

L05000025219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

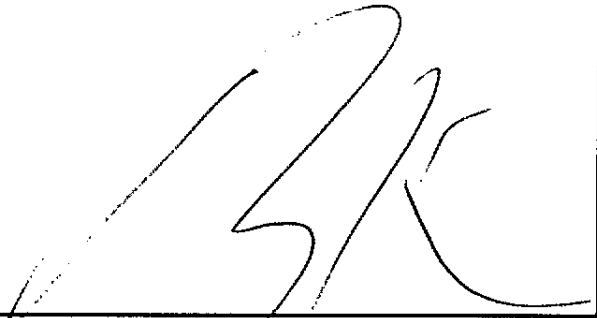
PICK-UP WAIT MAIL

(Business Entity Name)

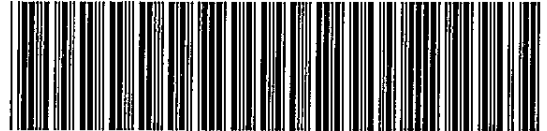
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TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 254674 7106072

AUTHORIZATION : *Patricia Pajito*

COST LIMIT : \$ 155.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 11, 2005

ORDER TIME : 8:30 AM

ORDER NO. : 254674-005

CUSTOMER NO: 7106072

CUSTOMER: Ms. Deborah Sabino
Weiss Serota Helfman Patoriza
Guedes Cole & Boniske, P.a.
Suite 420
2665 S. Bayshore Drive
Miami, FL 33133

DOMESTIC FILING

NAME: FLORIDIAN SOUTHBEACH 2108, LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

05 MAR 14 PM 12:30
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ARTICLE I

NAME

The name of the Limited Liability Company is:

FLORIDIAN SOUTHBACH 2108, LLC

ARTICLE II

ADDRESS

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

Principal Office Address:

4775 Collins Avenue, #2906
Miami Beach, FL 33139

Mailing Address:

4775 Collins Avenue, #2906
Miami Beach, FL 33139

ARTICLE III

REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S
SIGNATURE:

Corporate Service Company
1201 Hays Street
Tallahassee, Florida 32301-2607

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.

Cynthia L. Harris

Cynthia L. Harris
as its agent

ARTICLE IV

MANAGERS OR MANAGING MEMBERS

The Limited Liability Company shall be a member managed company and the name and address of the sole Managing Member is as follows:

Title:

Name and Address:

Managing Member

Carquisa 70, Sociedad Limitada
Avda. Sant Esteban No. 86 Primer Piso
08400 Granollers
Barcelona, Spain

REQUIRED SIGNATURE:



Lillian Arango de la Hoz, Esq.,
as Authorized Representative

(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.)

Executed by the undersigned on March 11, 2005