

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.

(((H05000035060 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

Prom:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

LIMITED LIABILITY COMPANY

Belle Rive Unit 74 LLC

والمرابع والم والمرابع والمرابع والمرابع والمرابع والمرابع والمرابع والمراب	
Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Rublic Access Halp.

Elactronic Filing, Marill

Composite Filing

H05000035060

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Belle Rive Unit 74 LLC

Article II. Address

The Company's street and mailing address is: Belle Rive Unit 74 LLC PO Box 1853 New York NY 10159-1853

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Jeff Berkowitz 9800 Touchton Road, #427 Jacksonville FL 32246

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 941 Fourth Street Miaml Beach FL 33139 (305) 672-0686 FILED MID: 45
SECHELARSSEE FLORIDA

or frotos

· H05000035060

Article V. Management

This will be a manager-managed company. The name and address of each manager is:

ADAM BERKOWITZ PO Box 1853 New York NY 10159-1853

Article VI. Company Existence

The Company's existence shall begin effective as of February 10, 2005.

The undersigned authorized representative of a member executed these Articles of Organization on February 10, 2005.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Bacz Vice President

SECKE PSEE FLORIDA

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 H05000035060

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Belle Rive Unit 74 LLC

REGISTERED AGENT/OFFICE:

Jeff Berkowitz 9800 Touchton Road, #427 Jacksonville FL 32246

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JEFF BERKOWITZ

by T. Baez as attorney in-fact

Date: February 10, 2005

2005 FEB 10 M 10: 45
SECKLASSEE FLORIDA

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686