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CORPORATION SERVICE COMPANY.	TATE OF ARR OF ATT
ACCOUNT NO. : 07210000032	THE SALES
REFERENCE : 299012 83648A	The states
AUTHORIZATION : Tatricia Aprila	ORDER OF
COST LIMIT : \$ 130.00	·
ORDER DATE : April 6, 2005	
ORDER TIME : 10:59 AM	
ORDER NO. : 299012-005	
CUSTOMER NO: 83648A	
CUSTOMER: Michael Heidt, Esq. Michael P. Gable, Esq	
Suite 735, S 4000 Hollywood Boulevard Hollywood, FL 33021	
DOMESTIC FILING	
NAME: BEACH GROUP I, LLC	
EFFECTIVE DATE:	
ARTICLES OF INCORPORATION	

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	ARITCHES (Jr	T M C	JORPORALI	.ON
	CERTIFICA	TE	OF	LIMITED	PARTNERSHIP
<u>XX</u>	ARTICLES (OF	ORC	ANIZATIC	DN

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

<u></u>	CERTIFIED CO	OPY	
XX	PLAIN STAMP	ED COPY	
XX	CERTIFICATE	OF GOOD	STANDING

CONTACT PERSON: Troy Todd - EXT. 2940 EXAMINER'S INITIALS: ۰.

ARTICLES OF ORGANIZATION OF **BEACH GROUP I, LLC**

PALLAND SELECTION TO The undersigned, for the purpose of forming a limited liability company under the Florida Limited, Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be Beach Group I, LLC ("Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be 1801 Collins Avenue, Miami Beach, Florida 33139.

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed with by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in the operating agreement.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Michael Heidt, 4000 Hollywood Boulevard, Suite 735 South, Hollywood, Florida 33021.

ARTICLE V -- MANAGEMENT

The company shall be managed by the members in accordance with the operating agreement adopted by the members for the management of the business and affairs of the company. This operating agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Miami Beach, Florida, on this day of March.

Authorized Representative

(In accordance with § 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)

Prepared By: Michael Heidt, Esq. Fla. Bar No. 435414 4000 Hollywood Blvd., Suite 735 South Hollywood, Florida 33021 (954) 966-2501

CERTIFICATE OF DESIGNATION OF **REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE STATEMENT DESIGNATING THE REGISTERED FOLLOWING IN OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Beach Group I, LLC

2. The name and address of the registered agent and office is:

Michael Heidt 4000 Hollywood Boulevard, Suite 735 South Hollywood, Florida 33021

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.

Michael Heidt, Registered Agent

<u>3/3//05</u>

Prepared By: Michael Heidt, Esq. Fla. Bar No. 435414 4000 Hollywood Blvd., Suite 735 South Hollywood, Florida 33021 (954) 966-2501