT Corporation System

By: \_\_\_\_\_

Name: Judith B. Argao

Title: Assistant Secretary

Date: January 18, 2005