

FEB-22-2005 15:15

L05000017853

305 933 5535

305 933 5535

P.01/03 Page 1 of 1

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.

(((H05000044772 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED  
2005 FEB 22 AM 10:02  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : TURNBERRY ASSOCIATES  
Account Number : I19990000201  
Phone : (305)933-5505  
Fax Number : (305)933-5535

RECEIVED  
05 FEB 21 PM 3:56  
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Fontainebleau Florida Hotel, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BRYAN FEB 22 2005

H05000044772 3

ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

FONTAINEBLEAU FLORIDA HOTEL, LLC

ARTICLE II - Address:

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

Principal Office Address:

19501 Biscayne Blvd.  
Suits 400  
Aventura, FL 33180

Mailing Address:

19501 Biscayne Blvd.  
Suite 400  
Aventura, FL 33180

FILED  
2005 FEB 22 AM 10:02  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:  
The name and the Florida street address of the registered agent are:

Mario Romins  
Name

19501 Biscayne Blvd., Suite 400  
Florida street address (P.O. Box NOT acceptable)

Aventura, FLORIDA 33180  
City, State, and Zip

*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, Florida Statutes.*

*Mario Romins*

Registered Agent's Signature

H05000044772 3

H05000044772 3

**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGRM

Fontainebleau Florida Hotel Properties, LLC

19501 Biscayne Blvd., Ste. 400

Aventura, FL 33180

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

(Use attachment if necessary)

**NOTE:** An additional article must be added if an effective date is requested.

**REQUIRED SIGNATURE:**

  
 \_\_\_\_\_  
 Signature of a member or an authorized representative of a member.

(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.)

MARIO A. ROMINE  
 \_\_\_\_\_  
 Typed or printed name of signer

FILED  
 2005 FEB 22 AM 10:02  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

- Filing Fees:**
- \$100.00 Filing Fee for Articles of Organization
  - \$ 25.00 Designation of Registered Agent
  - \$ 30.00 Certified Copy (Optional)
  - \$ 5.00 Certificate of Status (Optional)

H05 000044772 3