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03/22/05--01059--012 **155.00



CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

222-1173	32301		9 A
FILING COVER ACCT. #FCA-14	SHEET		SHARE PHONE
CONTACT:	TRIC	CIA TADLOCK	
DATE:	03-22-05		
REF. #:	000650.3615	<u>9</u>	
CORP. NAME:	WYNWOOI	D IV LLC	
() ARTICLES OF INCO	DRPORATION	() ARTICLES OF AMENDMENT	() ARTICLES OF DISSOLUTION
() ANNUAL REPORT		() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME
() FOREIGN QUALIFI	CATION	() LIMITED PARTNERSHIP	(XX) LIMITED LIABILITY
() REINSTATEMENT		() MERGER	() WITHDRAWAL
() CERTIFICATE OF C	CANCELLATION		
() OTHER:			
STATE FEES PI	REPAID WI	тн снеск# 5/1895	FOR \$ <u>155.00.</u>
AUTHORIZATI	ON FOR A	CCOUNT IF TO BE DEBITE	ED:
	COST LIMIT: \$		
PLEASE RETU	RN:		
(XX) CERTIFIED C	OPY	() CERTIFICATE OF GOOD STAN	DING () PLAIN STAMPED COPY
() CERTIFICATE O	FSTATUS		

Examiner's Initials

ARTICLES OF ORGANIZATION OF WYNWOOD IV LLC



ARTICLE I Name

The name of the Limited Liability Company is WYNWOOD IV LLC (the "Company").

ARTICLE II Address

The mailing address and street address of the principal office of the Company is 10 Edgewater, Apt. 7-F, Coral Gables, FL 33133.

ARTICLE III Registered Agent

The name of the Company's registered agent in the State of Florida is B & C Corporate Services, Inc. and the address of the Company's registered office is 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

ARTICLE IV Duration

The period of duration for the Company shall be perpetual.

ARTICLE V Management

The Company is to be a manager-managed company and the names and addresses of the initial managers are:

Larry Hellring 10 Edgewater, Apt. 7-F Coral Gables, FL 33133

Larry Gordon 10970 S.W. 69th Avenue Miami, Florida 33156

ARTICLE VI Admission of Additional Members

Members shall have the right to admit additional members as provided by the Florida Limited Liability Company Act by a vote of a majority-in-interest of the members.

ARTICLE VII Members' Rights to Continue Business

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

MEMBER:

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: WYNWOOD IV LLC
- 2. The address of the registered agent and office is: B & C Corporate Services, Inc., 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

B & C CORPORATE SERVICES, INC., a Florida corporation

Gisela Fasco, Vice President